



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes May 22, 2017

- I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:30 p.m.
- II. Administrative Business: A sympathy card was sent Mr. Kelican following the death of his father. A donation was made to the James Wood Athletic Dept. in his father's honor.
- III. Secretary's Reports:
- A. Recording (Penny Grimes): The minutes of the April 24, 2017, meeting were distributed via email to the Booster Club members. A motion was made to accept the minutes of the meeting. Motion was seconded. All were in favor, motion passed.
- B. Corresponding: (Sarah Cheatwood): All thank you notes have been sent out to all who donated to the Booster 10K dinner/dance. A thank you note was received from Emma Symanski, thanking the Booster Club for choosing her as the recipient of the James G. Brumfield Athletic Scholarship.
- IV. Treasurer's Report (Tammy Adgate):
- A. Financial Report: ~~Proposed~~ Budget 2016-2017 (Tammy Adgate): A motion was made to accept the financial statement. Motion was seconded. All were in favor, motion was passed.

FALCON BOOSTER CLUB FINANCIAL REPORT	
Monday , May 22, 2017	
Booster Club Funds:	
Checking	\$25,878.82
Savings	\$21,412.88
Petty Cash Drawers/Bags	\$2,111.41
Booster Club Total Funds Available:	\$49,403.11
RESTRICTED CHECKING – FUNDS RAISED BY THE FOLLOWING TEAMS:	
Cheer	\$2.69
Field Hockey	\$3259.19
Football	\$227.90
Girls Basketball	\$711.71
Girls Soccer	\$1147.28
LAX (Boys)	\$284.29
LAX (Girls)	\$184.50
Softball	\$878.00
Track	\$5155.28
Weight Room	\$277.61
ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB – THESE ARE NOT BOOSTER CLUB FUNDS	
Roy A. Pool Jr. Scholarship	\$294.28
Pat Georger Scholarship Trust	\$54,918.45

- V. Committees:
- A. Committee Reports:
1. Membership (Mary Kay): Currently there are 113 total members. 94 members and 19 Board members.

B. Concessions:

1. Spring Sports – (Tom Gallagher): The only items left in the Baseball concession area are 2 pkgs. of hotdogs and 2 cases of Gatorade. Thank you to those who helped with the concessions this season!

VI. Director of Student Activities:

- A. Report (Mark Holmes, Athletic Director): Thank you to all for your hard work. This year went very well. We would be lost without all the help and generosity from the Booster Club member and all the other volunteers throughout the year.

Softball is playing in the Championship game Tuesday, Boys Lacrosse team is playing in the District Championship game with Regional play on Thursday night. Baseball and Girls and Boys Soccer are finished for the year. The Tennis team has qualified for team play, playing Saturday at Bassett. 48 Track members are going to Regionals which will be taking place at Liberty University on Thursday.

Next year FHS will be going back to District and Regional play, 4A. FHS will be a member of the Northwest District. There will no longer be Conferences.

VII. Old Business:

- A. Falcon Track Classic (Tom Gallagher): Weather was horrible resulting in low numbers and low concession sales. Concession sales = \$532.95. An overabundance of pizza was sold for \$1.00/slice to get rid of them by the end of the day.
- B. Gold Cup (Andrea Gaines): Weather did not cooperate. We had a hard time getting volunteers this year. We could only bill for \$1,944.00 for 18 volunteers, which is \$1,300 less than last year.
- C. Scholarships (Mary Kay): May 17th, 8 recipients were awarded Booster Club Athletic Scholarships. The Committee choosing the recipients consisted of the Principal, Activities Director, Mary Kay Anderson, Steve Browning, Sarah Cheatwood and Andrea Gaines. Below are the list of recipients:

Falcon Booster Club Athletic Scholarship Recipients 2017

<u>Scholarship</u>	<u>Recipient</u>
Robert Downs	Rachel Crawford
Ben and Mary Golightly	Amanda Kirkpatrick
Edwin J. Lee	Sean Thomas Hardy
Bernice and Flash Pearson	Madison Skylar Martin
Dick and Carolyn Bowen	James Patrick McAvoy
James G. Brumfield	Emma Symanski
Steve Downs	Leanne Delaney Brown
Randy Moore	Daniel Succop

Other Scholarships Presented by the Booster Club

Roy A Pool, Jr. Scholarship	Darian Poles
Pat Georger Scholarship	Brandon Robison

- D. 2017-2018 BOD/Officers (Tom Gallagher): As reported last month, the position of Recording Secretary had not been filed. Beth Howser has accepted the position. A motion was made to accept the slate of Board members and Officers. Motion was seconded. All were in favor, motion passed.

2017-2018 Officers

President – Tom Gallagher
Vice President – Sherri Railey
Recording Secretary – Beth Howser
Corresponding Secretary – Sarah Cheatwood
Treasurer – Tammy Adgate
Past President – Mary Kay Anderson

Board of Directors

Martha Allen	Shelly Pederson
Cathy Beaulieu	Cissy Rice
Rachelle Eicher	Jeff Rigney
Andrea Gaines	Sharion Rigney
Beth Howser	Laura Symanksi
Tammy Martin	

Advisors

Principal – Mr. Burton
AD Department – Coach Holmes and Coach Glascock

VIII. New Business:

- A. Falcon Field Clean-Up Day: Tentatively scheduled for Saturday, August 5th, at 8am.
- B. 10K Dinner/Dance/Auction 2018: Top 3 choices of dates: #1- April 14th, #2- March 24th, #3- April 21st.
Important dates: Spring Break 2018 – April 2-6, Prom 2018- April 28
- C. Football Program: Sarah Cheatwood will be working on the programs again this summer. If your child was a scholarship recipient please send your graduate's picture to Sarah so it can be put in the program for next year's football season. Don't forget to purchase a space for your advertisement or picture and message to your senior!!
- D. Graduation: Wednesday, May 24th, Falcon Field
- E. Goodbye ☺ (Tom Gallagher): A special "Thank you" to all of those who helped make this a wonderful year! All enjoyed a special celebration for a great year and goodbyes to those members who will not be returning next year. There was a special "Goodbye" and "Thank you" to Mrs. Janoskie. for over 40 years of dedication to the Booster Club and FHS! We love you, Mrs. J!

IX. Next Meeting: The next meeting will be held on **Monday, August 28, 2017**, at 6:30pm in the FHS Library.
All are welcome. Enjoy your summer!

X. Adjournment: The meeting adjourned at 7:30pm

"We believe"

"Together, We Can Make a Difference" MKA

Respectfully submitted,

Penny Grimes, Recording Secretary