



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes April 25, 2016

- I. Call to Order: The meeting was brought to order by President, Karen Moore at 6:31 p.m.
- II. Administrative Business (Karen Moore): During the raffle at the Dinner/Dance two drawings were donated back to the Booster Club. The 120th drawn ticket belonging to Coach Creasy was donated along with the 190th drawn ticket donated by the Hughes/Turner families. Thank you for your generous donations!
- III. Secretary's Reports:
 - A. Recording (Penny Grimes): The minutes of the March 28, 2016, meeting was 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 (Melanie Brown): All bid sheets from the silent auction have been received. Thank you notes will be going out very soon.
- IV. Treasurer's Report (Tammy Adgate):
 - A.

FALCON BOOSTER CLUB FINANCIAL REPORT	
Monday , April 25, 2016	
Booster Club Funds:	
Checking	\$14,538.87
Savings	\$21,374.82
Petty Cash Drawers/Bags	\$670.86
Booster Club Total Funds Available:	\$36,584.55
RESTRICTED CHECKING – FUNDS RAISED BY THE FOLLOWING TEAMS:	
Cheerleading Program	\$2.69
Football Program	\$36.45
Girls Basketball Program	\$1,161.50
Girls Soccer Program	\$609.21
Lacrosse – Boys Program	\$685.89
Track Team Program	\$2,659.82
ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB – THESE ARE NOT BOOSTER CLUB FUNDS	
Randy Moore Scholarship Funds	\$915.00
Pat Georger Scholarship Trust	\$59,275.83
Roy A. Pool Jr. Scholarship Fund	\$144.03

- V. Committees:
 - A. Committee Reports:
 1. Membership (Karen Moore): We have 131 members, 109 members and 22 board members.
 - B. Concessions:
 1. Spring Sports: No report

VI. Director of Student Activities :

- A. Report (Karen Moore): Activities Directors were not available for meeting. Karen reported that Softball and Track were having home games this week. No other updates available. We will catch up with all teams during our next meeting.

VII. Old Business:

- A. P.E. Day (Karen Moore): Concessions went very well. We made \$1,395.00 during the event.
- B. \$10,000 Dinner Dance Follow-up (Dance? /Contract/Clean up) (Karen Moore): A few items need to be discussed in regard to next year's dance.
1. Location- (Fauquier Fair Grounds): Everyone seemed to be pleased with the location. The area was large enough to house all the guests. The tables were set up well and there was plenty of room for the silent auction. The representatives for the fairground location were accommodating, very nice and the communication was wonderful. We may want to consider reserving this location for the event next year. It is time to start looking at the calendar for next year!
 2. Chairs/tables: We need to make sure next year we have an exact count of how many chairs and tables are available for loan and how many we are responsible for. This year we were borrowing chairs at the last minute to insure we had enough.
 3. Food - (Savory Fare): The food was fabulous and the service was wonderful!
 4. Dance?, Clean up: There was some confusion and question about the "dance". We need to tweak the way we handle this issue next year. This event is a "Dinner/Dance" and we want to make sure that all who come are able to enjoy what they paid for. As soon as the raffle was finished a lot of the guests were leaving. We understand that will happen and due to the late evening it is understandable, but there are still guests that would like to stay and enjoy the DJ without feeling like they are being pushed out the door prematurely. The bar is still open and the guests should be able to enjoy the entire evening. We need to discuss holding off on breaking down the chairs and tables until 11:00 pm and make our guests feel welcome until the event is over.
- C. Other (Candy Glascock): We had discussed revisiting 2 items on our previous agenda after the Dinner Dance funds were made available. Coach Prince has requested funds for the purchase of new uniforms and Coach Bailey has requested funds for the purchase of weight room equipment including weights and bands. Cathy Zimmer offered information and assistance to anyone interested in applying for grants through the Path Foundation. Such grants as the "Make It Happen" grant may be able to help the school raise funds needed to better the health and wellness of our athletes. A motion was made to provide \$3,500.00 to Coach Prince for his football uniforms and to provide \$3,500.00 to Coach Bailey for his Weight Room equipment. Motion was seconded. All were in favor, motion passed.

VIII. New Business:

- A. Steve Potucek - While working on school property preparing for the spring, Mr. Potucek noticed many unused possibilities for the property and addressed the Board with his findings and recommendations. The tennis courts are an area that he sees possibilities, such as covering the area so that the space could be used by numerous teams which need to practice in inclement weather, for example. Some of the issues to consider when planning on improving your facilities would be to survey your coaches, parents and athletes and find the common goal. A committee should be formed to discuss grant writing, fundraising, etc. He also suggested finding out what talents you have within your group. There may be people within our walls who can help us reach goals who we are not aware of. All comments were taken into consideration. Mr. Burton mentioned that a new ITRT will be coming on board next year who has grant writing experience. Karen Moore and the Activities Directors will work with Steve and get in touch with the coaches.
- B. Falcon Track Classic - April 29th (Karen Moore): Martha Allen will run the concessions. Event is 4 pm-9:15 pm. Kids will arrive at 3:00 pm.
- C. Scholarships/Awards Night – May 17th beginning at 6:45 pm.

- D. Nomination Committee- (Karen Moore): Martha Janoskie, Sherri Railey, and Tom Gallagher have contacted all Board members. 3 officer positions were open. Candy Glascock, Melanie Brown, and Karen Moore will not be returning as Board Officers next year and Terri Shaw and Michelle Bane will not be returning as Board members. They will all be missed.

Two new members were requested to join the Board of Directors for the 2016-2017 year. These 2 nominees were Marina Marchesani and Yvonne Rankin. Motion was made to accept the list of nominees. Motion was seconded. All were in favor, motion passed.

Nominations for Officers and Directors for 2016-2017 are as follows:

Officers:

President - Tom Gallagher
Vice Pres. – Sherri Railey
Treasurer – Tammy Adgate
Recording Secretary – Penny Grimes
Corresponding Secretary – Sarah Cheatwood
Past President – Mary Kay Anderson

Board of Directors:

Martha Allen	Kim Steves
Cathy Beaulieu	Laura Symanski
Melanie Brown	Cathy Zimmer
Steve Browning	
Amy Canard	New:
Martha Janoskie	Marina Marchesani
Tammy Martin	Yvonne Rankin
Cissy Rise	
Sharion Rigney	

- E. Spring Sports Awards Night – This may possibly be scheduled after school has concluded. Stay tuned.
- F. Gold Cup – We have enough volunteers scheduled.
- IX. Next Meeting: The next meeting will be held on **Monday, May 23** at 6:30 m in the FHS Library. **All are welcome.**
- X. Adjournment: The meeting adjourned at 8:00 pm.

Respectfully submitted,
Penny Grimes, Recording Secretary