

Linn Mar Booster Club Meeting Minutes

January 14, 2013

Present: Pete King, Brett Mason, Annette Allbee, Kim Hilsenbeck, Kim McCarty, Tami Foley, Mike Duffy, Gina Garman, Gina Kaufmann, Beth Disselkoen, Carol McNeil, Jody Meyer

7:00 PM meeting called to order.

1. **November Minutes** – (MSC: Kaufmann, B. Mason) Approve the Nov. minutes as distributed. All ayes.
2. **Treasurer** – Beth, handout – Gross profit in 2012 \$92,939.42. Overall consistent with last year except for a couple areas. Football concessions sales down a little and there were no playoff games. Clothing sales down – didn't sell at one middle school during orientation. Undesignated grants have spent \$14,817 out of \$25,000 budget. Academic grants given out \$26,338 out of \$69,000 budget. Athletic \$26,047 out of \$60,000 budget. Proposal to move the \$106,913 to a 23 month CD at Farmers State Bank. (MSC: McNeil, B. Mason) All ayes.
3. **Old Business** - Photos – Carol, there are rare times when a family may not be able to pay for team photos. Recommendation was to use discretion and absorb if the situation arises.

Chris Banks was not in attendance so information regarding the use of smart phone scanners for clothing purchases will be discussed at the next meeting. Elizabeth Wilson is her point of contact.

4. **New Business** – Kim McCarty's daughter is graduating and the family is moving. Kim's position as cashier will be open effective April 2013. Due to nature of the position, applicants will need a business, religious or service reference. Job description available upon request. Kim Buelt will do reference calls on interested applicant(s).
5. **President's Report** – The concession stand we used at Armstrong Field and for softball games is no longer in use. It's approximately 15+ years old and was purchased for \$3,000. Would like to sell it. Local schools or advertising on Craigslist are potential ways of selling it. Could we sell it for \$2,500? Will pursue selling it this spring.

Propose not having a February meeting. We will meet 6 months out of the 9 month school year. Meetings will be held in January, April, May, August, September and November each year. (MSC: Disselkoen, Hilsenbeck) All ayes.

We have two recycling boxes for the gym and a group that picks up the recycling regularly.

6. **Clothing** – Jody, clothing sale Friday night, Jan. 18, at basketball game. Hoodies & T's will be discounted the next two Friday nights. Pete said he over ordered on the stadium chairs. \$1600 extra. Could we look at having an in school store, ran by students, opened once a week for students to buy items and a website advertising clothing? We'd have to talk to Administration. Jody and Chris will gather more information prior to taking to Administration. Location is a concern.

7. **Concessions** – January youth wrestling tournament quite a bit smaller than last year. Winter concessions down, number of events down, attendance down, have lost key players that brought in more spectators. Dairy Queen sold dilly bars at the youth volleyball tournament in January, we got 50 cents for each one sold. They proposed us getting \$1.00 for each blizzard sold, but did not bring equipment to make blizzards. Marion DQ across from Wal-Mart. We agreed to do this as we are still making money on each sale and we do not have any comparable products for sale.

Sales: GB tourney Oct - \$2,600; Robotics tourney Nov - \$1,100; BB tourney Dec - \$2,000;
Wrestling tourney Dec -\$1,700; Wrestling tourney Jan - \$4,300.

8. **Membership** – Kim H. still getting a few membership checks in January.
9. **Photos** – Carol, no report. Girls' basketball numbers are down, volleyball numbers are up.
10. **Volunteer Coordinator** – Tami, half way thru winter schedule. Most parent reps have trouble getting concession volunteers. Seems there is a core group of people that pick up the open positions.
11. Kim Buelt/Scott Mahmens/Tonya Moe – no report.
12. **Academics** – Brett, no report.
13. **Arts** – Gina K., Super Nova was last weekend. Gina gave notice to the committee that she is resigning due to family commitments. Wants to be done by April 2013. Has someone in mind for her position.
14. **Athletics** – Mike, no report. Subcommittee of Pete, Mike and Kim H. to look at programs for next year. Will get back to us with recommendations.
15. Next meeting April 8, 2012 at 7:00 PM

Meeting adjourned at 8:35 PM

Respectfully submitted by Annette Allbee