



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes June 2, 2014

- I. Call to Order: The meeting was brought to order by President, Mary Kay Anderson at 6:43 p.m.
- II. Administrative Business (Mary Kay Anderson): None
- III. Secretary's Reports:
 - A. Recording (Dawn Perks): The minutes of the April 28, 2014 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): All the thank you notes from the Silent Auction were mailed.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Statement: The budget and financial statements were distributed. Fauquier Bank Checking – \$15,715.15 and Savings – \$17,022.06. All monies have been budgeted. Restricted funds: \$600 – Petty Cash, \$938.87 – Football, \$994.13 – Girls Soccer, \$106 – LAX Boys, \$75 – Track, 0.69 – Cheerleading, \$1,690 - Randy Moore Scholarship. The bills have been paid and all accounts have been reconciled. A motion was made to accept the financial statement. Motion was seconded. All were in favor, motion passed.
- V. Committees:
 - A. Committee Reports:
 1. Membership (Mary Kay Anderson): No new members; we have 100 members (22 are Board Members).
 - B. Concessions:
 1. Spring Sports – Baseball Concessions went very well. Terri Shaw would like to thank all the volunteers that stepped up to help. She said, “I could not have done it with out them.” Baseball and Softball made about \$1,000.

In addition, Terri wanted to let the board know that the concession stand is in desperate need of repair and perhaps something could be done over the summer. A discussion followed regarding all the repairs needed and the best way to get them completed.

Soccer Concessions made \$1,000 and Lacrosse brought in \$1329.

Track Meet brought in over \$800.
- VI. Activities Director's Report: (Mark Holmes):
 - A. Report: No Report
- VII. Old Business:
 - A. Scholarship Awards Night – May 29, 2014 – Falcon Booster Scholarships were presented to:

Sierra Kroencke, Steve Downs Scholarship
Brooke Cheatwood, Randy Moore Scholarship
Kaitlyn Butland, Edwin J. Lee Scholarship
Andrew Paige, James Brumfield Scholarship

Kaleb Scott, Bernice & Flash Pearson Scholarship
Josephine Adgate, Robert Downs Scholarship
Allison Cherundolo, Ben & Mary Golightly Scholarship
Scott Gilb, Dick & Carolyn Bowen Scholarship

- B. Spirit Items – Mary Kay and Steve initiated a discussion about the selling of spirit items and the agreement that was reached between the administration and the band boosters. We were given a list of the items that we are allowed to sell and asked to provide a list of the items we had that were not on our approved list. Sharion has the itemized list. Board members are baffled by the fact that the band supports only 46 students when we support hundreds and why any Booster Club would be told they cannot sell school spirit items. Discussion with administration will continue.

VIII. New Business:

- A. Spring Sports Awards Night – June 3, 2014 at 6:00 p.m.
An outside cookout is planned and they are calling for storms. Karen Moore suggested we come up with a plan for cooking and feeding 400 athletes if it does storm. Volunteers are still needed for this event. Please come out and help if you can.
- B. Falcon Field Clean-up Day – Saturday, August 2, 2014 at 8:00 a.m.
Kathy Zimmer will coordinate. Please let her know if you can help out.
- C. Election of Officers/BOD for 2014 -2015
Mary Kay stated that she sent an e-mail to Tina Strawn regarding dues and missed meetings. Mary Kay told her that she would no longer be able to serve on the board. Tina told her that was fine and that she still wanted to help.

Mary Kay reread the list of nominees:

Karen Moore – President	
Candy Glascock – Vice-President	
Tammy Adgate – Treasurer	
Dawn Perks – Recording Secretary	
Melanie Brown – Corresponding Secretary	
Mary Kay Anderson – Past President	
Michelle Bane	Tammy Martin
Cathy Beaulieu	Sherri Railey
Steve Browning	Sharion Rigney
Amy Canard	Terri Shaw
Sarah Cheatwood	Kim Steves
Tom Gallagher	Laura Symanski
Penny Grimes	Cathy Zimmer
Martha Janoskie	

Additional nominations were asked for and there were none. A motion was made to accept the nominees listed. Motion was seconded. All were in favor, motion passed.

- D. Committee Assignment Sign-up Lists for 2014-2015 were distributed (see attached).
- E. Other – Karen Moore would like us to think about some new fundraisers.
Chic-fil-A – Booster Club Night – Get the athletes to participate – 20%
Blue Ridge Orthopedic will donate parking lot for a car wash
Chipotle Night – 50%
Carousel
Billy’s BBQ – 20%

Mary Kay thanked everyone for all they have done to help her as Falcon Booster President!

- IX. Next Meeting: The next meeting will be held on **Monday, August 25, 2014** at 6:30 in the FHS Library. **All are welcome.**

- X. Adjournment: The meeting adjourned at 8:25 p.m.

Respectfully submitted,
Dawn Perks, Recording Secretary

2014-2015 Booster Club Committee Assignments

COMMITTEE	MEMBERS
Awards Receptions	Michelle Bane, Penny Grimes
Concessions - Fall Varsity Football JV Football Field Hockey Volleyball	Sharion Rigney Sharion Rigney Amy Canard, Laura Symanski, Tammy Miller Martha & Jim Janoskie, Michelle Bane, Sherri Railey
Concessions - Winter Basketball	Martha & Jim Janoskie, Michelle Bane, Sherri Railey
Concessions - Spring Baseball Softball Boys Soccer Girls Soccer Boys Lacrosse Girls Lacrosse	Katie Nigh Cathy Zimmer Michelle Bane
Concessions Supplies Coordinator	Sharion Rigney
Falcon Field Clean Up Day (TBD)	
Football Program	Sarah Cheatwood, Kim Steves
Gold Cup & International Races	Andrea Gaines, Sandra Ficklin
Membership	Mary Kay Anderson, Cathy Zimmer
PE Day (TBD)	
Scholarships	Mary Kay Anderson, Steve Browning
Spirit Items	Sharion Rigney
Team Representative	Candy Glascock, Cissy Rice
Webpage	Mary Kay Anderson
50/50	Mary Kay Anderson
\$10,000 Dinner Tickets Silent Auction Costco/Shopping 50/50 Decorate/Set Up Bar Clean Up	Amy Canard Karen Moore, Sharion Rigney Mary Kay Anderson Candy Glascock