



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes September 24, 2018

- I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:34 p.m.
- II. Administrative Business: Tom thanked the members who were assisting with Hurricane Florence recovery efforts.
- III. Secretary's Reports:
- A. Recording (Beth Howser): The minutes of the August 27, 2018 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 (Laura Symanski): No Report
- IV. Treasurer's Report (Tammy Adgate):
- A. Financial Report: Tammy presented the Current Budget report. There were no questions by those in attendance. A motion was made to accept the Report. Motion was seconded. All were in favor; motion passed.

FALCON BOOSTER CLUB FINANCIAL REPORT	
<i>Monday, September 24, 2018</i>	
BOOSTER CLUB FUNDS:	
Checking	\$31,634.64
Savings	\$23,810.45
Petty Cash Drawers/Bags	\$2,156.20
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$57,601.29
RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
Baseball	\$2,500.00
Basketball - BOYS	\$15.00
Basketball - GIRLS	\$1,020.21
Cheer	\$29.49
Field Hockey	\$7,397.85
Football	\$14,293.60
Lacrosse - BOYS	\$950.46
Lacrosse - GIRLS	\$473.00
Soccer - BOYS	\$186.00
Soccer - GIRLS	\$2,523.13
Swim Teams	\$40.00
Softball	\$2,657.41
Track Team	\$7,927.79
Volleyball	\$172.03
TOTAL FUNDS RESTRICTED TO TEAMS:	\$40,185.97
ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB - THESE ARE NOT BOOSTER CLUB FUNDS	
Pat Georger Scholarship Trust	\$63,078.03
Roy A. Pool Jr. Scholarship Account	\$444.76

V. Committees:

- A. Membership: No Report. The current Membership roster was attached to the Meeting minutes from August 27th. If you have not yet submitted your application and fee, please turn that in as soon as possible.
- B. 50/50: Two of the three games have held the raffle. We've brought in \$299 so far.
- C. Concessions: Football concessions are down but they are still selling out since they aren't preparing as much food. We have heard no issues with increase in prices of some items. There was a problem with the sink but that has been addressed. The A/C Ducts were leaking water and its possible that some of the ceiling tiles are holding water. That information has been shared with Coach Holmes and Coach Ott. They have asked maintenance to take a look at it. Field Hockey games have been scarce due to rain cancellations.
- D. Other -No other reports

VI. Director of Student Activities:

- A. Report: Coach Holmes reported that Fall sports are going well but weather hasn't been great. They are working on setting up make-up games where possible and if needed looking to move fields. They are doing everything possible to make sure that the homecoming game is played on Friday night. He did report that Jan Ashby (Tennis Coach) is out on medical leave due to broken collarbone and rib injuries due to fall at home
- B. Coaches: Coach Ott thanked the Boosters for paying his attendance at the Athletic Directors' Conference. He is looking forward to the informational sessions and hopes to bring back much to share.

VII. Old Business:

- A. Sponsor Banner-2018 Dinner/Dance. Coach Ott has been working on the Banner and should have something in writing about the banner later this week.
- B. Homecoming-September 28, 2018. Homecoming Parade is Friday and the Booster Club will let Diane Story know that we will not be entering a float this year. While Karolanne and Tom talked through a few ideas they were unable to obtain the vehicles needed to prepare a float. Members agreed that we will start earlier next year to make sure that we are prepared and ready to enter a float for the 2019 Homecoming Parade.
- C. Other-No other Old Business

VIII. New Business:

- A. International Gold Cup -Saturday, October 27, 2018
 - 1. Meeting October 10, 2018 at 3:00 PM. Tom is meeting with IGC representatives to discuss what everyone is responsible for during the event. They anticipate a second meeting with both Tom and Andrea after this meeting to discuss the Gate responsibilities. Any members who can volunteer are asked to let Coach Ott, Tom, or Andrea know as soon as possible.
 - 2. Volunteers. We anticipate that we need about 32 volunteers from 9-4. This event brings in approximately \$2,500 of revenue and we will be sharing revenue with teams that provide volunteers.
- B. 2019 10K Dinner/Dance/Auction Date: March 30, 2019
 - 1. Ticket Price: Last year we raised the ticket price to \$135. Members did not report hearing any complains so we will leave it the same for this year.
 - 2. Caterer: It has been suggested that we look for additional vendor bids for the catering. If anyone knows anyone who caters, please provide their contact information to the Committee.
 - 3. Music: The DJ worked out well last year and most members feel like that is a good way to move forward. Steve will contact Kay Finnerty to see if she is available and willing to DJ this year's event.
- C. Fall Sports Awards Night: Monday, November 19, 2018. There will be light refreshments served at 6:30 and awards at 7:00. The Awards Committee will contact members to help if needed. Coach Holmes and Coach Ott will prepare the program.
- D. Steve Potucek discussed the status of the fields. Second applications for practice fields and town waived development fees. He and his Committee are still contacting Foundations for grants and funding opportunities.
- E. Other. Two former FHS students were married this summer and she was diagnosed with breast cancer shortly after the wedding. They are selling bracelets and taking donations to help the family at Football Concessions.

Tammy reminded us that we haven't contributed to State Championship rings and we recently got a bill for two Wrestling State Championship Rings.

Andrea suggested that Boosters send a card and Edible Arrangement to Coach Ashby.

- IX. Next Meeting: The next meeting will be held on **Monday, October 22, 2018** at 6:30 pm in the FHS Library. **All are welcome.**
- X. Adjournment: The meeting adjourned at 7:17 p.m.

Respectfully submitted,

Beth Miller Howser, Recording Secretary