

Linn Mar Booster Club Meeting

Minutes

May 14, 2012

Present: Pete King, Kim Buelt, Brenda Hollinger, Mike Tracy, Beth Desselkoen, Gina Garmin, Karen Roltgren, Stephanie Schrader, Tami Foley

The meeting was called to order at 7:05 p.m.

1. **April Minutes** – (MSC: Desselkoen/Roltgren) Approve the April minutes as distributed. All Ayes.
2. **Treasurer's Report** – Beth reported on the income statement through today's date; gross profit of \$133,941.
3. **Old Business** –
 - Concession Coupons – Tami and Pete in previous discussions propose to give workers a concession coupon for a future event in lieu of the admission passes previously given
 - Mike Duffy has agreed to be the Athletic Chair for the Committee
 - Academic Chair is still to be filled
 - Kim Hilsenbeck will be the Membership Chair; she has asked for some assistance in stuffing envelopes before the beginning of the school year
 - Because of the new format for registration and encouraging people to register on-line, the Booster Club will need to consider how to promote clothing sales without the in-school traffic
4. **New Business** –
 - Pizza bids – Pete requested bids from several vendors to provide pizza for the Booster Club to sell at events. He presented the prices given and after some discussion, it was decided to continue the relationship with Pizza Ranch. (MSC: Tracy/Roltgren) Accept the bid from Pizza Ranch to provide pizza for concession events for the 2012–2013 school year. All Ayes.
 - Stadium seats are available for sale and will be sold at the Linn Mar Stadium during soccer games this spring. \$40 for medium and \$50 for extra wide
5. **President's Report** –
 - Pete on behalf of the Executive Committee expressed a thank you to Karen Roltgren for her years of service with the Booster Club.
6. **Clothing** – no report
7. **Concessions** – see President's report
8. **Membership** – no report – Kim Hilsenbeck could not be here

9. **Photos** – Gina and Stephanie reported on photos for middle school events and difficulty finding coordinators

10. **Volunteer Coordinator** – Tami Foley – see “old business”

11. **Kim Buelt**

- Tunnel between locker rooms, with wooden storage shelves has termite damage and mold; repairs are being made, and the athletics department would like to purchase ventilated carts. The group agreed that if there is carry-over money from the current year, the Booster Club would be willing to help with the carts
- Budget – Reviewed summarized requests from athletics and fine arts for next fiscal year; with a budget of \$120,000 divided into half for each area. Requests for athletics totaled \$63,550 and were funded at \$60,000. Fine arts requested \$73,965 and Kim proposed the funding also at \$60,000. Kim distributed a more detailed listing. After some discussion, the proposed budget was approved. (MSC: Tracy/Foley) – approve the budget for next year as distributed by Kim Buelt. All Ayes.

12. **Academics** – no report

13. **Arts** –

14. **Athletics** – no report

Meeting was adjourned – 8:08 p.m.

Respectfully submitted by Brenda Hollinger