



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes September 22, 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): None
- III. Secretary's Reports:
 - A. Recording (Dawn Perks): The minutes of the August 25, 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): A thank you card was sent to Greg Womack for his generous 50/50 donation to the Falcon Booster Club. A sympathy card was sent for Benjamin Harris, a life member of the Falcon Boosters who passed away on September 11th.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Statement: The proposed budget and financial statements were distributed. Fauquier Bank Checking – \$17,112.96 and Savings – \$17,030.55. All monies have been budgeted. Restricted funds: \$2,100 – Petty Cash, \$2,519.78 – 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.
- V. Committees:
 - A. Committee Assignments: We are still in need of coordinators for Softball and Girls Lacrosse. Please call if you can volunteer some time for our athletes.
 - B. Committee reports:
 1. Membership (Mary Kay Anderson): Membership forms have been distributed. We currently have 32 membership forms turned in, not including Board members.
 2. International Gold Cup – October 25, 2014, Andrea Gaines will coordinate volunteers. Please let her know if you can help out. Always a fun event.
 - C. Concessions:
 1. Football – Concessions brought in \$2,736 from the Varsity Skyline game, \$386 from JV Handley game and \$3,804 from Homecoming. Please remember to clean up and restock after you work in the concession stands. Please let Sharion know if you can help.
 2. Volleyball – There have been 4 matches and concessions made \$837. Please let Michelle, Sheri or Martha know if you can help one evening.
- VI. Activities Director's Report: (Mark Holmes):
 - A. Report: Coach Holmes stated all the Fall Sports were going well and mentioned a few upcoming games.
 - B. Falcon Field Fundraising – Coach Holmes is selling signs; if you are interested in purchasing one please let him know.

VII. Old Business:

- A. Weight/Training Room Status – Mr. Burton reported that Dr. Jeck was contacted regarding the FHS Weight Room. Dr. Jeck agreed to come and look over our current situation. After review, it was agreed that a Request for Proposal (RFP) would be submitted. This would include all the equipment, floor mats and fresh paint. WOW! Many, many thanks to Dr. Jeck! Coach Holmes has decided to use the \$10,000 in our budget earmarked for Team Contributions to assist in funding the Weight Room upgrades. Our athletes will have a Weight Room they can be proud of! Bigger, Stronger, Faster! Go Falcons!
- B. Chipotle Fundraiser – We raised \$1,135 for the Weight Room and all we had to do was go out to dinner. Thanks to everyone who came out to support our athletes.
- C. Homecoming Parade – School Spirit could be felt in the air! Thanks to all the volunteers who came out to help build the float. A special thank you to Steve Browning for transporting the flat bed back and forth from the fair grounds. We could not have done it without him.

VIII. New Business:

- A. \$10,000 Dinner Dance – April 11, 2015 is the evening chosen for our dinner and auction. Karen contacted the Marshall Ruritan and the evening is available. They will send us a contract. Mary Kay volunteered to procure the liquor license. Candy will contact and look in to caterers. Steve will contact Kay Finnerty to see if she would be available as our DJ for the evening.
- B. Mary Kay announced that by an over-whelming vote by our board members, Steve Browning has been made a Life Member of the Falcon Booster Club. An honor only achieved by a chosen few. Mary Kay listed his many accomplishments with the Club, to include, two years as Vice President, and two years as President, as well as chairing many committees over the years. Steve has been active with the Club since 1998.

IX. Next Meeting: The next meeting will be held on **Monday, October 27, 2014** at 6:30 in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:15 p.m.

Respectfully submitted,
Dawn Perks, Recording Secretary