

# Linn Mar Booster Club Meeting Minutes

January 12, 2015

**Present:** Pete King, Steve Schurling, Annette Allbee, Mike Duffy, Debbie Mason, Brett Mason, Stephanie Schrader, Carol McNeil, James Riley, Sara Biedenbach

7:05 PM meeting called to order.

1. **November Minutes** – (MSC: Carol McNeil, Bret Mason) Approved the November minutes as distributed. All ayes.
2. **Treasurer** – Steve Schurling – Distributed two statements. Booster dues down \$4500 from last year. Clothing sales \$1500 higher, Concessions considerably higher this year. Photo sales up from last year. Program income down. Income from operations up. Gross profit up \$9,000. Of the total grants awarded this school year, \$36K of the \$100K have been awarded (requested) so far.
3. **Old Business** – Pete: Proposing that our physical year end be March 31<sup>st</sup>, instead of the end of June. This way we would know what money we have available before we award it. Would still keep budgeting formula the same. Funding could start July 1, the money would be accounted for. What would need to be done to make this change? Steve will look into it. Let's see where we are March 31<sup>st</sup>. Motion to proceed pending approval. (MSC: Carol McNeil, Bret Mason) All ayes. Executive Committee Members: Debbie & Bret Mason are looking to be replaced on this committee for the next school year. Nikki Hyde may be a good replacement. Mike Duffy is also looking to find a replacement for Athletics. Steve Schrader will stay on for the 2015-16 school year. The following year he would like to find a replacement. Maybe we could find a replacement Treasurer during the next year so he/she could be mentored by Steve.
4. **New Business** – No new business.
5. **President's Report** - No report.
6. **Clothing** – Sales good.
7. **Concessions** – HS Wrestlers doing good. Only one cancellation. All workers showing up. Little Lions Wrestling tournament down in numbers. No comments on raised concession prices.
8. **Membership** – No report.
9. **Photos Volunteer Coordinator** – Has not been a price increase on photos for many years. May see a slight increase in future.
10. **Kim** – Not in attendance. Request, athletics may be asking for \$5000 in near future for varsity lockers.
11. **Academics** – No report.
12. **Arts** – Sarah: Super Nova next Saturday. Friends and Family of show choir, Thursday night at 7:30, free admission.
13. **Athletics** – Mike, based on feedback about winter program, will explain to the next person to scratch the idea of a winter program. Mike is putting together a job description of duties he performs. Fall and winter program could bring in \$10K from advertisers. Do we continue winter program? Mike doesn't think it's that much extra work for the amount we sell.
14. **Next meeting** – Next meeting April 13, 2015 at 7:00 PM.

Meeting adjourned at 7:47 PM

Respectfully submitted by Annette Allbee