



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes August 24, 2015

- I. Call to Order: The meeting was brought to order by President, Karen Moore at 6:37 p.m.
- II. Administrative Business:
 - A. New Board Member: (Karen Moore) - Martha Allen was introduced as our newest board member. She has a daughter here at FHS. Welcome Martha!
- III. Secretary's Reports:
 - A. Recording (Dawn Perks): The minutes of the June 1, 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): Thank you notes from some scholarship recipients have been received.
The notes were passed during the meeting for all to see and enjoy.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Statement: The budget and financial statement was distributed. Fauquier Bank Checking – \$23,987.36; Savings – \$21,358.73; Accounts Receivable – \$4225.00 (football ads & program sales). All monies have been budgeted. Restricted funds: \$4649.84 – Petty Cash/Concessions, \$2742.06 – Football, \$622.86 – Girls Soccer, \$75.00 – Track, \$175.69 – Cheerleading, \$815.00 – Randy Moore Scholarship, \$144.03 - Roy A. Pool Scholarship.
A motion was made to accept the financial statement. Motion was seconded. All were in favor, motion was passed.
 - B. Housekeeping Issues:
 1. Team Stipend: Some expenses were adjusted to better serve all athletes of ALL 27 teams.
Team Contribution – raised \$500.00 to \$12,500.00
VIAAA & VHSCA Membership fee – raised \$500.00 to cover all coaching staff
Activities Director Conference – lowered \$500.00.

The issue of team contributions for funded/partially funded teams was discussed. Question was asked if the size of the team would determine how much each team would have available. The motion was made, seconded to contribute \$500.00 to all teams, but the motion failed. Motion was then made to contribute \$500.00/yr. for large teams and \$250.00/yr. for small teams (golf and tennis). A motion was made to keep this amount the same as last year, motion was seconded. All were in favor, motion passed.
 2. Concession procedures: Sharion stated there is a problem with the process of arranging for and the delivery of merchandise to the football concession stand. Items are being signed for by school employees who unlock the door and the items are being left out on the counters for days. She is requesting that a plan be put in action to notify her or the school of delivery times and dates.
Karen Moore will look in to a plan for deliveries and restocking procedures.

V. Committees:

A. Committee Assignments (Karen Moore): Still need volunteers/coordinators for Softball, Boys Soccer and Lacrosse. Please let us know if you are willing to help.

B. Committee Reports:

1. Membership (Mary Kay Anderson): Mary Kay reported that as of tonight we have 66 members (22 are Board Members). Following the update, there was an introduction of all board members, and all in attendance.
2. 50/50 (Mary Kay Anderson): Mary Kay is unable to attend 3 home games this football season and is looking for someone to help. If you are interested please let her know.

C. Concessions: (Karen Moore): Please remember to look over the volunteer list and call all who have offered to volunteer in your specific sport/area.

VI. Activities Director's Report: (Mark Holmes, Activities Director)

A. All sports going well

First football game (away) will be Friday, August 28th and the first home game will be Friday, Sept. 4th.

B. Fundraising: More season passes have been sold this year than ever before! \$9,000.00 as of 8/24/15.

Banners are available for purchase for \$500.00. \$250.00 covers the cost to make the banner and \$250.00 goes to FHS.

VII. Old Business:

A. Falcon Field Clean- Up Day: (Karen Moore) Thank you to all that participated. Some were able to work on cleaning the baseball concession stand Friday evening while the rest were able to work Saturday morning at Falcon Field. Karen thanked Coach Prince for having the football team help in the effort.

VIII. New Business:

A. Team Requests – Football Team: (Coach Prince) Our new football coach, Coach Prince was present along with Assistant Coach Campbell, Cecil, and Becky Campbell. He addressed the board requesting special consideration in the decision process. Since the Fall Season has already begun, he was asking that the Board waive the 4 week decision period in order to purchase needed items as soon as possible. The Football Dept. was found to be disorganized with numerous missing and broken items. Coach Prince is asking the Booster Club to purchase headsets (5 sets), and 3 Football computers (laptops). The headsets are not working and computers are unreliable. A motion was made to purchase headsets for \$5,000. - and 3 laptop computers for \$3,000. Motion was seconded. All were in favor, motion was passed.

B. Spirit Wear: (Candy Glascock) Samples were on display for all items available this year. Inventory is large but order forms are available if necessary. No longer will spirit wear be sold in the concession stand. A canopy has been purchased and a table will be set up at the entrance to the football field.

C. Homecoming- September 18th: FHS vs. Courtland. There will be a parade again this year and all are welcome would like to help decorate the Booster Club's float. Steve Browning was asked to

contact the Fairgrounds to see if we can use their flatbed for the parade. Please contact Karen Moore at KZMHighlnd@aol.com if you are interested in decorating.

- D. Venue for \$10,000 Dinner Dance: (Karen Moore) She has been researching venues and found that only venue available to accommodate 350 people would be the Fauquier Fairgrounds. The rental fee is \$1100.00 including \$500. Security deposit. Two possible dates were discussed. April 2nd, close to Spring Break and April 16th, which would allow for more planning and collecting of silent auction items. A motion was made to switch venues to the fairgrounds and plan the dinner dance for April 16th. Motion was seconded, all were in favor, motion passed. Steve Browning will contact the DJ with new location and date.
- E. Fauquier411.com (Judy.Olsen@Fauquier411.com): She has set up a website and is hoping it will be your “go to” for Fauquier information. This website will include information on businesses, restaurants, schools etc. and she would like to add a Booster section that will keep everyone posted on our activities and announcements.
- F. Baseball Concession Building (Karen Moore) There was a meeting with Gary Croson in which he inspected the concession area and he recommends that the water leaks holes and mouse issue be addressed. Karen contacted Facilities and found that the county is responsible for all buildings on county property and agree that the siding needs to be replaced but not the roof at this time. Dr. Jeck was contacted by Karen who contacted the Maintenance Dept. They looked at the building and determined that the leak will be repaired, ceiling tiles will be replaced and holes will be filled in where the mice are entering. The next phase will be to replace the fascia board. Gary Croson agreed to fix the countertops for \$150.00
- G. International Gold Cup Races, October 24th: We are looking for 21 volunteers. Please contact Andrea Gaines if you are willing to help.
- IX. Next Meeting: The next meeting will be held on **Monday, September 28th** at 6:30 in the FHS Library. **All are welcome.**
- X. Adjournment: The meeting adjourned at 8:00pm.

Respectfully submitted,
Penny Grimes, Recording Secretary