



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes October 22, 2018

- I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:30 p.m.
- II. Administrative Business: As we approach the end of the fall athletic season, Tom thanked all the members who helped to make the fall season go smoothly.
- III. Secretary's Reports:
 - A. Recording (Beth Howser): The minutes of the September 24, 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): Mary Kay said she would try to obtain Jan Ashby's address so that we can send him a card.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Report: Tammy presented the Current Budget report. Tom pointed out that we are down in concessions this year. There were no questions or other comments 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, October 22, 2018</i>	
BOOSTER CLUB FUNDS:	
Checking	\$35,010.82
Savings	\$23,818.17
Petty Cash Drawers/Bags	\$2,156.20
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$60,985.19
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	\$6,991.00
Football	\$13,604.60
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	\$7,803.05
Volleyball	-\$29.87
TOTAL FUNDS RESTRICTED TO TEAMS:	\$38,763.48
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	\$644.76

V. Committees:

- A. Membership (Mary Kay Anderson): We currently show 79 members; 18 Board and 61 general members. If you have not yet submitted your application and fee, please turn that in as soon as possible.
- B. 50/50 (Mary Kay Anderson): We have brought in \$713 so far this year. The raffle was held at 4 of the 5 home football games. Was not held at the other due to the delay and lightning. Hopefully, we will be able to sell at some of the basketball games.
- C. Concessions: Fall concessions are down this year. There are still a few games left. Mr. Burton noted that there is a JV football game tonight and the last one next Monday night. The last volleyball regular season game is Thursday and, hopefully, they will host a playoff game. Field hockey also has their last home game Thursday.
- D. Other -No other reports

VI. Director of Student Activities:

- A. Report: No report

VII. Old Business:

- A. Football Concessions Stand Water Issue: Will check with Coach Holmes to see if this has been taken care of. As of today, the ice machine is working.
- B. Fall Sports Awards Night: Date: **TBD** - as soon as a date is available, information will be sent to all Booster Club members. 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.
- C. Sponsor Banner-2018 Dinner/Dance. Coach Ott is still working on the Banner.
- D. International Gold Cup - Saturday, October 27, 2018
 - 1. Tom has the car passes and ribbons for volunteers. See him after the meeting to get your pass and ribbon. There are quite a few changes to the event this year: there is no Will Call or ATM at the Corner Store, there will be an Uber drop off/pick up location, there are 8 additional gates that we will have to staff due to a new way of accessing the viewing.
 - 2. Volunteers: Currently we have 35 volunteers committed to working the event. Volunteers are needed from 9:00 - 3:30-4:00.
- E. Other: No other Old Business

VIII. New Business:

- A. Coach Brizzi – Shooting Machine: Coach Brizzi made a presentation to the Booster Club about the fundraising efforts of the Boys Basketball program and his request for assistance from the Booster Club in purchasing a new Shooting Machine. They currently have 2 Shooting Machines but the oldest one (about 10 years old) is in need of repair. The new and improved machine they are looking at costs \$6,850. The company will give them \$1,800 for trading in the machine needing repair. The Basketball team is holding a fundraiser and they will use \$1,000 of the fundraising funds towards the Shooting Machine and Coach Brizzi says they will also use the \$500 Booster Club Team Stipend towards the purchase of the Shooting Machine. A motion was made to fund a maximum of \$4,000 for a new Shooting Machine. Motion was seconded. All were in favor; motion passed. Coach Brizzi will work with Tammy Adgate to arrange for the purchase of the Shooting Machine.
- B. Meet the Coaches Night – Winter Season: Date: Wednesday, November 14, 2018, 7:00 pm.
- C. Team Fundraisers: Tom mentioned that many of our athletic teams host fundraisers to raise money for their team. If you hear of any fundraisers, please support them.
- D. 2019 10K Dinner/Dance/Auction Date: March 30, 2019
 - 1. Ticket Price: \$135. The tickets need to be ordered as soon as possible.
 - 2. Music – Kay Finnerty: Kay was contacted and is available to work the Dinner.
 - 3. Caterer: A decision needs to be made soon on the caterer. The membership has requested that we request quotes from different vendors. If anyone knows a vendor who caters, please provide their contact information to Tom or Mary Kay.

- E. Other. Stephanie Hiner mentioned an FHS parent, Terri Brooks, who would like to purchase some Tervis Cups with the Falcon logo on them. It was suggested that Terri contact Mark Ott to get the Falcon logo. Terri plans to order several cups; keep some for herself and donate the rest to the Booster Club for us to sell.

Stephanie also suggested that at Meet the Coaches Night we offer an incentive, such as a discount on spirit wear, to anyone who joins the Booster Club that night.

- IX. Next Meeting: The next meeting will be held on **Monday, November 26, 2018** at 6:30 pm in the FHS Library. **All are welcome.**

- X. Adjournment: The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Beth Miller Howser, Recording Secretary