

Linn Mar Booster Club Meeting Minutes August 12, 2013

Present: Pete King, Annette Allbee, Mike Duffy, James Riley, Sara Biedenbach, Kim Buelt, Gina Garman, Steve Schuring, Kim Hilsenbech, Mark Hutcheson (replacing Kim B.)

7:03 PM meeting called to order.

1. **May Minutes** – (MSC: Kim Hilsenbech, James Riley) Approve the May minutes as distributed. All ayes.
2. **Treasurer** – Gross Profit 6/3/13, \$141,436. Previous years 2012 = \$151,950 and 2011 = 126,777. Concessions were down, had average crowds at games. Fewer events, lower sales.
3. Resolution of Lodge, Association or other similar organization form from Farmer's State Bank. (MSC: Sara Biedenbach, Gina Garman). Updated form that shows who has powers granted to add, change, remove signers to existing deposit accounts, open/close any deposit or share accounts, endorse checks, etc. Reviewed by committee, approved and will proceed to complete form and return to FSB.
4. **Old Business** – No report.
5. **New Business** – No report.
6. **President's Report** – Membership handout. Budget for funding is almost the same as last year - \$144,077. Pete sends out "help wanted" email for concession stand, and we always find someone to help out. Don't feel obligated to help if you can't.
7. **Clothing** – Jody and Chris not here. Sales noticeably down. Chris is working on the smart phone credit card process and would like to have it in place for the football season.
8. **Concessions** – Revised prices on the concession menu. Chips \$1, Nachos \$2, Pretzel w/cheese or without cheese \$2, Walking taco \$3. Building new Oak Ridge football field, want concession stand open. Popcorn popper at Sam's \$600. Just food and beverage, snack items. Teachers mostly cover these events from 3-5 PM. Chad and Travis have good relationship with teachers and get help. Dairy Queen agreement with LM for dilly bars and blizzards. Sent email again this year, can use for the first couple football games if they want to participate. Will let us know. Football schedule not in our favor this year as we only have 4 home games. Scrimmage August 23 vs. CPU.
9. **Membership** – Kim, flyers going out tomorrow. Emails sent to current membership, have almost \$10,000 already, lots of online donations. Lessons learned from last year, with matching funds, will not accept from Rockwell as they have denied in the past. Alliant has paid. Donors will get credit for their donation plus the matching fund. Do we distribute to high school staff? Send email to Jeff G, and send out via email to staff. Mike, August 26, copy of program to Kinko's. Will do b/w on 26th, then color. Kim wants to wait as late as possible to get as many donors on the list and in the program.

10. **Photos** – Gina, team photos are on the schedule for fall sports.
11. **Volunteer Coordinator** – Tami on vacation, has fall schedule out.
12. **Kim Buel/Mark Hutcheson** – need to find parent reps for vocal, orchestra and robotics once school starts.
13. **Academics** – Brett not here. Academic assembly coming up August 29. Booster club purchases letters, pins, etc. Take pic and put on board.
14. **Arts** – New members meeting last week. Marching Band started today, show choir starts soon.
15. **Athletics** – Mike, introducing a fall/winter program. Businesses liked the idea. Option to do one or both. 20% discount if did both seasons. Looking at \$10,000 on income. Susan Larson doing layout, saved money on design. Printing costs will be lower this year. Cost of program \$2 will cover price of our expenses. Adding highlights of the previous season sports. Fall will have schedules listed.

Meeting adjourned at 8:22 PM

Respectfully submitted by Annette Allbee