



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes November 22, 2021

- I. Call to Order: The meeting was brought to order by President, KarolAnne Wayland at 6:30 pm.
- II. Administrative Business (KarolAnne Wayland): Board Members, Kelly Peck, Beth Hauser and Coach Ott were not in attendance.
- III. Secretaries' Reports:
- A. Recording (Kelli Knight): The minutes of the October 25, 2021 meeting were distributed via email to the Booster Club members. A motion was made to accept the minutes as submitted. Motion was seconded. All were in favor; motion passed.
- B. Corresponding (KarolAnne Wayland): reported that a condolence card was sent to Cissy Rice in remembrance of her husband.
- IV. Treasurer's Report (Tammy Adgate):
- A. Virginia National Bank now takes \$10 per month from the Roy A. Pool Scholarship Fund if it goes below \$1,000.00 in any previous month due to the new fee structure the bank has implemented.
- B. The revenue from the Falcon Illustrated was a total of \$6,305. All advertisements were paid before distribution was made to the teams.

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

FALCON BOOSTER CLUB FINANCIALS	
Monday, November 22, 2021	
BOOSTER CLUB FUNDS:	
Checking	\$30,073.07
Savings	\$26,263.83
Petty Cash Drawers/Bags	\$1,655.71
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$57,992.61
RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
FFFA Long Term Goals Fundraising	\$0.00
Baseball	\$2,242.12
Basketball – BOYS	\$2,455.75
Basketball – GIRLS	\$1,275.62
Cheer	\$6,181.36
Field Hockey	
Football	\$448.91
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	\$5,110.34
Training Room	\$861.98
Volleyball	\$350.00
Weight Room	\$3,090.59
Wrestling	\$200.00
TOTAL FUNDS RESTRICTED TO TEAMS:	\$34,201.16
Equity – Net Income	\$10,197.39
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	\$1,846.95
TOTAL ASSETS IN ALL ACCOUNTS	\$160,130.40

V. Committee Reports

- A. Membership (Mary Kay Anderson): As of today, there are 98 members: 16 Board/Officers, 37 Coaches/Activities Director/Assistant AD/Trainer, and 45 parents or community members.
- B. Concessions (Caitlin Chirasello): Concessions have done well between JV and Varsity football. The first Basketball home game is November 30 and predicting to do well. All the inventory needs to be moved from football to the basketball concessions and will be restocked with needed items after it is organized. A request for volunteers has been put out for basketball concessions.

VI. Director of Student Activities:

- A. Report (KarolAnne Wayland): A student athlete signing was held in the auditorium and eight student athletes were signed. It was a great turnout. The Fall Awards banquet was held and the turnout was lower than expected so the leftovers were donated to the FHS bus drivers as a thank you. The basketball teams have scrimmages this week and the games start next week.

VII. Old Business (KarolAnne Wayland):

- A. The Falcon Illustrated turned out great and the Board now has a template for it as well as a list of sponsors.
- B. Michelle Green arranged for a Booster page to be added to the FHS website.

VIII. New Business:

- A. The next event on the schedule is the \$10K Dinner Dance Auction scheduled for April 2nd. As mentioned last month, the Fauquier Fairgrounds have been secured and the deposit paid. The cost of tickets for last year’s ticket holders is \$100; the cost for new ticket holders is \$135. The Board will reach out to Leading Edge to print the tickets. Discussion included cost effective catering options for the main course and desserts, how current ticket holders will be handled, and payment set up. Volunteers are needed for serving.

IX. Next Meeting: The next meeting will be held on Monday, January 24, 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