



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes April 26, 2021

- I. Call to Order: The meeting was brought to order by President, Beth Howser, at 6:34 pm.
- II. Administrative Business: None
- III. Secretaries' Reports:
- A. Recording (Stephanie Winebarger): The minutes of the March 22, 2021 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 (Kelly Peck): Nothing to report
- IV. Treasurer's Report (Tammy Adgate):
- A. Financial Report: There has been a lot of activity with teams – spiritwear, coaches' gear, etc. The \$10K Virtual Raffle was very successful yielded proceeds of \$9,915. Waiting on two outstanding ticket sales (\$200). Beth thanked the committee and volunteers for their work on the event.

A motion was made to accept the Financial Report. Motion was seconded. All were in favor; motion passed.

FALCON BOOSTER CLUB FINANCIALS	
Monday, April 26, 2021	
BOOSTER CLUB FUNDS:	
Checking	\$16,447.75
Savings	\$25,136.28
Petty Cash Drawers/Bags	\$415.00
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$41,999.03
RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
FFFA Long Term Goals Fundraising	\$0.85
04/17/21-\$10k Virtual Raffle	\$9,915.23
Baseball	\$2,665.04
Basketball - BOYS	\$310.79
Basketball - GIRLS	\$833.12
Cheer	\$4,155.08
Field Hockey	\$2,927.12
Football	\$6,978.26
Golf	-\$37.00
Lacrosse - BOYS	\$2,222.89
Lacrosse - GIRLS	\$81.00
Soccer - BOYS	\$607.87
Soccer - GIRLS	\$1,460.00
Softball	\$110.61
Swim Teams	\$608.48
Track	\$380.17
Volleyball	\$519.38
Weight Room	\$60.55

TOTAL FUNDS RESTRICTED TO TEAMS:	\$33,799.44
ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB - THESE ARE NOT BOOSTER CLUB FUNDS	
Pat Georger Scholarship Trust	\$66,089.68
Roy A. Pool Jr. Scholarship Account	\$846.26
TOTAL ASSETS IN ALL ACCOUNTS	\$142,734.41

V. Committee Reports

- A. Membership (Mary Kay Anderson): As of today, there are 56 members: 17 Board/Officers, 9 coaches/Activities Director/Assistant Activities Director, and 30 parents or community members.
- B. Concessions – We have been given approval to open concessions for Spring Sports. Soccer has volunteers to run concessions, but we need volunteers for other sports. Everything will be up and running by next week. We will sell as much pre-packaged food as possible. Popcorn will be made (gloves worn); pizza and hot dogs wrapped. No grill or nachos.

VI. Director of Student Activities:

- A. Current Status/Regulations: No update
- B. Fall Sports Wrap-Up/Spring Sports Kick Off: Girls cross country – 2 went to states. Fall sports are over and spring has started – by tomorrow every sport will have started competition. Rings have been ordered for girls indoor track team for their state championship.
- C. Coaches Reports: None
 - a. Mr. Kelican shared that there has been a lot of interest in sports for the spring. All but one team is full.

VII. Old Business:

- A. Grants and Fundraising
 - 1. Virtual 10K Raffle Report and Thank-yous – Report given under IV. Treasurer’s Report.
- B. Shoe Collection continues; we’ve mailed back four more bags and have asked for additional bags. There are boxes at Old Town Athletic Club and Anytime Fitness. They will both keep the boxes over the summer. The Booster Club will continue doing this fundraiser until kids stop bringing in shoes. A check for \$34 has been received.
- C. Scholarship Committee Report – Beth has picked up all scholarship applications – 12 for the Booster Club Scholarships and 10 for the Roy A. Pool Jr. Scholarship. Beth is preparing the administrative paperwork for the committee who will set a date to meet. Beth reported that she is aware of the schedule and knows when everything is due to the Guidance Office.

VIII. New Business:

- A. Nomination Committee: All positions are filled except President. We are still looking for a candidate for that position. Interested candidates or volunteers should contact Beth Howser directly. The election for the 2020-2021 Officers and Board will be held at the May 24th meeting.
- B. Social Media Position and Requests: A new Social Media position has been created and Michelle Green offered to take on that position. We will need to update the bylaws to add that position. There was discussion regarding getting all information from fauquiersports.com added to fauquier.rschooleams.com (the new website for sports and activities). This was started last year, but has not been completed.
 - 1. Weight Room Lift-a-Thon – request from Coach Bailey to share and support. Michelle will post on our behalf. Mary Kay will send to membership, as well.
- C. Financial Requests: The student athletic trainers have created a Go Fund Me page to replace worn out training tables. The Go Fund Me request is for \$3,000. There was a motion made to give the \$500 that’s in the budget for athletic training supplies to the trainers. The motion was seconded, all were in favor, and the motion passed.
- D. Other: Gold Cup will be held on May 29th with limited attendance. We need 5 volunteers, already have 4. There is a second opportunity for the Booster Club to make a little money by helping with parking/directing traffic for Twilight Polo every weekend beginning June 5. Beth will send an email to coaches for interest.

IX. Next Meeting: The next meeting will be held on Monday, May 24, 2021 at 6:30 pm in the Falcon Room. Zoom information will also be provided. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:15 pm. #WeBelieve #AlwaysBelieve