



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes November 23, 2015

- I. Call to Order: The meeting was brought to order by President, Karen Moore at 6:31 p.m.
- II. Administrative Business: (Karen Moore) No report
- III. Secretary's Reports:
 - A. Recording (Penny Grimes): The minutes of the October 26, 2015, meeting was 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): No report
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Statement and Budget: The budget and financial statement was distributed. Fauquier Bank Checking – \$14,213.81; Savings – \$21,364.11; Accounts Receivable – \$7,179.57 (football ads & program sales). All monies have been budgeted. Restricted funds: Petty Cash/Concessions- \$15,048.94, Football- \$5042.06, Girls Soccer- \$822.86, Track- \$941.00, Cheerleading- \$112.69, Boys Lacrosse- \$189.23, Randy Moore Scholarship-\$815.00, Roy A. Pool Scholarship- \$144.03.
A motion was made to accept the financial statement. Motion was seconded.
All were in favor, motion was passed.
- V. Committees:
 - A. Committee Reports:
 1. Membership (Mary Kay Anderson): Mary Kay reported that as of tonight we have 116 members (22 are Board Members).
 2. 50/50 (Mary Kay Anderson): The numbers were down during Football season. We are hoping for a good turnout for the Liberty Basketball game.
 - B. Concessions:
 1. Football (Sharion Rigney): Smaller numbers were reported due to the weather and cancellation of big game against Kettle Run. All items have been moved to the Basketball concession area. We are still having trouble with the Pepsi cooler. The drinks are freezing. Tammy Adgate will call Pepsi about maintenance.
 2. Volleyball (Martha Janowski): All went well. Mr. and Mrs. Janowski split the responsibilities of concessions this year with Sherry Railey. Please contact Mrs. J. or Sherry Railey if you would like to volunteer for the Basketball season.
 3. Field Hockey: No report
- VI. Activities Director
 - A. Report (Mr. Holmes, AD): All winter teams are up and running. Basketball will be having their first game November 30th and Wrestling will officially start in December.
- VII. Old Business:
 - A. Fall Sports Award Night (Karen Moore): There was a great turnout for the awards presentation! Thank you to Michelle Bane, Tammy Martin, Penny Grimes and Sharion Rigney for the wonderful job with the refreshments.

- B. \$10,000.00 Dinner – April 16, 2016 (Candy Glascock): Angela Smith at Savory Fare has been contacted for the catering and we will pay the same price as last year, (Karen Moore) Kay Finnerty has agreed to DJ. We are working on ABC license and the printing of the tickets. Karen is checking on ticket cage, how to set up and how many chairs we will need.

VIII. New Business:

- A. Karen Cerra, Assistant Swim Coach: Ms. Cerra addressed the Board asking to request money to purchase a new computer, printer and program. The new items will help the swim meets run more efficiently. The amount requested is approximately \$1000.00. Because the money was already a Swim team stipend, this was approved without question.
- B. Other: Spirit wear (Karen Moore): We have a lot of merchandise! We are now offering spirit head bands and we will be setting up at the Basketball games just in time to order for Christmas!

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

X. Adjournment: The meeting adjourned at 7:00pm.

Respectfully submitted,
Penny Grimes, Recording Secretary