

Linn Mar Booster Club Meeting Minutes

May 12, 2014

Present: Pete King, Annette Allbee, Mark Hutcheson, Steve Schurling, James Riley, Stephanie Schrader, Mike Duffy, Brett Mason, Chris Banks

7:05 PM meeting called to order.

1. **January Minutes** – (MSC: Chris Banks, Stephanie Schrader) Approve the April minutes as distributed. All ayes.
2. **Treasurer** – Steve Schurling – Looks like there may be some requests left unused for the current school year. Money stays in booster club account. Discussed reconciling and reviewing booster club bank statements. Chris Banks will review monthly statements and verify with Steve that all is right or if there are concerns, she will notify Mark Hutcheson.
3. **Old Business** – Post Prom: Steve looked at the scholarships for post prom. Hasn't seen anything related to scholarships this year. Steve will continue to monitor. Pete – discussed post prom email from Steve. Renting obstacle course and trikes, we have to hold rental company harmless from liability, miniature golf has same verbage for liability. Our insurance guy said it would be \$200 to cover all rented activities, to prove in advance that post prom is covered if needed. Everyone will be back on the Executive Committee next year.
4. **New Business** – Pete: LM clothing online? If we want online purchases, it can be done. Need subcommittee to carry out if we want to. Thoughts? Who would orders go to? How many per week? Chris is in favor. Link from main school website. Chris, Jody and Pete will get together. Credit Card for stadium in question. Pete went to FSB and got credit card information for stadium. Fees only for months it's running. Discussed alternatives as FSB seems expensive. Can we get internet at stadium, connect and use ipad for charge card transactions. Zach will contact Chris, then Jerry (from IT). Chris and Jody will get together and discuss. Pizza bids – Pizza Ranch, 10 slices, \$7.75 per pizza (current year price). Go with Pizza Ranch. Concession equipment – trouble keeping up at stadium. Need a bigger popper. Approx. \$2,000 to purchase. Pizza warmer \$6-800. The popcorn popper for the swim meets will be on wheels from the visitor's football concession stand. (MSC: Chris Banks, Stephanie Schrader) All in favor.
5. **President's Report** – HS Remodeling: May 19th, board meeting to vote on plans. July 1 could start on science rooms and have done by end of 1st quarter. Revamp N & S entrances. Security issues in this school. Expansion of café space, extend building to circle sidewalk. Athletic department admin will move to attendance. 11-12th grade offices to counseling area. 9-10th grade area to admin area. Project done in 2016; start major renovation. Mark discussed. Hope for the future: example of girl at concession stand.
6. **Clothing** – Nothing to report. Chris – covered earlier.
7. **Concessions** – Slow spring; summer will be smaller. Two track meets this spring.
8. **Membership** – No report.
9. **Photos** - No report.
10. **Volunteer Coordinator** - No report.
11. **Mark Hutcheson** – Final 2014-15 budget. 50/50 fine arts/athletics. The majority of the money was intended for the high school, we should serve those programs with the majority of the funding. 28% - arts vocal/band. 13% - clubs; robotics, math, SODA, etc. 9% - academics – middle school programs, CORDS, academic assembly. 50% athletics - \$50,000. Kim, Scott, Tonya – cut down the general funds. Kept individual team budgets the same. Fine arts – all took a hit,

middle schools felt like they took more of a hit. MS – fine arts felt like they weren't getting as much. Concession, clothing sales lower this last year. Undesignated funds for student for history competition in Maryland. MSC: approved.

12. **Academics** – Graduation May 25th.
13. **Arts** – No report.
14. **Athletics** – No report.
15. Next meeting August 11, 2014, 7:00 PM.

Meeting adjourned at 8:32 PM

Respectfully submitted by Annette Allbee