



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes May 23, 2016

- I. Call to Order: The meeting was brought to order by Vice President, Candy Glascock at 6:30 p.m.
- II. Administrative Business: No Report
- III. Secretary's Reports:
 - A. Recording (Penny Grimes): The minutes of the April 25, 2016, 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 (Melanie Brown): Thank you notes for the donated Silent Auction items have been mailed.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Please note that some money is still out, including concession money. There is also a profit of \$918.25 from the last track meet that has not been included in the report. Also, please note that all funds for the Randy Moore Scholarship Fund have been exhausted. \$85.00 was contributed by the Booster Club to reach the \$1000.00 needed for the award this year.

FALCON BOOSTER CLUB FINANCIAL REPORT	
Monday , May 23, 2016	
Booster Club Funds:	
Checking	\$8,705.02
Savings	\$21,374.82
Petty Cash Drawers/Bags	\$1,861.81
Booster Club Total Funds Available:	\$31,941.65
RESTRICTED CHECKING – FUNDS RAISED BY THE FOLLOWING TEAMS:	
Cheerleading Program	\$2.69
Football Program	\$1,966.45
Girls Basketball Program	\$1,161.50
Girls Soccer Program	\$963.54
Lacrosse – Boys Program	\$2,675.89
Track Team Program	\$3,852.40
ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB – THESE ARE NOT BOOSTER CLUB FUNDS	
Randy Moore Scholarship Funds	\$0.00
Pat Georger Scholarship Trust	\$59,275.83
Roy A. Pool Jr. Scholarship Fund	\$194.20

- V. Committees:
 - A. Committee Reports:
 1. Membership (Mary Kay): We have 132 members, 110 members and 22 board members.
 - B. Concessions:
 1. Spring Sports (Candy Glascock): After all the seasons have finished for the season, please take all left over items to the football concession area for storage.

2. Concession Prices (Sharion Rigney): The prices for some items need to be adjusted. Some items to consider increasing are Chick-fil-a sandwiches and sodas and possibly decreasing the price of water. A motion was made to make necessary changes to the prices. Motion was seconded. All were in favor, motion passed.
3. Equipment (Sharion Rigney): French Fries would be a nice addition to the menu. More research will be done to find out what would be required to allow fried items in the area. Also, the hot chocolate machine is not being used on a regular basis. It is not reliable. The hot chocolate machine can be removed from the concession area. It is time for the old grill at the football concession area to be replaced. Sharion is requesting to purchase a new one in time for the fall season. A motion was made to purchase a new grill. Motion was seconded. All were in favor, motion passed.

VI. Director of Student Activities:

- A. Report (Mark Holmes): Some teams are still playing. The rescheduling of games due to the weather has been tough. Spring Girls Tennis is doing well. Boys Soccer is 2nd in the Conference and will advance to Regionals, win or lose. Softball games may be postponed due to the field still being under water. The Track team is Conference Champions!

We will be updating the practice fields. The boys locker room will also be updated, including painting..

VII. Old Business:

- A. \$10,000 Dinner Dance Follow-up (Karen Moore):
 1. As we discussed last month, we had an issue with some disappointed guest this year. The tables and chairs were taken down before the 11:00pm closing. If we are going to advertise this event as a Dinner/Dance, we need to assure that next year's event will be handled differently.
 2. 2017 Dinner/Dance Date: Prom is scheduled for April 21, 2017. Spring break is scheduled for April 10-14, 2017. There are two dates to consider for next year: March 25th or April 1st.

VIII. New Business:

- A. Scholarships Awards Night – May 17th (Karen Moore): This was a fabulous evening! The scholarship committee received 28 applications and 8 scholarships were awarded. The 8 Athletic Scholarship Recipients were as follows:
 - Jeremy Tyler Bane – Robert Downs Scholarship
 - Lauren Page Canard – Ben and Mary Golightly Scholarship
 - Micensie Barret- Edwin J. Lee Scholarship
 - Claire F. E. Beaulieu- Bernice and Flash Pearson Scholarship
 - Kathryn Marie Crofford – Dick and Carolyn Bowen Scholarship
 - Robert Charles Moore – James G. Brumfield Scholarship
 - John Carl Liebel – Steve Downs Scholarship
 - Lindsy Marie Smarrelli – Randy Moore Scholarship
- B. Nomination Committee (Karen Moore): The list of all Board members was distributed at the last meeting, as well as attached to April 2016 minutes. 2 more people who were nominated as Board members. Tom Gallagher asked that Andrea Gaines be considered and Mary Kay Anderson asked that Jeff Rigney be considered. A motion was made to nominate Andrea Gaines and Jeff Rigney as 2016-2017 Board Members. Motion was seconded. All were in favor, motion passed.
- C. Spring Sports Awards Night (Karen Moore): The evening is tentatively scheduled for June 7, 2016. The Athletic Advisors may recommend to the spring sports coaches the possibility of each team holding their own end of the season parties. The Advisors will meet with Mr. Burton for a final decision. The Booster Club will continue to pay for the award plaques.
- D. Wrestling Rings (Mark Holmes, Activities Director): The Wrestling team became State Champs for the 2nd year in a row! With the help of this year's seniors, the State ring has been designed to show that the 2 championship accomplishments were won "Back to Back". A picture of the 2016 ring was on display at the meeting. Mark is asking for help in purchasing the rings again this year. The total for all rings is \$5,845.00. This amount includes rings for 27 members, including Administration and coaches. There was much discussion. Questions were addressed regarding who exactly was eligible to receive a ring, if we

were helping to pay for Administrators and other non-wrestlers, if we should have a set dollar amount per athlete or a set amount per sport, season or year. After weighing all possibilities, it was determined that in order to be fair to ALL athletic teams, the amount given by the Booster Club toward the purchase of any State ring should be the same every year. A decision was made that the best way would be to allow a \$2,500.00 cap per year. This is not a \$2,500.00 contribution per season or team. This contribution is not accumulative. A motion was made to allow \$2,500.00/year go toward the purchase of rings, if requested, for the team(s) winning the State Championship. Motion was seconded. One member abstained, the rest were in favor, motion passed.

A motion was also made to contribute \$2,500.00 toward the purchase of the Wrestling team State “Back to Back” Championship rings. No other team had won a State Championship and all \$2,500.00 was available. Motion was seconded. All in favor, motion passed.

- E. **Booster Club Computer (Tammy Adgate):** New upgraded computer and software is needed to make the Treasurer’s job most effective. A motion was made for Tammy to research her options and purchase what software and computer is needed. Motion was seconded. All were unanimously in favor, motion passed.
- F. **Booster Application (Karen Moore):** There will be a new look to our Booster Club application this upcoming year! A new and improved tri-fold application will be distributed in the student packets and available at registration and freshman orientation. This new and improved look hopefully will help us stand out and not blend in with all the other forms parents have to complete prior to the first day of school. There was a suggestion made to possibly add a field asking for parents “talents” or “contributions”.
- G. **Fundraising Information (Steve Potucek):** The Path Foundation is giving \$500.00 to any organization who enrolled at least 5 members in a Mental Health class (8 hour class). There will be Buzz Williams Basketball camp and Kevin Dresser Wrestling camp information emailed to the coaches for those who may be interested in participating. On June 15th there is a meeting planned regarding the updating of facilities, parent participation, surveying of parents, fundraising committees, and alumni contributions.

IX. **Next Meeting:** The next meeting will be a held on **Monday, August 22** at 6:30pm in the FHS Library. **All are welcome.**

X. **Adjournment:** The meeting adjourned at 8:00pm.

Respectfully submitted,

Penny Grimes, Recording Secretary