



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes April 27, 2015

- I. Call to Order: President, Karen Moore at 6:30 p.m., brought the meeting to order.
- II. Administrative Business (Karen Moore): None
- III. Secretary's Report:
 - A. Recording (Dawn Perks): The minutes of the March 16, 2015 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 (Melanie Brown): Thank you notes were sent to all those who contributed items for our \$10,000 Dinner Dance. A thank you note was received from the Fauquier Sports Foundation, thanking us for our generous support. (A picture of the State Championship Wrestling Team was enclosed) In addition, we received a very nice note from Tripp Burton, thanking us for our efforts and our gift of time with the \$10,000 Dinner Dance.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Statement: The budget and financial statements were distributed.
Fauquier Bank Checking – \$25,195.23 and Savings – \$18,078.05. Booster Checking - \$9,723.66, \$10k Dinner/Dance Raffle - \$11,269.92, Petty Cash - \$842.99 Restricted Funds: \$274.48 – Football, \$671.98 – Girls Soccer, \$75 – Track, \$100.69 – Cheerleading, \$1264.50 - LAX /Boys, \$1,815 - Randy Moore Scholarship.
A motion was made to accept the financial statement. Motion was seconded. All were in favor, motion passed.
 - B. Hudl – At our March meeting, we were asked to purchase an upgrade for the Hudl Program called Playmaker for an additional cost of \$266. The motion passed and we agreed to pay the \$266. Tammy received an invoice for an upgrade from Silver to Gold at a substantial increase in price. A discussion followed regarding the invoice. Tammy or Karen will call to find out who authorized the upgrade.
 - C. Clinic Reimbursement – Karen received an email from Coach Bailey asking us for \$495. This would be a reimbursement for certification he received for a new strength and conditioning clinic he took. A discussion followed regarding coaching clinics, certifications, whether we should pay and will this now be a yearly request. A motion was made to reimburse Coach Bailey \$495. Motion was seconded. The motion passed. As a result, a line item will need to be added to our budget if this is to be a yearly request.
- V. Committees:
 - A. Committee reports:
 1. Membership (Mary Kay Anderson): 83 members as of tonight (Includes 22 Board Members)
No new members
 - B. Concessions:
 1. Spring Sports – Sharion spoke up regarding the concessions at baseball and softball. Volunteers need to follow and adhere to the checklist provided. Too many things are being neglected and/or forgotten.
In addition, Terri has been reporting for years about the poor condition of the concession stand being used for baseball and softball. Sharion stated that until she saw it for herself, she did not realize just how bad it was. “Disgusting and not sanitary, we already have to keep everything in plastic tubs to keep the critters away from our supplies.”
Sharion talked with Home Depot and they offered materials and services to repair or replace. Karen will ask Gary Crossin for a bid as well. We need to do something and quickly.

VI. Director of Student Activities: (Mark Holmes):

A. Report:

Only night available for our Sports Awards Night is May 21st. It was suggested that we change back to cookies and punch for the evenings festivities. We had way too many leftovers after last year's event. Refreshments will be served at 6:15 p.m. and awards will begin at 7:00 p.m.

B. Falcon Field Fundraising – No Report

VII. Old Business:

A. Spirit Wear –Sharion stated the orders have finally come in and she will get everything delivered.

B. \$10,000 Dinner Dance – We made \$11,339.79 plus the deposit from the Ruitan Club, which we have not received as yet. That should be another \$400. Many thanks to everyone who contributed, volunteered and participated. It takes a village and it would not be a success without everyone's help!
Tammy has started a "Lost & Found" from the Dinner Dance. She has a pair of reading glasses in a case and a screwdriver from one of the tool sets that were purchased at the auction. Please contact Tammy if you know where these items may belong.

C. Virginia Gold Cup – May 2, 2015 – All volunteers have been contacted and everyone should have their paper work. Please be ready to work by 9:00 a.m. on Saturday morning and wear Falcon red.

D. Nominating Committee – The results of the nominating committee are as follows:

Officers

President – Karen Moore

Vice President – Candy Glascock

Treasurer – Tammy Adgate

Recording Secretary – Penny Grimes

Corresponding Secretary – Melanie Brown

Past President – Mary Kay Anderson

Board of Directors

Michelle Bane

Cathy Beaulieu

Steve Browning

Amy Canard

Sarah Cheatwood

Tom Gallagher

Martha Janoskie

Tammy Martin

Sherri Railey

Cissy Rice

Sharion Rigney

Terri Shaw

Kim Steves

Laura Symanski

Cathy Zimmer

Nominations from the floor: Martha Allen

VIII. New Business:

A. Spring Sports Awards Night – May 21, 2015 – Refreshments at 6:15 p.m. Awards at 7:00 p.m.

B. Scholarship Night – May 20, 2015 – Twenty applications have been submitted. Committee will meet on May 6th, to select recipients. We have eight funded scholarships.

C. PE Day – May 1, 2015 – FHS will host this year. The Falcon Track Meet will take place the same day. We will need volunteers for concessions. Please let us know if you can help. P.E. Olympics take place from 9:00 a.m. until 1:00 p.m. and the track meet starts at 4:00 p.m.

IX. Next Meeting: The next meeting will be held on **Monday, June 1, 2015** at 6:30 in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:33 p.m.

Respectfully submitted,
Dawn Perks, Recording Secretary