



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes October 24, 2016

- I. Call to Order: The meeting was brought to order by President Tom Gallagher at 6:30 p.m.
- II. Administrative Business :
- A. Cheerleader Contribution (Tom Gallagher): The Booster Club was asked by the Cheerleading coach, Ashlyn Foster, if we could, to contribute to a FHS cheerleader, Amanda Kirkpatrick, following the electrical fire at her home. The family is trying to find a home. They are currently living with a family member. The Booster Club contributed two (2) \$50.00 gift cards. Sherri Railey, Board VP and family member, relayed a sincere “Thank you” from Mr. Kirkpatrick for the Club’s generosity.
- B. Member Resignations: (Tom Gallagher): Yvonne Rankin and Amy Canard have resigned from the Board. Amy Canard will continue to help with the \$10,000 dance. Work schedule for Amy makes meetings very difficult.
- III. Secretary’s Reports:
- A. Recording (Penny Grimes): The minutes of the September 26, 2016, meeting were distributed via email to the Booster Club members. Steve Potucek asked that the 5th and 6th paragraph in Section D of VIII be changed. After discussion and review of the notes in question, the paragraph was changed stating that there was discussion concerning the parking plan. Mary Kay will be sending out an updated copy of the September 26, 2016 minutes to all members. A motion was made to accept the minutes of the meeting, including the change agreed upon. Motion was seconded. All were in favor, motion passed.
- B. Corresponding : No report.
- IV. Treasurer’s Report (Tammy Adgate):
- A. Financial Report: Proposed Budget 2016-2017 (Tammy Adgate): Explanation of financial statement was made for those who were new to the Booster Club. Questions pertaining to the statement were answered. The Football team has used some of their money for uniforms. A motion was made to accept the financial statement. Motion was seconded. All were in favor, motion was passed.

| FALCON BOOSTER CLUB FINANCIAL REPORT | |
|---|--------------------|
| Monday , October 24, 2016 | |
| Booster Club Funds: | |
| Checking | \$30,217.71 |
| Savings | \$21,380.03 |
| Petty Cash Drawers/Bags | \$2,293.73 |
| Booster Club Total Funds Available: | \$53,891.47 |
| RESTRICTED CHECKING – FUNDS RAISED BY THE FOLLOWING TEAMS: | |
| Cheerleading Program | \$2.69 |
| Football Program | \$11,214.87 |
| Girls Basketball Program | \$1,611.50 |
| Girls Soccer Program | \$381.19 |
| Lacrosse – Boys Program | \$236.65 |
| Track Team Program | \$4,766.31 |
| Baseball Program | \$1,101.48 |
| Girls Field Hockey | \$907.14 |
| Weight Room | \$1,880.31 |
| ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB – THESE ARE NOT BOOSTER CLUB FUNDS | |
| Roy A. Pool Jr. Scholarship | \$194.20 |
| Pat Georger Scholarship Trust | \$59,275.83 |

V. Committees:

- A. Committee Assignments 2016-2017 (Tom Gallagher): We still need a few spots filled. Please contact Tom or any Board member if you are interested. Mr. Holmes, Athletic Director, will check with the Baseball and Softball team to see if they have a parent that may be interested in helping this year. Kristen Morrison will continue to serve as Coordinator for the Boys Lacrosse team this year.
- B. Committee Reports:
1. Membership (Mary Kay): As of tonight's meeting we have 78 members and 22 Board members. 100 total members.
 2. 50/50 (Mary Kay): We have a big game coming up next week and we have not had any rain-outs like last year. We are hoping to break over \$1,000.00.
- C. Concessions:
1. Football (Tammy Adgate): \$2,399.00 was deposited. This did not include the money earned from the 50/50 raffle and program sales.
 2. Volleyball (Martha Janoskie): The concessions are still going slowly. Locks have been installed on the coolers.
 3. Field Hockey (Laura Symanski, Tammy Martin): Concessions went well. There was a good crowd on Alumni/Senior Night. We are expecting 2 Conference games this week to help boost sales.

VI. Director of Student Activities:

- A. Report (Mark Holmes, Activities Director): The Fall season has been very successful! We will have some big games this week and hopefully Conference tournaments will be on the schedule. Golf is doing very well. Varsity Football is 4-4, JV has only lost 1 game. Cheer is Conference 22 Champions! Field Hockey is #1 seed. They will have a bye this week and will play the winner of the Liberty vs. Freedom game Thursday. JV team is playing for the JV Championship. JV Volleyball is #1 seed and will play against Kettle Run next Thursday. Varsity Volleyball is Conference 22 Champions! National Signing Day will be determined. November 18th and 19th are the last dates for State finals for fall sports. Winter sports begin November 7th. Meet the Coaches Night for Winter sports will be November 16th.

VII. Old Business:

- A. Homecoming Float (Tom Gallagher): Thank you to all that were able to pick up the float and those who were present to help decorate and participate in the parade. This event showed great community effort. The beads, megaphones, little fingers, etc. were a hit.
- B. International Gold Cup Race – Wrap-up (Andrea Gaines): Thanks for all that could help out. The Fall Gold Cup is tough. People have things to do and we realize that it is hard to commit. Next year please reach out to anyone you know who may have shown interest in helping, especially those who have children here at FHS. The Booster Club is payed according to the number of volunteers. Fewer participants mean less money going to the Club to help our athletes. There were 18 people this year. There was discussion regarding the ways to gain more volunteers. Some ideas included reminding students that they can earn service hours and to reach out to the coaches for parent helpers. There was a very special "Thank you" to two students, Sarah Lamper and Samantha Hardy, for their help and dedication!
- C. 10K Dinner/Dance/Auction – April 1, 2017 (Tom Gallagher): Tickets will be handed out at the January meeting. Savory Fare will be the caterer again this year.
- D. Spirit Wear – Small/ Mediums (Tammy Adgate): Small/Mediums were ordered and are sold out! More will be ordered. Individual teams are placing team orders. The more expensive items that were in the inventory have been sold and there are more reasonably priced items available. Hopefully the items will be on display and available for purchase during the Meet the Coaches Night.
- E. Weight Room (Tammy Adgate): The \$3,500.00 allocated last year for additional items for the weight room has been used. Bumper plates were among the items purchased. Total funding for the purchases came from the funds allocated last fiscal year, this year's weight room stipend and fundraising money raised by Coach Bailey.

VIII. New Business:

- A. Fall Sports Awards Night – November 21, 2016. Refreshments will be served at 6:30 pm. Ceremony begins at 7:00 pm in the Auditorium.
- B. “Thank you” (Mr. Burton, Principal): Thank you for your time. Volunteering and helping the children should be fun. We understand that everyone is busy and have many responsibilities. Make this time together fun. Enjoy your time with each other and remember why you are here and remember how much good is done by all.

IX. Next Meeting: The next meeting will be held on **Monday, November 28, 2016**, at 6:30 pm in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:29 pm.

Respectfully submitted,

Penny Grimes, Recording Secretary