

## Linn Mar Booster Club Meeting Minutes April 6, 2013

**Present:** Pete King, Brett Mason, Annette Allbee, Kim Hilsenbeck, Kim McCarty, Mike Duffy, Beth Disselkoen, Carol McNeil, Jody Meyer, James Riley, Sara Biedenbach, Kim Buelt, Stephanie Schrader,

7:00 PM meeting called to order.

1. **January Minutes** – (MSC: Tracy, B. Disselkoen) Approve the Jan. minutes as distributed. All ayes.
2. **Treasurer** – Beth, handout – moved money to CD to get higher return. 4 year comparison on profits. Gross profit \$128,782.70. Sold concession trailer for \$3,000 on Craigslist. Profit for year \$126,533.57. Grants awarded but not spent this year are \$39,703.47. Both Academics and Athletics were awarded \$60,000 for the year. Unbudgeted grants – have spent \$19,368.59 out of \$25,000.00.
3. **Old Business** – Fall/Winter Programs – Kim, Mike and Pete met to discuss. Looked at Kennedy’s program. Can get a good income for advertisers. Running the program all season only brought in \$700.00 more than we brought in. Decided it wouldn’t be worth the extra work. The largest cost was the program. Color cover, b/w inside. Susan Larson would do the graphics for us. Advertisers got a full year of advertising. Mike will proceed with a fall/winter program and look for advertisers.
4. **New Business** – No report.
5. **President’s Report** – New baseball/softball complex grill \$700-800. Tracey motion to purchase, McNeil second.
6. **Clothing** – Jody, clothing store at Kennedy, by gym. Open twice a week after school by student council and a parent. Orientation, December sale. Only mark clothing up a couple of dollars. Our t-shirts are \$12. Look for lower dollar items for little kids. Upper Commons Store – Pete talked to Jeff over the winter, thinking of putting a clothing store in the upper commons a “Lion’s Den Store.” It may be in conjunction with a Business Class. Part of the class. High cost for using credit card for clothing sale. Monthly maintenance fee is \$20 for processing credit card – the bank is. Last year, credit card sales were \$850 for clothing. Paid \$300/yr to process credit card. Vote to drop FSB credit card program with monthly fee. Jody, table decision until we know more with smart phone credit card.
7. **Concessions** – Partnered with Dairy Queen. We got \$300-400 from Dairy Queen. They staff it and send us a check. Will see if they are interested in doing some of the warm weather football games this fall. Winter concessions down a little. Spring soccer/track up and running. Do not do concessions for JV games. May 4<sup>th</sup> host state large group solo/ensemble contest. Kim: Next year host state February 8<sup>th</sup> state large group speech. April 12 host state solo and ensemble contest. Does booster club want to be involved in concession? Pete to let Kim B know.

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** – no report.
9. **Photos** – soccer and tennis photos turned in. No other reports.
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 Buel/Scott Mahmens/Tonya Moe – Non budget requests, next Thursday in Des Moines all state jazz. Half of bus cost. Wind symphony requesting two buses to take kids to Des Moines. Half of that amount for IBA is \$1,110. 6<sup>th</sup> grade band qualified for state, no overnight stay, half is \$960-990. About \$2600 for buses. We'd pay for all state jazz band no matter what. Motion to approve: Tracy, second: Allbee. Robotics – first world championship in St. Louis, would like help for \$5,000 registration fee – would like \$2,000, will raise the rest. 16 students, 6 adults. Probably 2 overnights. Let's give them \$2,000. Motion to approve: mason, second by Meyers. \$25/student/night, \$15 adults/night. For 2013-14 raise budget to \$125,000. Motion: Mike, second Beth.
12. **Academics** – Brett – academic assembly want to plan for next year. Call Kim.
13. **Arts** – Sarah - Final Jazz concerts coming up. Winding down.
14. **Athletics** – No report.
15. Next meeting May 13, 2012 at 7:00 PM

Meeting adjourned at 8:26 PM

Respectfully submitted by Annette Allbee