

Linn Mar Booster Club Executive Board meeting Minutes
April 9, 2012

Present: Pete King, Kim Buelt, Mike Tracy, Kim McCarty, Gina Kaufman, Kim Hilsenbeck, Beth Disselkoen, Carol McNeil, Karen Roltgen, Chris Banks

The meeting was called to order at 7:05pm.

1. February Minutes – (MSC: Disselkoen/McNeil) Approve Feb. minutes as distributed. All ayes
2. Treasurer’s Report – Beth reported on the Balance Sheet as of April 9, 2012. Total equity is \$175, 290.70. Total income is \$232,927.84. Gross Profit is \$130,463.13. Our profit to date (excluding grants) is \$122,780.55, up from \$109,529.13 last year. We are sitting really well!
3. Old Business - none
4. New Business – we are in need of 2 executive positions: Membership Chair and Academic Rep. After discussion, Kim Hilsenbeck, current Athletic Rep, will move to Membership Chair! Thanks, Kim! We will now advertise Athletics and Academic Reps.
Due to low volume, we discussed the benefit of publishing the Activities Calendars. (MSC: Tracy/Roltgen) Discontinue publishing the activity calendars. All ayes
5. President’s Report – due to building of swimming pool, there will be new baseball/softball fields. Check out the new banner at the football stadium – very sharp looking! Pete shared that one of our concession workers (Chris Kvatch) had the honor of meeting President Obama at his factory in SW Cedar Rapids
6. Clothing – Chris reported 60 seat backs will be delivered next week. Kevin (sales rep) is working on an order form to send to coaches (soccer, track, baseball & softball). Cost to us is \$30, will be selling for \$40.00. Anticipate them selling very well! Will re-order as needed.
7. Concessions – a summary of recent concession tallies provided on the agenda.
8. Membership – absent, no report. Kim is anxious to begin her new role!
9. Photos – Carol reported spring is finished up. Baseball and softball remain
10. Volunteer Coordinator – absent. Kim B. did report she approached the clubs about fulfilling concession duties and all clubs cooperated. Some discussion about “equity” and number of kids/club but so far its working.
11. Kim Buelt – has the folder of budget requests and will be inputting them. Discussion held on a figure we could give Kim to work with. MSC Tracy/Banks to use \$120,000 (excluding undesignated grants and equipment) for starting budget figure, which represents a 20% increase over last year. All ayes. Kim will get to work!
12. Academics – Karen had no report
13. Arts – Gina K. reported it continues to remain busy in the Fine Arts department! State Speech; State Jazz Band; State large group; Solo/Ensemble contest; Musical; show choir tryouts.
14. Athletics – no report.

Meeting was adjourned at 8:01pm.

Respectfully submitted by Gina Kaufman for Brenda Hollinger