



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes June 1, 2015

- I. Call to Order: President, Karen Moore at 6:03 p.m., brought the meeting to order.
- II. Administrative Business (Karen Moore): Only \$190 of the \$400 deposit placed with the Ruritan Club for our \$10,000 Dinner Dance was returned. This was a total surprise and disappointment to the board. Tammy and her husband spent hours cleaning on Sunday morning after they went out and purchased cleaning supplies because the Ruritan Club had none. In addition, a Ruritan member was there, watched them go above and beyond, and gave them the ok. Karen and Tammy have contacted the Ruritan Club but they will not reconsider. Consequently, we will not use the Ruritan Club for our \$10,000 Dinner Dance again. Karen has already checked into the Fair Grounds. Stoneridge Event Center was mentioned and she will check into that venue as well. If you have another idea for a venue, please let Karen know.

Karen created a Falcon Booster Club – Request Form for Funds/Support/Donation. This form would alleviate last minute or on the spot requests. If funding is requested, the form would need to be submitted through the FHS Activities Director at least four weeks before a decision is required. Requests would then be evaluated and voted on by the Board based on criteria stated on the form. This form will be submitted even if the request is a line item in the budget.

III. Secretary's Reports:

- A. Recording (Dawn Perks): The minutes of the April 27, 2015 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 (Melanie Brown): None

IV. Treasurer's Report (Tammy Adgate):

- A. Financial Statement: The budget and financial statements were distributed.
Fauquier Bank Checking – \$18,433.82 and Savings – \$18,078.05. Booster Checking - \$3,077.20, \$10k Dinner/Dance Raffle - \$11,269.92, Petty Cash - \$842.73 Restricted Funds: \$274.48 – Football, \$1516.98 – Girls Soccer, \$75 – Track, \$100.69 – Cheerleading, \$1304.55 - LAX /Boys, \$815 - Randy Moore Scholarship. A motion was made to accept the financial statement. Motion was seconded. All were in favor, motion passed.
- B. Gold Cup was invoiced \$3,276, Track meet - made \$1,235.40, P.E. Day - made \$1,395.29

V. Committees:

A. Committee reports:

1. Membership (Mary Kay Anderson): 83 members as of tonight (Includes 22 Board Members)
No new members

B. Concessions:

1. Spring Sports – Boy's Soccer turned in - \$946. Softball turned in \$250.
2. Cathy stated that our parents just don't want to volunteer. How do other schools get parents to volunteer and become Booster members? Karen asked if it should be mandatory to be a Booster member if your student participates in sports? What do you think? A long discussion followed. Other schools do this and why can't we get our coaches on board. Karen will talk with Mark, Robert and Tripp to see if we can get the coaches together to support the Booster Club and present the new form.
3. Karen did contact Gary Crossin regarding repairs/replacement for baseball concession stand. They agreed to meet after the season. If anyone would like to attend the meeting, Karen will let us know when a date is set.

VI. Director of Student Activities: (Mark Holmes):

A. Report: No Report

VII. Old Business:

A. Scholarship Awards Night - May 30, 2015 – Scholarships were presented as follows:

- Rachel Taylor – Steve Downs Scholarship
- Jason McAvoy – Randy Moore Scholarship
- Elaine Zalewski – Edwin J. Lee Scholarship
- Dara Goldman – James Brumfield Scholarship
- Megan Diehl – Bernice & Flash Pearson Scholarship
- Matthew Raines – Robert Downs Scholarship
- Elle DelGallo – Ben and Mary Golightly Scholarship
- Colin Cummins – Dick & Carolyn Bowen Scholarship

The committee received 20 applications this year for our 8 funded scholarships. A discussion followed regarding whether the recipients were Booster members. Should it be a requirement to apply for a scholarship? Tom stated that it was once a requirement and later it was changed. Mary Kay will e-mail scholarship parameters to us for review.

B. P.E. Day – We made \$1,395 from concessions. It was a very busy day and we were glad to have it back.

VIII. New Business:

A. Spring Sports Awards Night – The date has been changed - June 9, 2015 – Refreshments at 6:15 p.m. Awards at 7:00 p.m. Mr. Burton requested awards be presented after the season was completed. Karen will find out which teams will be attending as some teams are presenting their own awards.

B. Falcon Field Clean-up Day – Tentative date - August 1, 2015 – We will start at 8:00 a.m.

C. Election of Board and Officers – 2015 -2016

Officers

- President – Karen Moore
- Vice President – Candy Glascock
- Treasurer – Tammy Adgate
- Recording Secretary – Penny Grimes
- Corresponding Secretary – Melanie Brown
- Past President – Mary Kay Anderson

Board of Directors

- | | | | |
|-----------------|----------------|-----------------|--------------|
| Michelle Bane | Cathy Beaulieu | Steve Browning | Amy Canard |
| Sarah Cheatwood | Tom Gallagher | Martha Janoskie | Tammy Martin |
| Sharri Railey | Cissy Rice | Sharion Rigney | Terri Shaw |
| Kim Steves | Laura Symanski | Cathy Zimmer | Martha Allen |

A motion was made to accept the slate of officers as presented. Motion was seconded. All were in favor, motion passed.

D. Committee Assignments for 2015–2016 – As Karen read through each item, members volunteered and assignments were filled in.

IX. Next Meeting: The next meeting will be held on **Monday, August 24, 2015** at 6:30 in the FHS Library. **All are welcome. (Wear your Falcon Gear as we will take new photo at meeting)**

X. Adjournment: The meeting adjourned at 7:05 p.m.

Respectfully submitted,
Dawn Perks, Recording Secretary