



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes May 21, 2018

- I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:30 p.m.
- II. Administrative Business: Tom shared news of several Booster Club families that were need of thoughts and prayers. Past President Debbie Henson lost her father. Fred Hodge underwent major surgery but is doing well. Coach Rob Deaver's son, Owen, had surgery at UVA for a tumor behind his eye.
- III. Secretary's Reports:
 - A. Recording (Beth Howser): The corrected version of the minutes of the April 23, 2018 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 (Sarah Cheatwood): Several thank you cards from Scholarship Recipients were shared with those in attendance.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Report: Tammy shared yearly statistics including that 950 checks had been deposited over the course of the year and 151 checks had been written. There were over 200 cash deposits made and the account was over \$55,000.

FALCON BOOSTER CLUB FINANCIAL REPORT	
<i>Monday, May 21, 2018</i>	
BOOSTER CLUB FUNDS:	
Checking	\$34,229.74
Savings	\$21,429.96
Petty Cash Drawers/Bags	\$1,369.56
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$57,029.26
RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
Baseball	\$2,500.00
Basketball - BOYS	\$1,810.00
Basketball - GIRLS	\$1,020.21
Cheer	\$2.69
Field Hockey	\$4,450.33
Football	\$6,532.86
Lacrosse - BOYS	\$4,460.46
Lacrosse - GIRLS	\$473.00
Soccer - BOYS	\$186.00
Soccer - GIRLS	\$2,915.13
Softball	\$2,457.41
Track Team	\$6,660.10
Volleyball	\$989.42
Weight Room	\$0.00
TOTAL FUNDS RESTRICTED TO TEAMS:	\$34,457.61
ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB - THESE ARE NOT BOOSTER CLUB FUNDS	
Pat Georger Scholarship Trust	\$63,078.03
Roy A. Pool Jr. Scholarship Account	\$44.71

V. Committees:

A. Committee Reports:

1. Membership (Mary Kay Anderson): No new report.

B. Concessions:

1. Spring Sports are wrapping up. Overall it was a good season. A suggestion was made to have signs mounted in front of both concession stands to alert attendees that peanut oil was used in the popcorn. Beth will look into having signs made prior to football season starting.

VI. Director of Student Activities:

A. Report N/A

B. Coaches: N/A

VII. Old Business:

- A. Scholarships: Scholarship Night was held on May 2nd and 10 scholarships were presented. Winners were as listed:

Named Scholarships

SCHOLARSHIP RECIPIENT	RECIPIENTS' SCHOLARSHIP
Cameron A. Lee	ROBERT DOWNS
Stephen Emerson Potucek	BEN AND MARY GOLIGHTLY
Abigail Jane Allen	EDWIN J. LEE
Kyle Montgomery Budd	BERNICE AND FLASH PEARSON
Joseph Michael DelGallo	DICK AND CAROLYN BOWEN
Caroline Anne Diehl	JAMES G. BRUMFIELD
Elisabeth L. Sutton	STEVE DOWNS
Greyson Railey	RANDY MOORE

Other Scholarships

Amir Malik Siders	FALCON BOOSTER CLUB ATHLETIC SCHOLARSHIP
Alexander John Wright	FALCON BOOSTER CLUB ATHLETIC SCHOLARSHIP

- B. Falcon Track Classic: While a large number of teams were expected on Friday May 4th, only 8 teams showed up. There were many donations for the concessions and they did well despite the smaller number of teams.
- C. Gold Cup: Spring Gold Cup was held on Saturday, May 5th. We had 22 volunteers throughout the day. It was noted that only 2 Coaches volunteered to help during the day. Discussion was held on various ways to entice Coaches and players to volunteer at events that benefitted the teams. We will continue to encourage team participation.
- D. 2018-2019 Nominations: A motion was made to accept the slate of Officers and Board of Directors as distributed for the 2018-19 school year. Motion was seconded. All were in favor; motion passed. The list of Officers and Board of Directors is included at the end of the minutes.
- E. Grants: Steve Potucek presented results of his meeting with the PATH Foundation to discuss funds for Capital Improvements and Facility Upgrades. At this time, the PATH Foundation feels that providing these funds to the school would set a precedent they are not in favor of beginning. Those in attendance urged Steve and his committee to continue pressing forward. Additional meetings are scheduled for the summer.

VIII. New Business:

- A. Fall Football Program: Sarah has started taking ads for the Football program and will continue through the summer. Please provide her with any Ad information. Senior Student Ads are also being accepted.
 - B. Falcon Field Clean up: Clean up days will be Friday, August 10th and Saturday, August 11th. It is important that we spread the word to get as many families out to help as possible.
 - C. 2019 10K Dinner/Dance/Raffle Date: It was proposed that we request March 30, 2019 as our first choice and April 6, 2019 as our second choice. There was some discussion on alternative locations for the dance if these dates were not available at the Fairgrounds. It was agreed that we need to continue to keep options open since there are limited dates at the Fairgrounds and we may need to make other arrangements at some point.
 - D. Graduation: Graduation is May 23, 2018. .
 - E. Other: Thank yous were given out to everyone who gave so much during the year. The Boosters could not function without the help of everyone. There was a reminder made to everyone that Officers and Directors need to make every effort to attend Board Meetings. The Bylaws provide for excused absences but it is the responsibility of each Director and Officer to make meetings a priority in order to fully support the Booster Club. Committee assignments will be made at the first meeting of the 2018-19 school year.
- IX. Next Meeting: The next meeting will be held on **Monday, August 27, 2018** at 6:30 pm in the FHS Library. **All are welcome.**
- X. Adjournment: The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Beth Miller Howser, Recording Secretary

**2018-2019
FAUQUIER BOOSTER CLUB
OFFICERS AND DIRECTORS**

Officers:

President: Tom Gallagher
Vice President: Sherri Railey
Treasurer: Tammy Adgate
Recording Secretary: Beth Miller Howser
Corresponding Secretary: Laura Symanski
Past President: Mary Kay Anderson

Board of Directors:

Martha Allen	Steve Hiner
Cathy Beaulieu	Shelly Pederson
Daris Carter	Jeff Rigney
Sarah Cheatwood	Sharion Rigney
Andrea Gaines	Jason Swart
Stephanie Hiner	Karol Ann Wayland