



# THE FALCON BOOSTER CLUB, INC.

## Meeting Minutes October 28, 2013

- I. Call to Order: The meeting was brought to order by President, Mary Kay Anderson 6:35 p.m.
- II. Administrative Business (Mary Kay Anderson): Our insurance policy with Carr & Hyde is up for renewal. This is a \$500 policy that covers employee theft. Tammy Adgate, Treasurer, did some research and received a quote from Erie Insurance for the exact same coverage for \$124.74. This policy would cover up to 6 workers for \$10,000, which is what we currently have at a savings of \$375.26. A motion was made to switch our policy from Carr & Hyde to Erie Insurance. Motion was seconded. All were in favor, motion passed.
- III. Secretary's Reports:
  - A. Recording (Dawn Perks): The minutes of the September 23, 2013 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
- IV. Treasurer's Report (Tammy Adgate):
  - A. Financial Statement: The budget and financial statement was distributed. Fauquier Bank Checking – \$1,676.46; Savings – \$17,022.06; Accounts Receivable – \$1,970.00 (football ads). All monies have been budgeted. Restricted funds: \$1,800.00 – Petty Cash/Concessions, \$4,655.44 – Football, \$842.16 – Girls Soccer, \$75.00 – Track, \$1,601.01 – Cheerleading, \$2,690.00 – Randy Moore Scholarship. Tammy stated the books were currently with the accountant. The balance sheet noted a \$41.97 balance under “Other Assets” for Roy A. Pool, Jr. Scholarship Fund. Believe the correct amount should be \$541.97. A motion was made to accept the corrected financial statement. Motion was seconded. All were in favor, motion passed.
- V. Committees:
  - A. Committee Assignments (Mary Kay Anderson): Still need volunteers/coordinators for baseball, softball, boys' soccer and lacrosse. Please let us know if you are willing to help.

Amy Canard has offered to coordinate the silent auction. She will be sending the letter you may take to businesses when you ask for donations for the silent auction. This will include our tax exempt number.
  - B. Committee Reports:
    1. Membership (Mary Kay Anderson): Mary Kay reported that as of tonight we have 94 members (22 are Board Members).
    2. 50/50 (Mary Kay Anderson): Unable to sell at last game due to rain.
    3. International Gold Cup: October 19, 2013 – Volunteers who worked indicated it was a slow day. Tammy will send an invoice for 21 workers.
  - C. Concessions:
    1. Football (Sharion Rigney) – Sharion turned in \$761 from the KRHS game and \$564.50 from the Eastern View JV game.
    2. Volleyball (Martha Janoskie) – Martha turned in \$1,185 tonight.

VI. Activities Director's Report:

A. Report:

Robert Glascock, Assistant AD, gave the report.

- All sports going well
- Powder Puff Football will take place on Wednesday night
- Football game on Friday night will be Senior Night
- Cheer Team – CONFERENCE CHAMPS – CONGRATULATIONS!
- FHS Ribbon Cutting Ceremony –November 3, 2013
- Winter Sports schedule will go out this week
- Nothing new to report regarding the weight room

B. Fundraising: Nothing new to report.

VII. Old Business:

- A. Homecoming Parade: The float turned out great and the parade was a success. Thanks to all who worked on the float.
- B. 10,000 Dinner: Saturday, April 5<sup>th</sup>
- Terri Shaw ordered the tickets.
  - Candy Glascock contacted Legends and received a quote. The price has gone up to \$18 per person from the \$16 we paid last year. In addition, they need to increase their workers for the night from 6 to 8, which adds an additional \$300. The quote is for \$8,625. After a short discussion, everyone agreed to stay with Legends.
  - Steve Browning will contact Kay Finnerty to ask if she will be our DJ for the night.

VIII. New Business:

A. Fall Sports Award Night: No dates set

- B. Other: Sharion Rigney stated that a new screen door was needed at the football concession stand. In addition, she mentioned the need for more control/official presence down by the concession stand. She has kids sneaking in and others taking ketchup and creamer packages and smashing them on other kids. Mr. Burton, Principal, and Mr. Glascock, Assistant AD, will look into assigning additional staff and/or deputies in the area of the concessions stand.

IX. Next Meeting: The next meeting will be held on **Monday, November 25, 2013** at 6:30 in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:19.

Respectfully submitted,  
Dawn Perks, Recording Secretary