



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes October 26, 2020

- I. Call to Order: The meeting was brought to order by President, Beth Howser, at 6:30pm.
- II. Administrative Business: None
- III. Secretaries' Reports:
- A. Recording (Stephanie Winebarger): The minutes of the September 28, 2020 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 (Kelly Peck): Several thank you notes were received from scholarship awardees and a card was sent to Mary Kay Anderson's husband following surgery.
- IV. Treasurer's Report (Tammy Adgate):
- A. Financial Report:
1. A motion was made to accept the Financial Report. Motion was seconded. All were in favor; motion passed.

FALCON BOOSTER CLUB FINANCIALS	
Monday, October 26, 2020	
BOOSTER CLUB FUNDS:	
Checking	\$15,382.44
Savings	\$25,136.28
Petty Cash Drawers/Bags	\$390.00
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$40,908.72
RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
FFFA Long Term Goals Fundraising	\$41,353.85
Baseball	\$2,665.04
Basketball - BOYS	\$237.19
Basketball - GIRLS	\$1,349.12
Cheer	\$4,619.83
Field Hockey	\$6,832.57
Football	\$7,078.22
Lacrosse - BOYS	\$2,626.47
Lacrosse - GIRLS	\$81.00
Soccer - BOYS	\$1,021.16
Soccer - GIRLS	\$1,460.00
Softball	\$1,096.91
Swim Teams	\$1,457.76
Track Team	\$2.17
Volleyball	\$1,124.38
Weight Room	\$300.00
TOTAL FUNDS RESTRICTED TO TEAMS:	\$73,305.67

ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB - THESE ARE NOT BOOSTER CLUB FUNDS	
Pat Georger Scholarship Trust	\$64,479.53
Roy A. Pool Jr. Scholarship Account	\$846.26
TOTAL ASSETS IN ALL ACCOUNTS	\$179,540.18

B. Treasurer Updates:

1. 9/29/2020 – \$2,500.00 sent to FHS Finance Department for Wrestling team state championship rings.
2. Remainder of Hudl invoice was paid.
3. Some income from memberships and concessions (\$503 so far with one more game remaining).
4. CPA is currently working on 2019-2020 Tax Return.
5. State Corporate Commission: The Annual Report has been sent electronically and approved.
6. VA Department of Taxation: Sales and Use Tax Exemption – due January 2021 (every six years).

V. Committee Reports

- A. Membership (Mary Kay Anderson): As of today, we have 45 members: 17 Board/Officers, 8 coaches/Activities Director/Asst. AD, and 20 parents/community members. If you haven't joined the Booster Club yet, please consider joining and submitting your membership form.
- B. Concessions: Selling at the 7 v 7 football games and possible opportunity with Youth Football Tournament if volunteers are available. Will contact the new Town Park & Recreation Director to see if there is an opportunity to sell at Swim meets at the WARF.

VI. Director of Student Activities:

A. Report:

1. FY2021 Condensed Season Guidelines and Calendar – no changes to VHSL sports schedule – still on schedule starting winter through late spring.
2. Update on Turf Field/Tennis Court Project – Turf field was installed and fence is being installed this week. There will be no public use of the field until FHS teams have access first. Considering asking outside teams to pay to use the field at a later date.

VII. Old Business:

A. Grants and Fundraising

1. Cow raffle was discussed at the last meeting and pursued by Board members. Unfortunately, there has been some trouble finding a butcher so this fundraiser will be postponed at this time. Ideas for butchers were discussed; potential options are Hidden Pines Meat Processing (Madison), Fauquier's Finest (Catlett), Blue Ridge Meats (Front Royal).
2. Fundraising Opportunities:
 - a. Raffle baskets donated for last winter's \$10k Dinner. Need to locate the baskets.
 - b. Virtual \$5k – Beth to research
 - c. Shoe Collection
 - d. Chick-Fil-A or Chipotle Spirit Nights

VIII. New Business:

- A. Website update and maintenance – Booster Club needs its own website and social media – looking for someone interested in heading this up.
- B. Online Payments – can now be accepted using Square. Coaches should contact Tammy to create a link for online payments for their fundraisers.
- C. Financial Requests – None
- D. Other: Every Friday 3:00 – 5:00, spirit wear is being sold by the Band.

IX. Next Meeting: The next meeting will be held on Monday, November 23, 2020 at 6:30 pm in the FHS Library. Zoom information will also be provided. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:04 pm. #WeBelieve #AlwaysBelieve

Respectfully submitted,
Stephanie Winebarger, Recording Secretary