



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes October 27, 2014

- I. Call to Order: The meeting was brought to order by President, Karen Moore at 6:30 p.m.
- II. Administrative Business (Karen Moore): None
- III. Secretary's Reports:
 - A. Recording (Dawn Perks): The minutes of the September 22, 2014 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 (Melanie Brown): No Report - We received a \$20 donation from Tiki's Carry-Out, Washington, D.C. Tom asked that the thank you note be given to him and he would hand deliver it.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Statement: The budget and financial statements were distributed. Fauquier Bank Checking – \$9,764.42 and Savings – \$18,064.80. All monies have been budgeted. Restricted funds: \$2100 – Petty Cash, \$4029.48 – Football, \$1194.13 – Girls Soccer, \$75 – Track, \$100.69 – Cheerleading, \$1,690 - Randy Moore Scholarship. A motion was made to accept the financial statement. Motion was seconded. All were in favor, motion passed.
- V. Committees:
 - A. Committee Assignments: Still need a coordinator for Softball. Candy stated she would take care of it.
 - B. Committee reports:
 1. Membership (Mary Kay Anderson): 60 members as of tonight.
 2. 50/50 – No Report
 3. International Gold Cup Races– October 25, 2014 - Fabulous Day! We ended up with 18 volunteers. The date change made it difficult for Andrea to get enough people to fill our contract obligation. **Thank you** to everyone who came out to help!
 - C. Concessions:
 1. Football – Sharion was working concessions. Michelle turned in \$1043.
 2. Field Hockey - \$1364 has been turned in as of tonight.
 3. Volleyball – \$140 was turned in tonight. Popcorn machine is in need of repair. We are using the machine from baseball. Steve offered to take the machine to Tolson's. Karen will ask Sharion if she knows where we get the football machine fixed.
- VI. Activities Director's Report: (Mark Holmes):
 - A. Report: Games tonight – No Report – Winter Sports start on November 10th.
 - B. Falcon Field Fundraising – No Report

VII. Old Business:

- A. Weight/Training Room Update – Mr. Burton stated the floor was ordered and is already here. Painting still needs to be done. Equipment will be here soon. They will not pull the old equipment out until the new has arrived. They do not want the weight room to be out of service for very long.
- B. \$10,000 Dinner – March 21, 2015 – Contract has been signed with the Marshall Ruritan Club. Candy received a quote from Savory Fair for dinner - \$8,807.42 or \$18 per person. Candy stated she would like to change some of the options in the quote. Candy will contact Legends as well. Terri is ordering the tickets. Steve will contact Kay to DJ.

VIII. New Business:

- A. Fall Sports Award Night – Monday, November 24th – This is the same date as our usual FHS Booster Meeting. Next meeting will be changed to Monday, November 17th. Concern was expressed about getting the word out. Mr. Burton stated they would send out a Global Connect. In addition, they will place it on the website, have the coaches talk to their athletes and make sure it's read over the announcements.
- B. It was reported that the field hockey field is in need of mowing. Mr. Burton was asked who was responsible for mowing it. In addition, the sports team's websites need to be updated. Who is responsible for each site? Karen will talk to Mark Holmes regarding the updates.
- C. Ticket prices for students were discussed. Can we lower prices? We currently have season family passes and student passes available. Mr. Burton stated the district sets prices.

IX. Next Meeting: The next meeting will be held on **Monday, November 17, 2014** at 6:30 in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:25 p.m.

Respectfully submitted,
Dawn Perks, Recording Secretary