



# THE FALCON BOOSTER CLUB, INC.

## Meeting Minutes

April 28, 2014

- I. Call to Order: The meeting was brought to order by President, Mary Kay Anderson at 6:35 p.m.
- II. Administrative Business (Mary Kay Anderson): Reverse order was asked for and Judy Olson, Chair, School Support Council, presented, "Sleep Matters and Later School Times."  
For more information go to [www.startschoollater.net](http://www.startschoollater.net)  
  
Boy's Basketball Coach, Wayne Brizzi, addressed the board and asked if we could help out with the purchase of a new "Shoot Away Machine" for the basketball teams. One of the machines we have needs to be replaced and the cost of a new one is \$5,508. After a short discussion, a motion was made to cover the entire cost and purchase a new machine for our teams. Motion was seconded. All were in favor, motion passed.
- III. Secretary's Reports:
  - A. Recording (Dawn Perks): The minutes of the March 24, 2014 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 (Mary Kay Anderson): A thank you note was received from the Quentin Jones, Coach of the Falcon Track Team, for opening and running the concession stand at the Conference 22 Mini track meet on April 2. "Your presence and contribution to the track meet made it more enjoyable for all."
- IV. Treasurer's Report (Tammy Adgate):
  - A. Financial Statement: The budget and financial statements were distributed. Fauquier Bank Checking – \$13,117.23 and Savings – \$17,022.06. All monies have been budgeted. Restricted funds: \$600 – Petty Cash, \$1,163.87 – Football, \$436.16 – Girls Soccer, \$90 – LAX Boys, \$75 – Track, 0.69 – Cheerleading, \$2,690 - Randy Moore Scholarship. The bills have been paid and all accounts have been reconciled. A motion was made to accept the financial statement. Motion was seconded. All were in favor, motion passed.
- V. Committees:
  - A. Committee Reports:
    1. Membership (Mary Kay Anderson): No new members. Still have 100 members (22 are Board Members).
  - B. Concessions:
    1. Spring Sports – Falcon Classic Track Meet is on Friday, May 2. The concession stand will be open. This meet starts at 1:00 p.m. and usually lasts until 12:00 a.m. Please let Sharion know if you can help or if you know someone who can.
- VI. Director of Student Activities' Report: (Mark Holmes):
  - A. Report:
    - We have had a slow start because of the weather and we will probably be a week behind.
    - Mary Kay asked about the use of Hudl. Hudl is a video editing program we subscribed to for our teams to help coaches and athletes prepare smarter and faster by providing teams with the information and tools they need to win. We pay a renewal fee of \$1,600 each year. This allows all levels of each team to use the program. Coach Holmes stated that the program was being used by Football, Basketball, and Lacrosse. The coaches even give the athletes homework assignments using the program. Mark said he would bring it up again with the coaches in the hopes of having more teams use the program.
  - B. Fundraising: Falcon Cards still on sale at \$10 each.

VII. Old Business:

- A. Spirit Wear: The results of the meeting between the FHS Band Booster, Principal Burton, Athletic Director, Mark Holmes and the Falcon Booster Club, was presented in a letter. Copies of the letter were distributed. Mary Kay communicated with the Mark Holmes requesting additional clarification of what the Booster Club was allowed to sell. To date, a meeting to discuss the letter has not been set up.

The letter stated - Fauquier High School will honor Band Booster's ability to sell FHS merchandise and spirit items and we will be allowed to sell sport specific items. The list of the items that each group was allowed to sell was indicated in the letter. The letter went on to say that the FHS Administration would periodically monitor and evaluate the agreement.

A discussion regarding the letter followed with numerous expressions of dissatisfaction with the limitations placed on the Booster Club.

- B. \$10,000 Dinner Dance: Huge Success! Many, many thanks to everyone who attended and worked!! We had our best year ever, making over \$16,000.
- C. Virginia Gold Cup – May 3, 2014  
- Andrea distributed the car passes to her volunteers and told them they would enjoy the day.
- D. Nominations Committee – Martha, Tom and Dawn - Tom distributed the slate and read the results.

Karen Moore – President  
Candy Glascock – Vice-President  
Tammy Adgate – Treasurer  
Dawn Perks – Recording Secretary  
Melanie Brown – Corresponding Secretary  
Mary Kay Anderson – Past President  
Michelle Bane  
Cathy Beaulieu  
Steve Browning  
Amy Canard  
Sarah Cheatwood  
Tom Gallagher  
Penny Grimes  
Martha Janoskie  
Sharion Rigney  
Terri Shaw  
Kim Steves  
Tina Strawn  
Cathy Zimmer

Falcon Booster Advisors  
Tripp Burton  
Mark Holmes

Nominations from the floor were as follows:

Sherri Railey  
Laura Symanski  
Tammy Martin

The slate will be voted on at our next meeting.

VIII. New Business:

- A. Spring Sports Awards Night – June 3, 2014  
An outside cookout is planned and we may present awards outside if weather permits.
- B. Scholarship Award Night – May 29, 2014 – 6:45 p.m. - Applications are all in and being reviewed.

IX. Next Meeting: The next meeting will be held on **Monday, June 2, 2014** at 6:30 in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 8:00 p.m.

Respectfully submitted,  
Dawn Perks, Recording Secretary