



# THE FALCON BOOSTER CLUB, INC.

## Meeting Minutes April 24, 2017

- I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:33 p.m.
- II. Administrative Business : No report
- III. Secretary's Reports:
  - A. Recording (Penny Grimes): The minutes of the March 27, 2017, meeting was distributed via email to the Booster Club members. A motion was made to accept the minutes of the meeting. Motion was seconded. All were in favor, motion passed.
  - B. Corresponding: (Sarah Cheatwood): Requesting list of addresses for those that contributed to the Booster Club \$10,000 Dinner this year.
- IV. Treasurer's Report (Tammy Adgate):
  - A. Financial Report: Proposed Budget 2016-2017 (Tammy Adgate): A motion was made to accept the financial statement. Motion was seconded. All were in favor, motion was passed.

<b>FALCON BOOSTER CLUB FINANCIAL REPORT</b>	
Monday , March, 27, 2017	
<b>Booster Club Funds:</b>	
Checking	\$32,094.82
Savings	\$21,412.88
Petty Cash Drawers/Bags	\$2,188.52
<b>Booster Club Total Funds Available:</b>	<b>\$55,696.22</b>
<b>RESTRICTED CHECKING – FUNDS RAISED BY THE FOLLOWING TEAMS:</b>	
Baseball	\$934.56
Boys Soccer	\$115.85
Cheer	\$2.69
Field Hockey	\$3259.19
Football	\$227.90
Girls Basketball	\$997.31
Girls Soccer	\$1524.70
LAX (Boys)	\$156.65
LAX (Girls)	\$750.00
Softball	\$878.00
Track	\$1,748.66
Weight Room	\$179.61
<b>ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB – THESE ARE NOT BOOSTER CLUB FUNDS</b>	
Roy A. Pool Jr. Scholarship	\$194.28
Pat Georger Scholarship Trust	\$54,918.45

- V. Committees:
  - A. Committee Reports:
    - 1. Membership (Mary Kay): Currently there are 113 total members. 94 members and 19 board members.

B. Concessions:

1. Spring Sports – (Tom Gallagher) Lacrosse games have volunteers but the Baseball and Softball teams are still in need of volunteers. Additional volunteers are needed for possible Conference play. Last count for Softball and Baseball concessions was \$331.00 for 2 nights. It will be announced at the games that volunteers are needed. The popcorn machine in Football concession area is very dirty. Tammy will be taking it home to clean thoroughly. There is a freezer in the Baseball concession area that is not being used. It will be moved to the Football concession area.
2. Propene stove: (Tammy Adgate): TJ, with Blossman Gas, set a new tank and a safety check was completed at no charge. The old tank was removed and contract is in place at \$1.00 per year for the rental of the tank and inspection of the tank for 4 years.

VI. Director of Student Activities:

- A. Report (Robert Glascock, Asst. Athletic Director): We have a full slate of activities and not many days left for this school year. Everything going well.

VII. Old Business:

- A. P.E. Day – April 21, 2017(Tom Gallagher): All went well. No report of concession amounts at this time.
- B. Scholarships/Awards Night – May 17<sup>th</sup>, 6:45pm.
  1. 8 Booster scholarships (Mary Kay Anderson): Only 14 applications were received.
  2. Roy A. Pool, Jr. (Mary Kay Anderson ): Email was received requesting that the Booster Club review applications as well as announce the winner at Scholarship night. The family requests that the recipient preferably be a baseball or softball athlete.
  3. Pat Georger (Mary Kay Anderson): Julie Kirk, guidance counselor, has been emailed regarding the account. David Farrar has been contacted but there has not been a response.
- C. 10K Dinner/Dance/Auction Wrap-Up (Tom Gallagher): A huge THANK YOU to all that helped make this evening a success! From the shopping , setting up, making multiple trips to deliver tables, Silent Auction ladies, ticket sales, bartenders, raffle workers, clean up crew...you name it... It was a success and went beautifully! Great job to all!! We would also like to thank Coach Prince and his football players for helping with the table deliveries. 50/50 totaled \$1148.00. Only one ticket was left and it was raffled off before the drawings began. Thank you, Mr. Burton, for the letter of support. April 1, 2018 will be Easter and Spring break will be April 2-6. Please be thinking about a date for next year's \$10,000 Dinner which we can discuss at the last meeting in May.
- D. Nominations 2017-2018 (Tom Gallagher): The nomination committee met and we have 6 current board members who will not be returning next year. Members who will not be returning are: Melanie Brown, Steve Browning, Penny Grimes, Martha Janoskie, Marina Marchesani, and Kim Steves. Recording Secretary position has not yet been filled.

VIII. New Business:

- A. Falcon Track Classic
  1. May 5, 2017
  2. Concessions – We are looking for volunteers.
- B. Gold Cup – May 6, 2017 (Tom Gallagher): Volunteers are needed 9:00am- 4:00pm. Please contact Andrea Gaines if you are available to work. Hours will also be available for students in need of service hours.
- C. Spring Sports Awards Night – There will not be an awards night for spring sports as we have had difficulty scheduling the event before the end of the school year. Some teams are still playing when the year ends making the event impossible for some. Teams will be having their own celebrations and letters, pins and certificates will be presented at that time.

IX. Next Meeting: The next meeting will be held on **Monday, May 22, 2017**, at 6:30pm in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:45pm.

“We believe”

“Together, We Can Make a Difference” MKA

Respectfully submitted,

Penny Grimes, Recording Secretary