



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes November 26, 2018

- I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:30 p.m.
- II. Administrative Business: None reported.
- III. Secretary's Reports:
 - A. Recording (Beth Howser): The minutes of the October 22, 2018 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 (Laura Symanski): Any questions or anything that needs to be done please contact her directly via email or phone. A breakfast gift basket was sent to Coach Ashby by the Booster Club.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Report: CPA has asked that we breakdown the concession expenses. A few categories have been added- food/drink and other (cleaning supplies, non-consumables, etc). This was also done for the 10K dinner dance. Provides more detail for the Tax Report. A motion was made to accept the Report. Motion was seconded. All were in favor; motion passed.

FALCON BOOSTER CLUB FINANCIAL REPORT	
<i>Monday, November 26, 2018</i>	
BOOSTER CLUB FUNDS:	
Checking	\$34,584.99
Savings	\$23,818.17
Petty Cash Drawers/Bags	\$1,289.24
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$59,692.40
RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
Baseball	\$2,500.00
Basketball - BOYS	\$15.00
Basketball - GIRLS	\$1,020.21
Cheer	\$29.49
Field Hockey	\$6,970.24
Football	\$11,676.36
Lacrosse - BOYS	\$950.46
Lacrosse - GIRLS	\$140.16
Soccer - BOYS	\$186.00
Soccer - GIRLS	\$2,523.13
Swim Teams	\$40.00
Softball	\$2,657.41
Track Team	\$7,803.05
Volleyball	-\$29.87
TOTAL FUNDS RESTRICTED TO TEAMS:	\$36,583.14
ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB - THESE ARE NOT BOOSTER CLUB FUNDS	
Pat Georger Scholarship Trust	\$63,078.03
Roy A. Pool Jr. Scholarship Account	\$644.76

V. Committees:

- A. Membership (Mary Kay Anderson): We currently show 86 members; 18 Board and 68 general members. We offered incentive at Meet the Coaches Night – “join tonight and get a 10% discount on spiritwear purchased that evening.” 3 of the new members took advantage of that.
- B. Concessions: Winter sports start this week with away games. Home games will begin December 6th. We will be receiving BBQ from Sibbys for the games. The concession stand will be stocked up before games start. Looking into Roller Dogs - Hamburgers shaped like hotdogs. They are looking at comparison of prices for food from Schenk’s and Sam’s Club and will consider some additional options. Sharion will look at some comparisons and provide information at a future meeting.
- C. 50/50 Raffle. We plan to sell 50/50 at the Liberty and Kettle Run basketball games.
- D. Other -No other reports

VI. Director of Student Activities:

- A. Report: Assistant Girls Basketball Coach Steve Snyder has taken on the Head Coach job due to resignation of the Head Coach last week. Ron Moon has been hired as the Boys Lacrosse Coach. He was the previous JV Coach. Karen Cerra reported that the first swim meet will be Friday night.

VII. Old Business:

- A. International Gold Cup Races: Great turn out with 38 volunteers and we have billed them for that amount. We will split the fee with the teams that provided the volunteers. Volleyball had 2 volunteers, Basketball had 6, Swimming had 8, Softball had 9, and 13 Booster Club Volunteers. Spring Gold Cup will be on Saturday, May 4.
- B. Meet the Coaches Night: Meet the Coaches Night for the Winter sports was held on Wednesday, November 14.
- C. Awards Night: Awards Night for Fall sports is being held tonight.
- D. Other: No other Old Business

VIII. New Business:

- A. 2019 10K Dinner/Dance/Auction Date: March 30, 2019
 - 1. Fairgrounds Contract: The contract with the Fairgrounds was signed and the deposit made for the event.
 - 2. Caterer: Mary Kay received bids from 2 vendors interested in catering the Dinner. They were Savory Fare, who catered the past several years, and Legends Catering at Fauquier Springs. We went with Savory Fare because Legends proposal was almost \$4,000 more than Savory Fare’s. Tammy has signed the contract and returned it with the deposit.
 - 3. Music – Kay Finnerty: Kay was contacted and is available for the Dinner.
 - 4. Tickets – \$135: The tickets are normally distributed at the January meeting. Laura will try to have the tickets ready in advance of the meeting and will reach out to see if she can distribute them beforehand.
 - 5. Silent Auction: We still need someone to take on and head up the Silent Auction. Beth Kramer inquired about it. Sherri Railey, who was on the Silent Auction team last year, said she would get together with Beth and let her know what was previously done. Mary Kay will reach out to Rachelle Eicher and see if she can provide information about how the sponsors were obtained.
 - 6. Team Representative: Beth Howser will take this on this year.
- B. Other. .
 - 1. Booster notes - looking for FHS spiritwear for your athlete? Contact Kris Gastley to have it in time for Christmas. 703-216-9472. Window decals \$5, short sleeve \$12, long sleeve \$15, hoodie \$20 & sweatpants \$20. Limited sizes available hurry while supplies last.

IX. Next Meeting: The next meeting will be held on **Monday, January 28, 2019** at 6:30 pm in the FHS Library. **All are welcome.**

X. Adjournment: The meeting adjourned at 7:30 p.m.

Respectfully submitted,
Beth Miller Howser, Recording Secretary