



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes October 25, 2021

- I. Call to Order: The meeting was brought to order by Falcon Booster Club Vice President Andrea Gaines at 6:33 pm.
- II. Administrative Business (Andrea Gaines): President, KarolAnne Wayland, Board Member, Kelly Peck and Coach Ott will not be in attendance at tonight's meeting.
- III. Secretaries' Reports:
 - A. Recording (Andrea Gaines): The minutes of the September 27, 2021 meeting were distributed via email to the Booster Club members. A motion was made to accept the minutes as presented. Motion was seconded. All were in favor; motion passed.
 - B. Corresponding: Tammy Adgate reported that a thank-you letter from Martha Janoskie's family and the Fauquier SPCA acknowledgement of the donation made on her behalf were received.
- IV. Treasurer's Report: (Tammy Adgate):
 - A. The club has started to make profit and is "in the black now."
 - B. The Board discussed details and cost of the athletic program and decided that the price would remain at \$5.
 - C. The \$10K Dinner/Dance/Raffle is showing negative due to the deposit on the venue, the Fauquier Fairgrounds.

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

FALCON BOOSTER CLUB FINANCIALS	
Monday, October 25, 2021	
BOOSTER CLUB FUNDS:	
Checking	\$28,612.87
Savings	\$25,495.83
Petty Cash Drawers/Bags	\$1,337.71
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$55,446.41
RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
FFFA Long Term Goals Fundraising	\$0.00
Baseball	\$2,242.12
Basketball – BOYS	\$2,206.29
Basketball – GIRLS	\$1,275.62
Cheer	\$7,226.95
Field Hockey	\$3,272.87
Football	\$844.91
Golf	\$2.00
Lacrosse – BOYS	\$5,881.49
Lacrosse – GIRLS	\$240.00
Soccer – BOYS	\$971.87
Soccer - GIRLS	\$1,428.39
Softball	\$1,983.28
Swim Teams	\$1,482.46

Track	\$5,159.84
Training Room	\$861.98
Volleyball	\$0.00
Weight Room	\$3,090.59
Wrestling	\$200.00
TOTAL FUNDS RESTRICTED TO TEAMS:	\$38,370.66
Equity – Net Income	\$6,651.12
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	\$160,753.63

V. Committee Reports

- A. Membership (Mary Kay Anderson): As of today, there are 95 members: 16 Board/Officers, 37 coaches/Activities Director/Assistant AD/Trainer, and 42 parents or community members.
- B. Concessions (Caitlin Chirasello): There is a varsity and JV football game left to wrap up the fall season. She reviewed what items she needs to restock for the upcoming basketball season. Volunteers are needed to take the lead for basketball concessions. If anyone is interested, please contact Caitlin.
- C. Other – The Board discussed ideas for increasing membership.

VI. Director of Student Activities:

- A. Report: Andrea Gaines reported Field Hockey and Varsity Volleyball are playing in District tournaments this week.

VII. Old Business:

- A. The athletic programs are scheduled for printing tomorrow, October 26, and will include roster inserts and a special thank you to Coach Erika Lamper and her marketing class.
- B. Beth Howser reported that the International Gold Cup went well and all 10 volunteers showed up. The volunteers assisted in many aspects and did an excellent job.
- C. Decals have been restocked and placed in a container in the football concessions. They will need to be moved inside after Friday’s football game.
- D. KarolAnne met with Mark and they are working together to get the Booster’s web page back on the FHS athletic website.
- E. At a previous meeting, Helen Worst suggested that a letter be sent to the School Board or comments be made at a School Board Meeting requesting an increase to the stipend coaches receive. Upon reflection, the Officers decided that this is outside the mission of the Booster Club.

VIII. New Business:

- A. The Fall Awards Banquet is Tuesday, November 16 at 6:00 pm. Approximately 6 volunteers are needed for set up, serving, and clean up.
- B. 2022 10K Dinner/Dance/Auction: The Fauquier Fairgrounds have been secured and the deposit paid. It is scheduled for April 2, 2022. The Board discussed details of the event and ways they could possibly live stream it. This topic will be focused on during next month’s meeting.

IX. Next Meeting: The next meeting will be held on Monday, November 22, 2021 at 6:30 pm in the FHS library. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:47 pm. #WeBelieve #AlwaysBelieve

Respectfully submitted,
Kelli Knight, Recording Secretary