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| FAST Meeting Minutes | |
| August 15, 2018 6:30 – 8:30PM @ carroll valley park PAVILLION | |
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| **Attendees** | Deedee Mezger, Lisa Koons, Jerry Holz, Mary Sherman, Lisa Lilliech, Sherry Kelley, Lori Borden, Amanda Whitcomb, Joe Macharsky, Shelly Wheeler, Mike Ball, Stacy Whitmore, Laura Oswald, Ute Cline, Meg Cliber, Christina Myers |
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| Meeting called to order by Deedee Mezger and Lisa Koons | |
| Approval of 8/15/18 meeting minutes | |
| **TREASURER’S REPORT** | Sherry Kelley gave the treasurer report.  Sherry was given the clearance to purchase spirit wear.  Deedee Mezger made a motion to approve the purchase of spirit wear. Lisa Koons seconded the motion. The motion was unanimous. |
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| **REQUESTS FOR FAST ASSISTANCE** | |
|  | * Request from Mike Ball for partial funding to replace four glass backboards in the high school gym. He will get a price and present it at the September meeting. |
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| **ACTION ITEMS/DISCUSSION ITEMS** | |
|  | * **Concession Schedule: Sign up for events**   The updated concession schedule was discussed and most of the slots were filled. Of the remaining unfilled slots, Tanya Roberts, the cheer coach will be contacted first to see if she has interest in the dates. If not, Mr. Conrad, the band teacher will given the chance to fill the slots. If neither of them wants to staff the dates, Ski Club will take what is left.   * **Pippenfest Parking sign up:**   The Pippenfest parking fundraiser slots, being held Saturday September 29th  and Sunday September 30th have been filled. |
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|  | * **Spiritwear sales**:   Everyone approved the use of the existing Fairfield logo for the 2018-2019 sales. Joe Macharsky will coordinate the order. New colors, new styles, and more sizes were agreed upon. The existing logo and “Knights Pride” will  placed on the front of the wear. Everyone approved selling the existing stock of Spirit wear 50% off after new inventory arrives.   * **Tailgate:**   Sept 6th Soccer Tailgate from 5-7, Frontier BBQ catering the event.  Sept 14th Football Tailgate from 4:30-6:00. BBQ chicken, mac salad and roll. Thanks to Amanda Whitcomb and Martins for donating 150 bags of chips! All proceeds benefit FAST.  **New Business**   * **Blue Ridge Sportsman’s Club:**   Lisa Koons informed FAST that the sportsman’s club wants to make a monetary donation to the organization granting that FAST come up with a dollar amount. After a discussion, $2,000 was agreed upon. If the club concurs, the donation would be earmarked for the 2019 scholarship fund.   * **Key status:**   Lisa Koons, Deedee Mezger, Mary Sherman, Sherry Kelley and Lisa Lilliech all have keys to the Snack Shack. Lisa Lilliech commented that the freezer in the football room is going to be thrown out and a new one installed in the snack shack. She also asked for volunteers to clean the snack check on Sunday the 18th @ 5:00 pm.   * **Lanyards, window decals / magnets:**   Jerry Holz has priced out custom lanyards and die-cut vinyl decals. The lanyards are $2.16 each and decals .84 cents. He was given the go-ahead to purchase 50 (fifty) of each.   * **Facebook:**   There are currently two FAST Facebook pages. The current administrator of the page needs to log-in and change the administrator to Jerry Holz so he can consolidate the pages.   * **Games of chance license, usage agreement:**   Deedee Mezger renewed the license. According to courthouse, it can only be used by another organization if all fundraising is run through FAST books.   * **Bank Account:**   Lisa Lilliech was given authorization to update check signers at the bank. The check signers will need to go in person with ID to be given clearance. They will also have to take a copy of the approved minutes to the bank.   * **9th Grade orientation:**   When we know the rescheduled date for 9th Grade orientation, a table will be set up with information about the organization. The purpose is to get new parents to volunteer for the upcoming years ahead. |
|  | Adjournment @ 8:07pm |
|  | Submitted by MS |