



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes April 23, 2018

- I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:30 p.m.
- II. Administrative Business: Tom shared that Don Shaw lost his father and a donation was made to the organization specified. Cissy Rice's husband Larry underwent surgery—please keep them in your thoughts.
- III. Secretary's Reports:
- A. Recording (Beth Howser): The minutes of the April 2, 2018 meeting were distributed via email to the Booster Club members. A motion was made to accept the minutes. Motion was seconded. All were in favor; motion passed.
- B. Corresponding (Sarah Cheatwood):
1. No report
- IV. Treasurer's Report (Tammy Adgate):
- A. Financial Report: The Coaches payments are on hold while the \$10K business is completed. Tammy shared that based on the current totals, the overall revenue from the Dinner only went up by about \$200 despite the increase in the ticket cost.

FALCON BOOSTER CLUB FINANCIAL REPORT	
<i>Monday, April 23, 2018</i>	
BOOSTER CLUB FUNDS:	
Checking	\$42,853.33
Savings	\$21,425.69
Petty Cash Drawers/Bags	\$1,379.56
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$65,658.58
RESTRICTED CHECKING – FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
Baseball	\$2,500.00
Basketball – BOYS	\$1,810.00
Basketball -GIRLS	\$1,020.21
Cheer	\$2.69
Field Hockey	\$4,720.07
Football	\$4,484.69
Lacrosse – BOYS	\$4,613.11
Lacrosse-GIRLS	\$750.00
Soccer – BOYS	\$685.00
Soccer – GIRLS	\$3,429.83
Softball	\$4,096.41
Track Team	\$1,961.20
Volleyball	\$989.42
Weight Room	\$0.00
TOTAL FUNDS RESTRICTED TO TEAMS:	\$31,062.63
ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB – THESE ARE NOT BOOSTER CLUB FUNDS	
Pat Georger Scholarship Trust	\$63,078.03
Roy A. Pool Jr. Scholarship	\$544.71

V. Committees:

A. Committee Reports:

1. Membership (Mary Kay Anderson): We currently show 105 members; 16 Board and 89 general members. Two membership applications were recently found in the Booster Club mailbox. One of the checks was dated in August and one in September and we were unable to process the August check. Tammy sent a letter and the check back to the family explaining the situation. No replacement check was requested because it is not their fault the check was misplaced for over 7 months. They were added to the Membership Roster.

B. Concessions: Spring Sports:

1. Baseball/Softball concessions are going well. There is no JV softball team so the Varsity games are providing higher revenues but both teams are showing a profit. Lacrosse is hit and miss depending on the crowd. The rescheduling of games due to weather and other conflicts is causing some challenges for games and concessions. We will move the extra vacuum (if available and found) from football to baseball to clean the popcorn machine.

VI. Director of Student Activities:

A. Report N/A

B. Coaches: N/A

VII. Old Business:

- A. Scholarship: 17 applications were received for this year's scholarship consideration. The Committee reported that these were some of the most impressive applications received in current years. 8 scholarships were given as named scholarships and 2 additional scholarships were given based on Committee request. Scholarship Night will be held on May 2nd.

- B. PE Day: Members report that the PE Day went well with several volunteers on hand to help. The estimated revenue was about \$1,500 before expenses.

C. 10K Dinner/Dance/Auction – April 14, 2018.

1. Tom thanked everyone for their help—it was a great success and everyone's contributions are greatly appreciated.
2. We will need to start looking at next year's date based on Easter and the Fairground restrictions of holding only the Fair and 36 other events. Tom has suggested that we move the date up a few weeks and get a date on the calendar by next meeting. Suggested dates are March 30 and April 6, 2019.
3. Big thanks to Jeff for use of his trailer and assistance in setting up chairs and table.
4. Three teams did not contribute baskets to the Silent Auction—we may want to consider altering the stipend they receive for not contributing. (Boys Tennis, Girls Basketball, Boys Soccer)
5. There was a suggestion to purchase a Bingo Spinner for the Booster Club.
6. Rachelle would like to turn over the Silent Auction items as she will not be leading the effort next year.
7. Tammy reminded everyone that Winners need to be told in advance that they will receive a check for payment and will receive a 1099 form in January for tax purposes.

- D. Booster Club Shirts: Several members of the Board provided shirts to be embroidered with the Booster Club logo and those have not been returned. Tammy won't pay the Girls Soccer bill for items they ordered and received until the Booster Club shirts are returned.

VIII. New Business:

A. Prom

1. Prom is April 28, 2018. Tom provided the leftover sodas from the \$10K dance for use at either the After-Prom party or teachers luncheon.

B. Scholarship Night

1. May 2nd is Scholarship Night.

C. Falcon Track Classic

1. The meet will be held Friday, May 4th. We have contacted volunteers to help with concessions and Coach Jones is paying for the hospitality food. If anyone wants to help, hours will be 4-9 that night.

D. Gold Cup:

1. The event is May 5, 2018. Andrea sent out 26 emails and we are still short several volunteers. Everyone is asked to please get the word out to anyone that might be able to help. We are looking for at least 21 volunteers. There was a suggestion made that if a team or organization provides volunteers, we donate half of the money back to that organization. We get paid \$18/hr per volunteer so that would give \$9/hr back to that organization for their volunteers. Another suggestion is to split the shifts in half and allow people to work either 9-1 or 12-4. Contact Tom or Andrea with any names of volunteers.

E. 2018-2019 Nominations

1. The Committee met and the open officers for 2018-2019 are: President, Vice President and Corresponding Secretary. The slate of officers and Board of Directors is included below. The slate will be considered for 30 days by the general membership and voted on at the next meeting.

Officers:

President: Tom Gallagher
Vice President: Sherri Railey
Treasurer: Tammy Adgate
Recording Secretary: Beth Miller Howser
Corresponding Secretary: Laura Symanski
Past President: Mary Kay Anderson

Board of Directors:

Martha Allen	Tammy Martin
Cathy Beaulieu	Shelly Pederson
Daris Carter	Jeff Rigney
Sarah Cheatwood	Sharion Rigney
Andrea Gaines	Jason Swart
Stephanie Hiner	Karol Ann Wayland
Steve Hiner	

- IX. Next Meeting: The next meeting will be held on **Monday, May 21, 2018** at 6:30 pm in the FHS Library. Please note: this is a change from our normal 4th Monday of the month meeting date due to Memorial Day. **All are welcome.**

- X. Adjournment: The meeting adjourned at 7:27 p.m.

Respectfully submitted,

Beth Miller Howser, Recording Secretary