



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes September 27, 2021

- I. Call to Order: The meeting was brought to order by President, KarolAnne Wayland, at 6:30 pm.
- II. Administrative Business: KarolAnne Wayland noted two Board members who were not in attendance.
- III. Secretaries' Reports:
 - A. Recording (KarolAnne Wayland): The minutes of the August 23, 2021 meeting were distributed via email to the Booster Club members. A motion was made to accept the minutes as amended. Motion was seconded. All were in favor; motion passed.
 - B. Corresponding: Kelly Peck reported that a thank-you note was received from the recipient of the Roy A Pool, Jr. Memorial Scholarship.
- IV. Treasurer's Report: (Tammy Adgate):
 - A. The SCC Annual Report has been filed and accepted by the Commonwealth of Virginia.
 - B. The Annual Fee of \$25 has been paid and accepted.
 - C. The Commercial Liability Insurance has been paid for the year, \$971.
 - D. The Club's Warrenton PO Box has been renewed for the year at \$134. The fee increased \$28.
 - E. The Club's contribution of \$2,500 for the girls track state championship ring order was sent to the FHS Finance Office.
 - F. The Transition from Fauquier National Bank to Virginia National Bank has been completed.
 - G. A line was added to the budget for this year under Ordinary Income: "Athletic Program - Falcon Illustrated."

A motion was made to accept the Treasurer's Report and Financial Report with the changes as discussed. Motion was seconded. All were in favor; motion passed.

FALCON BOOSTER CLUB FINANCIALS	
Monday, September 27, 2021	
BOOSTER CLUB FUNDS:	
Checking	\$20,360.45
Savings	\$25,493.73
Petty Cash Drawers/Bags	\$1,268.36
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$47,122.54
RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
FFFA Long Term Goals Fundraising	\$0.00
Baseball	\$2,042.12
Basketball – BOYS	\$2,557.29
Basketball – GIRLS	\$1,275.62
Cheer	\$7,686.44
Field Hockey	\$599.12

Football	\$822.91
Golf	\$2.00
Lacrosse – BOYS	\$5,681.49
Lacrosse – GIRLS	\$240.00
Soccer – BOYS	\$971.87
Soccer - GIRLS	\$1,428.39
Softball	\$1,783.28
Swim Teams	\$1,052.46
Track	\$8,440.34
Training Room	\$2,089.98
Volleyball	\$0.00
Weight Room	\$3,090.59
Wrestling	\$200.00
TOTAL FUNDS RESTRICTED TO TEAMS:	\$39,963.90
Equity – Net Income	-\$1,672.82
ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB - THESE ARE NOT BOOSTER CLUB FUNDS	
Pat Georger Scholarship Trust	\$66,089.68
Roy A. Pool Jr. Scholarship Account	\$846.81
TOTAL ASSETS IN ALL ACCOUNTS	\$154,022.93

V. Committee Reports

- A. Membership (Mary Kay Anderson): As of today, there are 94 members: 16 Board/Officers, 37 coaches/Activities Director/Assistant AD/Trainer, and 41 parents or community members. Membership continues to increase.
- B. Concessions – KarolAnne Wayland reported that football and volleyball concessions have been going well. Field hockey has had a few hiccups; however, she feels confident that fall concessions are under control. Volunteers have stepped up to run basketball concessions. Concessions Lead Caitlin Chirasello will still be involved with helping to coordinate and keep the concession stands stocked and running smoothly.
- C. Other – KarolAnne Wayland reported the International Gold Cup event needs 10 volunteers and a Committee Lead.

VI. Director of Student Activities:

- A. Report: None (Coach Ott was not in attendance).
- B. Coaches' Report: A motion was made to submit a proposal to the School Board to increase the stipend for all the Fauquier coaches and the assistant coaches. Motion was seconded. All were in favor; motion passed.

VII. Old Business:

- A. KarolAnne reported the Fall/Football/Athletic Program is now anticipated to be completed by Senior Night, October 29. A change this year is that the program will include recognizing the winter 2020 and spring 2021 sports teams with the focus being 2021 fall sports and the football team.
- B. Beth Howser reported that Polo Parking went very well. The teams and parents who volunteered did amazing and FHS is hoping to be considered for the event again. The Board will revisit this topic the first of the year.
- C. Decals: The order has been placed; KarolAnne does not have an ETA on the order at this time.
- D. Booster Dues: Tammy created a QR code and a link to the Square credit card site for an online option payment of membership dues.

VIII. New Business:

- A. Tammy announced that she will be retiring from the Treasurer's position this year. We need to start the process of transitioning the restricted accounts for the individual teams back to the Finance Office.

- B. International Gold Cup event is scheduled for October 23rd and 10 volunteers are needed. Beth Howser will head this up.
- C. 2022 10K Dinner Dance: The Fauquier Fairgrounds are still waiting for the County to approve the special use permit allowing events to be held there. In the meantime, the Board will look into an alternate venue.
- D. Fundraiser: Cow Auction – Board is considering this fundraising idea and may partner it with the 10K Dinner Dance.
- E. GoFundMe: Two FHS students were in a tragic car accident last week and a GoFundMe has been created.

A motion was made to make a donation of \$100 from the Falcon Booster Club to the Josue Salamanca GoFundMe page. The motion was seconded. All were in favor; motion passed.

- F. KarolAnne noted the passing of Martha Janoskie, a lifetime member of the Falcon Booster Club. Martha and her husband, Jim, spent countless hours volunteering for the Booster Club. The concession stand in the Main Gym is named in their honor. A motion was made to make a donation to the Fauquier SPCA in Memoriam of Martha. Motion was seconded. All were in favor; motion passed

IX. Next Meeting: The next meeting will be held on Monday, October 25, 2021 at 6:30 pm in the FHS library. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:46 pm. #WeBelieve #AlwaysBelieve

Respectfully submitted,
Kelli Knight, Recording Secretary