



THE FALCON BOOSTER CLUB, INC.

Meeting Minutes November 27, 2017

- I. Call to Order: The meeting was brought to order by President, Tom Gallagher at 6:36 p.m.
- II. Administrative Business:
 - A. A parent expressed concern regarding the Booster Club communications. Tom invited her to attend tonight's meeting and shared our involvement opportunities.
- III. Secretary's Reports:
 - A. Recording (Beth Howser): The minutes of the October 23, 2017 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 (Sarah Cheatwood):
 1. No report.
- IV. Treasurer's Report (Tammy Adgate):
 - A. Financial Report: A question was raised on the negative amount reflected on the International Gold Cup but Tammy explained that this would be cleared when invoice was paid. A motion was made to accept the treasurer report ending on November 27, 2017. Motion was seconded. All were in favor; motion passed.

FALCON BOOSTER CLUB FINANCIAL REPORT	
<i>Monday, November 27, 2017</i>	
BOOSTER CLUB FUNDS:	
Checking	\$27,595.73
Savings	\$21,421.42
Petty Cash Drawers/Bags	\$1,006.82
BOOSTER CLUB TOTAL FUNDS AVAILABLE:	\$50,023.97
RESTRICTED CHECKING - FUNDS RAISED BY THE FOLLOWING TEAMS FOR THEIR USE:	
Baseball	\$0.00
Basketball - GIRLS	\$2,711.71
Cheer	\$2.69
Field Hockey	\$4,622.61
Football	\$6,652.09
Lacrosse - BOYS	\$2,676.20
Soccer - BOYS	\$0.00
Soccer - GIRLS	\$3,272.52
Softball	\$1,047.41
Track Team	\$3,226.17
Volleyball	\$1,019.42
Weight Room	\$422.61
TOTAL FUNDS RESTRICTED TO TEAMS:	\$25,653.43
ACCOUNTS FISCALLY MANAGED BY THE BOOSTER CLUB - THESE ARE NOT BOOSTER CLUB FUNDS	
Pat Georger Scholarship Trust	\$58,872.79
Roy A. Pool Jr. Scholarship	\$294.46

V. Committees:

A. Committee Reports:

1. Membership (Mary Kay Anderson): We currently show 95 members; 16 Board and 79 general members.
- B. 50/50 Raffle. Tammy conducted 50/50 for the Bird Bowl—We currently show \$1,177.25 in profit. There may be a chance to sell at the Liberty Game, December 20th. It is a half day but there will be 3 games played that night.
- C. Concessions: Football/Volleyball/ Field Hockey:
1. It was a good season for Football. Kettle Run and Liberty brought in the highest profits. The concession area has been cleaned and winterized and assets have been moved to basketball. It was reported that the storm door was vandalized and will need to be replaced or fixed. The football stand was also broken into and ransacked. The police report says there is no evidence of damage to the deadbolts; so the assumption was that the doors were left unlocked or someone has a key that should not have one. A new deadbolt will be installed on the interior door. It was also suggested that a sign be put on the door that indicates that the building is under surveillance and use an outside surveillance camera to assist in monitoring activity around the concession stand.
 2. Basketball concessions stand is set and ready to go. It was reported that Ms. J is willing to help on Wednesday games.
- D. Committee Assignments 2017-2018 (Tom Gallagher): Please check the Committee Assignment Sheet and confirm assignments. Concession volunteers are needed for Boys and Girls Soccer, Boys and Girl Lacrosse.

VI. Director of Student Activities:

- A. Report (Mark Holmes, Activities Director): Winter sports start this week with girls and boys basketball games, wrestling scrimmage, Winter Track meet and swimming. There is no Girls JV or Girls Freshman basketball so we may adjust those times depending on the school feedback.
- B. New Plaques are here for members of the Hall of Fame. They will be hung as soon as possible

VII. Old Business:

- A. International Gold Cup-October 28, 2017. We had 17 volunteers (short of the number requested in our contract) and they have been billed and we are waiting for payment.
- B. Meet the Coaches Night—Wednesday, November 15th at 7 p.m. Mary Kay and Tom attended; Tom spoke and brought up all Booster activities, including volunteer opportunities, baskets for 10K Dinner, and scholarships. Four new members joined that evening. Spirit Wear was available for sale and did very well.
- C. Fall Banquet -- Thursday November 16 at 6:30. It was very nice and well attended. Thanks to all that helped and participated.

VIII. New Business:

- A. 10K Dinner/Dance/Auction – April 14, 2018.
1. Contract has been signed and sent with deposit.
 2. Laura has taken care of the tickets and they will be distributed at the January meeting
 3. Mary Kay is working on catering and food with Angela Smith. Menu is similar to last year's menu-we will ask them to review meat option and provide updated contact. The current estimate is \$19.50 per person. We have put the bid in for 325 people. Tom will sign and return with a deposit.
 4. Licenses and permits—VDOT was contacted but it was determined that if we don't put signs on roads we don't need a permit. We have requested an email to confirm this decision and save for the records. The Sheriff's department indicated that we would need 2 deputies at \$40/hr to be paid cash or check at end of event. Beth will contact Ray Prudham to see if there was any alternative to this cost. We contacted EMS and they indicated that they would not need to be present. ABC license has been requested but the permit will not be sent till closer to the event.
 5. Music- Penny Grimes' brother is not available. We will also contact the DJ that has done the after-prom party. Will continue to look for other sources.

- B. New Paperwork for the Pat Georger Scholarship. The total amount is now over \$58,000. The family set up the fund to give the scholarship to an athlete with a disability. They have not used the funds to distribute the scholarship money. The family that manages the fund has not been forthcoming about why they are using the Booster Club as their tax shelter. We will contact our accountant to determine how to remove our Tax ID from the account.
- IX. Next Meeting: The next meeting will be held on **Monday, January 22, 2018** at 6:30 pm in the FHS Library. **All are welcome.**
- X. Adjournment: The meeting adjourned at 7:38 pm.

Respectfully submitted,

Beth Miller Howser, Recording Secretary