



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes August 25, 2014

- I. Call to Order: The meeting was brought to order by President, Karen Moore at 6:29 p.m.
- II. Administrative Business (Karen Moore): Karen introduced herself to the Board as our new president. Martha brought in a cake in honor of Mary Kay, our previous president. The cake was cut and enjoyed as the meeting progressed.
- III. Secretary's Reports:
 - A. Recording (Dawn Perks): The minutes of the June 2, 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): We received five more thank you notes from our scholarship recipients. A get-well card was sent to Sharion and a sympathy card and flowers were sent to Debbie Henson. In addition, a donation was sent to the Fauquier Hokie Club in memory of Gerry Henson.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Statement: The proposed budget and financial statements were distributed. Candy asked if a maintenance line could be added to our budget. Some of the money could be used for new batteries in the golf cart we purchased. The golf cart is used frequently by many and needs some routine maintenance as well as new batteries. There was a discussion regarding the \$1,389 needed for batteries for the golf cart and \$299.44 for complete service and tire repair for Baseball/Softball Field Groomer which Coach Holmes requested the Booster Club pay. After discussion, Coach Holmes stated he would like to use the money earmarked in the budget for the AD Conference to pay the \$1,389 needed for the golf cart. He can and has stayed with his daughter during his conferences in the past. A motion was made to add a maintenance line to our budget and to pay the \$1,389 needed for the golf cart. The motion was seconded and passed. Coach Holmes withdrew his request for payment for the service for the Baseball/Softball Field Groomer.

Fauquier Bank Checking – \$17,516.13 and Savings – \$17,030.55. All monies have been budgeted. Restricted funds: \$1,500 – Petty Cash, \$100.69 – Football, \$994.13 – Girls Soccer, \$75 – Track, 100.69 – Cheerleading, \$1,690 – Randy Moore Scholarship.

A motion was made to accept the financial statement. Motion was seconded. All were in favor; motion passed.
 - B. Housekeeping Issues – Tammy wanted to address some bookkeeping issues. There are to be no personal purchases on the Booster Club credit card. In addition, our petty cash was questioned; do we need so much? After discussion, those handling concessions agreed that they needed the amounts given to them for adequate start up funds for concessions.

Mary Kay would like us to have more time when the Booster Club is asked to fund large purchases. She suggested that perhaps we could table the issue until the next meeting to give us time to review and discuss the request.

At this point, Karen asked if we could reverse the order of our agenda and hear the presentation by Ryan Bailey on the weight room proposal. Coach Bailey used a colorful PowerPoint presentation to show the present condition of the FHS weight room and to show us what it could and should look like.

The new equipment needed to update our gym includes:

 - 5 double sided squat racks
 - 10 oak platforms
 - Bars, weights, hooks and clips
 - 16 suspension and torque training stations

2 Glut-ham machines
10 Adjustable benches
2 Plyometric Box Sets
Multi-Gym (cable pulley system for biceps, triceps and pull downs)
5lb to 120lb Dumbbell Set and Racks

The price for the equipment with freight and installation included is \$80,577.81. The company will give us a 35% discount on the racks and platforms. In addition, they will provide free rubber flooring for the new equipment. The quote, with the discount, is for \$59,867.27.

Coach Holmes would like to use the funds earmarked in our budget for Team Contributions (\$10,000) to provide the down payment needed to get the new weight room equipment purchased. Every team uses the weight room and right now, as is, the weight room is not a safe place for our athletes to train.

Karen suggested we send a letter for donations and form a Weight Room Fundraising Committee. Tammy, Michelle and Melanie stated they would be on the Committee. Discussions regarding different fundraising options were discussed.

A motion was made to reallocate the \$10,000 from Team Contributions needed to get the weight room equipment started. The motion was seconded. All were in favor; motion passed.

V. Committees:

A. Committee Assignments: Most of the assignments have been filled. Please volunteer to help when you can. Still have openings for several of the Spring sports as well as help needed for our \$10,000 Dinner.

B. Committee Reports:

1. Membership (Mary Kay Anderson): Membership forms are being distributed. Forms may be turned in to Mary Kay.
2. International Gold Cup – October 18, 2014. Andrea will coordinate volunteers. Please let her know if you can help. Always a fun event.

C. Concessions:

1. Football – Sharion reported that we made \$514.55 from the scrimmage. Please remember to clean up and restock after you work in the concession stands. Please let Sharion know if you can help.
2. Volleyball – Please let Martha, Michelle, or Sheri know if you can help one evening. The gym concession stand needs to be cleaned out before the season starts. Several people volunteered to get started on it.

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

A. Report: Coach Holmes passed out the Fall Athletic Schedule.

A clean-up day for the baseball concession stand was discussed. Repairs are needed to the stand before clean up. Coach Holmes will place a work order for the baseball concession stand.

B. Falcon Field Fundraising – Coach Holmes is still selling signs.

VII. Old Business:

A. Falcon Field Clean-up Day – Many, many thanks to all who volunteered to help. The day was a complete success and much was accomplished.

B. Spirit Items – Karen met with Mark Holmes, Mr. Burton and band members. Bottom line – Band will sell the majority of the spirit wear/items. We can still sell sport specific items.

VIII. New Business:

- A. Weight Room Fundraising – Chipotle – September 9, 2014; must have a coupon or tell them you are there to support the FHS Booster Club. We will receive 50% of the sales during 5:00 – 9:00 p.m. Please come out and support your school.
- B. Homecoming – September 19, 2014 – Steve will call to see if we can use the flat bed again. Candy will coordinate volunteers to create and decorate a float for the parade.
- C. Terri would like us to consider changing our scholarship amounts to \$500. We currently give out eight \$1,000 scholarships. A discussion followed regarding the money that would be saved and could be used toward the weight room equipment. A motion was made to table this idea until January. At that time, we can see how our fundraising is going. The motion was seconded. All were in favor; motion passed.
- D. Other – Another fundraising option was mentioned. Stash 4 Cash – Money would be collected for the weight room and Coach Glascock would have to shave off his mustache.
- E. \$10,000 Dinner Dance – Different venues, prices and dates were discussed. April 11, 2015, was the evening chosen for our dinner and auction. Karen will call the Marshall Ruritan Club for a quote and availability.
- F. Team Representatives are needed. Please sign-up for your student’s sport.

IX. Next Meeting: The next meeting will be held on **Monday, September 22, 2014** at 6:30 in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 8:05 p.m.

Respectfully submitted,
Dawn Perks, Recording Secretary