

# Linn Mar Booster Club Meeting Minutes

November 10, 2014

**Present:** Pete King, Kim Buelt, Gina Garman, Steve Schurling, Annette Allbee, Chris Banks, Mike Duffy, Brett Mason, Stephanie Schrader

7:04 PM meeting called to order.

1. **September Minutes** – (MSC: Chris Banks, Tami Foley) Approved the September minutes as distributed. All ayes.
2. **Treasurer** – Steve Schurling – Profit loss comparison distributed. Booster Club dues behind last year, down \$5,000. Clothing sales up \$9,000. Income thru Oct, roughly \$20,000 ahead of last year. Concession sales up \$5,000 over last year. The Treasurer's computer is a nine year old school computer, slow, outdated and is experiencing battery problems. Requested new computer with QuickBooks and Excel. Approved.
3. **Old Business** – Kim – Show Choir & Poms photos. Kim talked to Bob, June and Trent about why they use current photographer, history & the program. Fairly passionate about not changing to Booster Club photographer, didn't realize it was a fund raiser. Conclusion for now is that Show Choir will have a parent representative and will commit to people and hours for concessions, but not use our photographer. This will give us another parent representative and more volunteers, but will not increase money coming back to the Booster Club for distribution. Poms didn't get back to us about pictures.
4. **New Business** – No new business.
5. **President's Report** – Thank you districts FB visitors' concession stand workers. January 4, 2015 youth wrestling tournament, need volunteers from 7-9 AM. Presented our financial status to the school board. They are impressed with the Booster Club's efforts.
6. **Clothing** – Chris reported the Square Up has been very beneficial this fall. Clothing sales brought in over \$3,800 with the credit card option. Chris using personal phone with Square Up. Fifteen online sales totaling \$850. September Saturday sale brought in over \$1,000. Discussion around delivery of items ordered online. We are losing money on this. School store not up and running yet.
7. **Concessions** – Very good fall. Increased sales & income during football games and band fest. Brought in almost \$60,000. Dairy Queen was well received. Will get \$900 rebate from them. Dairy Queen will be at some winter events.
8. **Membership** – No report.
9. **Photos** – Swimming new sport for middle school, so far over \$6,000 for girls swimming photos. Boys are next. Same coaches for both boys and girls. A lot of middle school kids.
10. **Volunteer Coordinator** – Tami completed winter volunteer schedule. Every parent rep assigned a time slot for concessions.
11. **Kim** – Construction update. Science rooms about done. Finishing ceiling tile and counter tops. Meet next week to discuss phase 2. The gym area will get interesting next year. The gym entrance will be gone next summer. Both doors 10 and 13 will be closed. Concession stand will still be open. Will be closed all year long. The north wing will be completely gone. New wrestling area. About 18-24 months before it's done.
12. **Academics** – No report.
13. **Arts** – 51 students qualified for All State. Jazz Band numbers are lower this year.
14. **Athletics** – Sold 400 football programs. Winter program coming up. Pictures coming up for wrestling, girls and boys basketball. Will get programs printed up. The Booster Club is looking for a replacement for Mike Duffy in Athletics. Discussed potential names for replacement.
15. **Next meeting** – We do not meet in December. Next meeting is January 12, 2015 at 7:00 PM.

Meeting adjourned at 7:49 PM

Respectfully submitted by Annette Allbee