

Linn Mar Booster Club Meeting
Minutes
August 13, 2012

Present: Pete King, Kim Buelt, Chris Banks, Brenda Hollinger, Mike Tracy, Beth Desselkoen, Gina Garmin, Tami Foley, Kim Hilsenbeck, Gina Kaufman, Carol McNeil, Mike Duffy, Tanya Moe, Kim McCarty

The meeting was called to order at 7:00 p.m.

Tanya Moe spoke and thanked the committee for support on behalf of the Athletic Department, and offered support in finding additional parent representatives from the athletic teams if needed.

1. **May Minutes** – (MSC: Desselkoen/Foley) Approve the May minutes as distributed. All Ayes.
2. **Treasurer's Report** – Beth reported on the income statement for the year ending June 30, 2012 and a 5 year comparison. Available funds for last fiscal year total \$151,951. Beth noted that the committee had not set a specific amount as undesignated funds, as had been done in the past and requested a motion for the beginning school year.
 - (MSC: Tracy/McNeil) Set aside \$25,000 for undesignated grants for the 2012–2013 school year: \$10,000 for academics and fine arts and \$15,000 for athletics. All Ayes.
3. **Old Business** – none
4. **New Business**
 - **Menu Pricing** –the committee reviewed last year's prices and agreed to increase candy bars from \$1 to \$1.25 and soda from \$1.75 to \$2 per bottle; all other prices remain the same for now
 - **Executive Committee:** There are openings in the executive committee for an Academic Liaison, and Secretary; Brenda Hollinger is resigning after tonight's meeting
 - **High School Recycling** – Pete questioned if there is any interest from local clubs in recycling soda bottles after football games
 - **BBQ with Boosters** – volunteers from the Executive Committee needed for the upcoming football scrimmage, to man the concession stand; there will be a limited menu
5. **President's Report** –
 - Gym Décor – Pete noted that the gym looked good after summer clean-up
 - Executive Committee help –if Tami and Pete email for additional help, don't feel like you have to, it's just a back-up
6. **Clothing** –

- Clothing sales at registration was disappointing because volunteers were not available
- 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
- Clothing will also be available at the games

7. Concessions -

- Summer/Fall – concessions for the summer went well; few cancellations because of the dry summer

8. Membership – Kim Hilsenbeck -

- just under \$22,000 in memberships so far this year, which is doing well
- Kim Buelt noted that we may be missing donations because we do not mail to past donors who no longer have a student in the district; this is an issue that has been raised before. Kim H. offered to review last year's donor list to see if additional mailings might be a benefit.

9. Photos – Carol and Gina Garmin – 3 large photo events this week for Carol, Gina has middle school events coming up yet in August

10. Volunteer Coordinator – Tami Foley– sent out the schedule for fall events; summer was disappointing with the lack of volunteers; but most people use text rather than email; Tami would like to have a Twitter account for sending messages; Kim B. suggested requesting help from the technical department at Linn Mar, or from one of the coaches

11. Information from School Staff – Kim Buelt/Scott Mahmens/Tanya Moe – nothing more

12. Academics –no report

13. Arts – Gina Kaufman –

- Band is underway
- Things are busy already before school even has started

14. Athletics – Mike Duffy – sent 122 letters to businesses for advertising in the football programs; only received 14 back; \$2,600 received so far which is down considerably from last year; committee agreed to increase the price to \$3 per program to cover cost and try to generate a small income

Meeting was adjourned – 8:15 p.m.

Respectfully submitted by Brenda Hollinger