

THE FALCON BOOSTER CLUB, INC.

Meeting Minutes October 26, 2015

- I. Call to Order: The meeting was brought to order by President, Karen Moore at 6:33 p.m.
- II. Administrative Business: (Karen Moore) No report

III. Secretary's Reports:

- A. Recording (Penny Grimes): The minutes of the September 28, 2015, 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 (Karen Moore): A Thank you note was received from Robert and Candy Glascock for the flowers they received after the passing of Robert's brother.

IV. <u>Treasurer's Report</u> (Tammy Adgate):

A. Financial Statement and Budget: The budget and financial statement was distributed. Fauquier Bank Checking – \$12,901.00; Savings – \$21,364.11; Accounts Receivable – \$6678.57 (football ads & program sales). All monies have been budgeted. Restricted funds: Petty Cash/Concessions- \$12,572.54, Football- \$5042.06, Girls Soccer-\$822.86, Track- \$941.00, Cheerleading- \$112.59, Boys Lacrosse- \$189.23, Randy Moore Scholarship-\$815.00, Roy A.Pool Scholarship- \$144.03.

Financial statement distributed shows Spirit Wear to be \$1900. 00 in the red but this not an accurate statement. Not all money has been collected. A motion was made to accept the financial statement. Motion was seconded. All were in favor, motion was passed.

V. Committees:

- A. Committee Assignments (Karen Moore): A few volunteers are still needed but most assignments have been filled.
- B. Committee Reports:
 - 1. Membership (Mary Kay Anderson): Mary Kay reported that as of tonight we have 112 members (22 are Board Members).
 - 2. 50/50: (Mary Kay Anderson) Money collected for Homecoming game was \$170.00 and the following Friday night game, \$167.00. We may need one person to help with 50/50 during the Eastern View game.

C. Concessions:

- Football (Sharion Rigney): One of the biggest money makers was moved to Liberty due to the weather and that did affect our sales. This was the game KR vs. FHS, which usually draws a big crowd.
- 2. Volleyball (Martha Janowski): All is going well. Mr. and Mrs. Janowski split the responsibilities of concessions this year with Sherry Railey. The next 4 games are away.
- 3. Field Hockey: No report

VI. Activities Director

A. Report (Mr. Holmes, AD): Fall sports are winding down. Field Hockey 12-2 They are second seed to Eastern View, Cross Country are Conference Champions, Football team is getting ready for game against Eastern

View and we will be celebrating our seniors. The Volleyball team championship game is next week also. The JV Volleyball team is in the championship, 1st seed! Delegate Webert will be at FHS on Thursday, October, 29th, in the Falcon Room to honor our State Champion Wrestling team. There will be a Basketball scrimmage November 18th.

B. Falcon Field fund raising: (Coach Prince) The Football team will be participating in Wreaths Across America. They will be selling wreaths for \$15.00. \$5.00 from every wreath will go to the team. The team will then travel on December 12th, to place wreaths at Arlington National Cemetery.

VII. Old Business:

- A. \$10,000.00 Dinner April 16, 2016 The DJ has been booked and the tickets are being printed! We will reach out to Savory Fare again regarding the dinner. There was discussion about changes that may be necessary due to the new location.
- B. International Gold Cup Races: (Karen Moore) This year was a struggle to get volunteers. This year we were able to get 19 volunteers. There was discussion about possibly starting earlier to find the volunteers and the reason for the small turnout was also discussed.

VIII. New Business:

- A. Fall Sports Award Night: (Mr. Holmes, AD) Scheduled for Tuesday, November 17th. 6:30pm refreshments and 7:00pm presentations of MVP awards.
- B. Other: (Mr. Holmes, AD)
 - 1. Chris Dove Memorial Run will be November 7th.
 - 2. Winter Sports will officially begin November 9th.
 - 3. Meet the Coaches Night November 18th.
- IX. Next Meeting: The next meeting will be a held on Monday, November 23rd at 6:30 in the FHS Library. All are welcome.
- X. <u>Adjournment</u>: The meeting adjourned at 7:03pm.

Respectfully submitted, Penny Grimes, Recording Secretary