

Linn Mar Booster Club Meeting Minutes

April 14, 2014

Present: Pete King, Annette Allbee, Mark Hutcheson, Steve Schurling, James Riley, Tami Foley, Carol McNeil, Stephanie Schrader, Kim Hilsenback, Mike Duffy

7:08 PM meeting called to order.

1. **January Minutes** – (MSC: James Riley, Carol McNeil) Approve the January minutes as distributed. All ayes.
2. **Treasurer** – Steve Schurling – Review profit and loss previous year comparison. Total concessions down by \$19K so far this school year. Winter program sales were low. Gross profit down by \$13K, largely due to concessions. Total cash on hand \$204,504. Post Prom – starting up. Give away scholarships, prizes to kids. In our tax return there's questions related to issuing scholarships. Steve will call Post Prom Chairperson to review the rules & regulations. Mark H – can we change the name on 1128 to Linn Mar Buddies.
3. **Old Business** – School Store – Mark: store is going to kick off, it is now. Next year Jeff's plan is to not have a permanent store, will have a kiosk that's movable. Business dept. would like next year to start building merchandise, would like to sell booster club clothing next year, and a year away from the school store a year away from selling any merchandise. School store in conjunction with booster club, what percent is booster club, what percent belong to business dept. Moving forward but not a lot of details.
4. **New Business** – Kim Buelt – LM music dept. needs new grand piano. Current one has to be tuned every time it's needed. Have priced and would like us to consider funding a district piano. Have found a piano at west music they are interested in for \$39,000. Could the booster club fund some for this year and next year? James suggested we donate \$6k this year and \$6k next year. (MSC: James Riley, Kim Hilsenback) All ayes. Mark -
5. **President's Report** – Nothing to report.
6. **Clothing** – Nothing to report.
7. **Concessions** – Spring events are in session.
8. **Membership** – Kim, different levels of membership. Recommend getting rid of \$30 and \$175 levels for booster club. Most schools give away a yearly pass for \$250, two yearly passes for \$500. Would leave \$50, \$100, \$250, \$500 and \$1000. Pete got a recommendation from Jefferson to give each person a pass with their name on it. MSC to change booster club dues: T. Foley, 2nd Mike Duffy. All ayes.
9. **Photos** – Carol & Stephanie – have spring shoot for Excelsior. Finishing up boys tennis. Hasn't changed pricing for a couple of years. Do prices need to be adjusted? Will review.
10. **Volunteer Coordinator** – Still looking for rep's for next year. Haven't had a good response yet so far.
11. **Mark Hutcheson** – 2 requests for undesignated funds. Jazz Band – overnight hotel for Iowa jazz championships. \$25 per student, \$50 per adult and half the bus cost. \$525 cost for this year. Robotics team for the first team qualified for the world championships in St. Louis. \$25 per student, \$50 for adults, request for \$1350 total. 12 students, 3 adults. Total \$1875. MSC: C McNeil, T. Foley. All ayes. Mark H – booster club sponsor requests for 2014-15. 2014-15 requests for \$156,111. James proposes \$125 for FCA, second by M. Duffy. All ayes.
12. **Academics** – No report.
13. **Arts** – No report.

14. **Athletics** – Will sell winter programs again next year. Didn't sell a lot this year, but it was the first year. Had great sponsorship.
15. Next meeting May 12, 2014, 7:00 PM.

Meeting adjourned at 9:32 PM

Respectfully submitted by Annette Allbee