



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes May 20, 2019

- I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:32 p.m.
- II. Administrative Business: Today is the last Booster Club meeting of the school year. Tom did meet with the Caterers from the \$10K Dinner/Dance and retrieved the three missing Booster Club tubs. The situation regarding leftover food was discussed but no resolution was reached. If used next year, we will include language in the contract for the disbursement of any remaining food.
- III. Secretary's Reports:
 - A. Recording (Beth Howser): The minutes of the April 22, 2019 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 (Laura Symanski): Laura is preparing thank you notes for those helping with concessions during special events this Spring.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Report: Several bags were turned in for concessions and with those deposits, we should make concession budget. A purchase of a wrestling state championship ring was made. A motion was made to accept the Financial Reports. Motion was seconded. All were in favor; motion passed.

FALCON BOOSTER CLUB FINANCIAL REPORT	
<i>Monday, May 20, 2019</i>	
BOOSTER CLUB FUNDS:	
Checking	\$43,884.29
Savings	\$24,151.17
Petty Cash Drawers/Bags	\$1,987.39
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$70,022.85
RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
FFFA Long Term Goals Fundraising	\$100.00
Baseball	\$1,669.04
Basketball - BOYS	\$5,449.56
Basketball - GIRLS	\$636.21
Cheer	\$29.49
Field Hockey	\$6,364.04
Football	\$6,601.36
Lacrosse - BOYS	\$1,392.86
Lacrosse - GIRLS	\$0.00
Soccer - BOYS	\$1,461.00
Soccer - GIRLS	\$4,476.24
Softball	\$5,061.65
Swim Teams	\$1,268.36
Track Team	\$17,498.72
Volleyball	\$134.13
TOTAL FUNDS RESTRICTED TO TEAMS:	\$52,142.66

ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB - THESE ARE NOT BOOSTER CLUB FUNDS	
Pat Georger Scholarship Trust	\$64,257.02
Roy A. Pool Jr. Scholarship Account	\$144.76

V. Current Status Report:

- A. Membership (Mary Kay Anderson): We currently show 101 members; 18 Board and 83 general members.
- B. Spring Sports Concessions: Tom thanked everyone who participated in Spring Concessions. All sports worked together to communicate inventory and we were able to share food back and forth to keep left overs at a minimum.
- C. Other: No other reports.

VI. Director of Student Activities:

- A. Report: Boys Lacrosse is playing in the Regional Semifinals tonight. Girl’s Lacrosse is also playing tonight and if they win will qualify for States. Boys Tennis had one player at District Championships. Girls Tennis won District and Regionals are Thursday and Friday of this week; Girls Doubles will play for Regional Championship. Boys Track has Regionals this weekend. Baseball and Softball play Sherando tomorrow night. If they win, they each get a bid to Regionals. It has been a very successful Spring season and we are proud of all our Student Athletes and coaches.

VII. Old Business:

- A. Scholarships: Scholarship presentations were made on May 1. 8 Booster Club Scholarships were presented to:

SCHOLARSHIP RECIPIENT	SCHOLARSHIP
Zachary James Philip Howser	ROBERT DOWNS
Kelsey Rene Gastley	BEN AND MARY GOLIGHTLY
Meredyth Rankin	EDWIN J. LEE
Bianca Paloma Cabral Chavez	BERNICE AND FLASH PEARSON
Keely Wynne Scott	DICK AND CAROLYN BOWEN
Joseph Barrett	JAMES G. BRUMFIELD
Rachel Kube Crowe	STEVE DOWNS
Ryan Mitchell Godfrey	RANDY MOORE

- B. Gold Cup: We had a great turn out for volunteers for the Spring Event. Andrea thanked everyone who participated. 57 volunteers were billed for a total of \$6,156 which is \$18/hr per person. There will be a meeting with Gold Cup officials to discuss the invoice and we need to make sure that we receive a contract for each event in advance of the Invoice. Andrea also noted that with additional locations, may need to tighten up the volunteer requirements to make sure we are meeting our obligations at each location.
- C. PE Day: Was held on Friday, May 10 and made \$1,885 in concession. Sharion, Brenda, Shelly and Tom worked concessions during the event.
- D. STEAM Day: Was held on Saturday, May 11 and only made \$47. While there was a steady flow of traffic coming in to the gym, they never made it back to the lobby where concessions were being sold. The volunteers were provided food by the STEAM Organizers rather than purchasing through concessions. We met our commitment to the School Board Office but we will ask for a different traffic flow or volunteer arrangement if we participate in future years.
- E. Falcon Track Classic: Was held on May 3 and made \$619.75 in concessions.
- F. Cornerstone Fundraiser: No update
- G. Old Tennis Court Renovation Project/LOEB Foundation Grant: No update
- H. 2019-2020 Slate-Officer and Board of Directors: A motion was made to accept the slate of officers and board members as presented. Motion was seconded. All were in favor; motion passed.

I. Other: No other business was reported,

VIII. New Business:

- A. Football Grant: Melissa and Joe Whipkey presented information about Football Grants that would impact the football program and requested permission so use the Booster Club 501(c)(3) Nonprofit Status for the applications. Examples of the grants included Dicks Sporting Goods, NFL Foundation, Washington Redskins, and Walmart Foundation. Each grant had specific requests including merchandise for raffle or assistance to benefit low income families. All requests would be sent through the Board and upon approval, Grants may be submitted. Tammy requested that she be kept in the loop and funds be sent directly to the Booster PO Box. The motion was made to allow Melissa to apply for the 4 Grants submitted at the meeting. Motion was seconded. All were in favor; motion passed.
- B. Fall Football Program: Tom will reach out to Sarah Cheatwood to confirm her interest in working on it this summer. Scholarship winners should submit pictures for the program.
- C. Falcon Field and Concession Stand Clean-Up Day: Will be held on Saturday, August 10. There are some significant issues that need to be addressed during the summer. Work orders have been submitted and are awaiting action.
- D. Lifetime Membership: At the April Meeting, there was a proposal for Tom Gallagher to be granted Lifetime Membership Status. A motion was made to approve the proposal. Motion was seconded. All were in favor; motion passed.
- E. Graduation-May 22, 2019: Congratulations to all the Seniors.
- F. \$10K Dinner/Dance/Auction - March 28, 2020: Tom has proposed that we get the contract from the Fairgrounds so it can be signed and in place.
- G. Other: The Board members presented outgoing Board members with appreciation cards and a cake was served honoring all those for service this year.

IX. Next Meeting: The next meeting will be held on **Monday, August 26, 2019** at 6:30 pm in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:40 p.m.

Respectfully submitted,
Beth Miller Howser, Recording Secretary