



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes November 25, 2013

- I. Call to Order: The meeting was brought to order by President, Mary Kay Anderson at 6:34 p.m.
- II. Administrative Business (Mary Kay Anderson): Tammy Adgate, Treasurer, contacted Carr & Hyde to cancel our current insurance policy and switch to the Erie Insurance Policy we approved at our last meeting. Mary Kay passed around the thank you letter she mailed to the Wise Foundation for past support.
- III. Secretary's Reports:
 - A. Recording (Dawn Perks): The minutes of the October 28, 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 statements were distributed. Fauquier Bank Checking – \$7,606.41 and Savings – \$17,022.06. All monies have been budgeted. Restricted funds: \$300.00 – Petty Cash/Concessions, \$4,176.24 – Football, \$842.16 – Girls Soccer, \$75.00 – Track, \$525.56 – Cheerleading, \$2,690.00 – Randy Moore Scholarship. The books are still under review by our accountant. A motion was made to accept the financial statement. Motion was seconded. All were in favor, motion passed.
- V. Committees:
 - A. Committee Reports:
 1. Membership (Mary Kay Anderson): Mary Kay reported that as of tonight we have 96 members (22 are Board Members).
 2. 50/50 (Mary Kay Anderson): Total this year \$887
 - B. Concessions:
 1. Football (Sharion Rigney) – Everything has been cleaned out and moved up to basketball.
 2. Volleyball (Martha Janoskie) – Martha turned in the money from the last game tonight.
 3. Basketball (Martha Janoskie) – There has been a schedule change. We now have a Double Header and a Holiday Tournament. Martha will be asking for volunteers.
- VI. Director of Student Activities Report: (Mark Holmes):
 - A. Report:
 - 198 athletes for Winter Season
 - Revised Fauquier Falcons Winter Athletic Schedule distributed
 - Season starts on December 3rd against James wood
 - Competition Cheer – Conference 22 Champions/ Region Runner-up/ 7th in State
 - Cross Country – Boys – Conference 22 Champion/ 3rd in 4A North/ 3rd in State
 - Cross Country – Girls – 3rd in Conference 22/ 10th in 4A North
 - Field Hockey – 5th in Conference 22/ Lost in round 1 of Region
 - Football – 5-5 Regular Season/ Lost in round 1 of Region

- Golf – Conference 22 Runner-up/ 8th in Region
- Volleyball – Conference 22 Runner-up/ Conference 22 Tournament Runner-up/ Lost in round 1 of Region to State Tournament Champion

B. Fundraising: Nothing new to report.

VII. Old Business:

A. Fall Sports Award Night – Monday, December 9, 2013, at 6:30 p.m. for refreshments and 7:00 p.m. awards

B. 10,000 Dinner: Saturday, April 5, 2014

- Terri Shaw ordered the tickets and they will be distributed at our January meeting.

- Candy Glascock contacted Legends and received a quote. Original quote was for \$8,625 for 375. Decreased number of attendees to 350 for dinner and reduced the wait staff, bringing the price down to \$7,830.

VIII. New Business:

A. Spirit Wear – (Sharion Rigney) – Total inventory of spirit wear as of tonight is \$4,282.25. There was a discussion regarding the selling of spirit wear. The Band Boosters want a written agreement and rights to sell all spirit items. Mark Holmes will set up a meeting early in December to come up with an agreement.

IX. Next Meeting: The next meeting will be held on **Monday, January 13, 2014** at 6:30 in the FHS Library. Please note: this is a change from our normal 4th Monday of the month meeting date in order for us to distribute the tickets for the \$10,000 Dinner. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:40.

Respectfully submitted,
Dawn Perks, Recording Secretary