

Linn Mar Booster Club Meeting Minutes

April 13, 2015

Present: Pete King, Steve Schuring, Annette Allbee, Mike Duffy, Brett Mason, Stephanie Schrader, James Riley, Kim Buelt, Chris Banks, Tammy Foley, Gina Garman, Carol McNeil, Kim Hilsenback

7:05 PM meeting called to order.

1. **January Minutes** – (MSC: Brett Mason, Chris Banks) Approved January minutes as distributed. All ayes.
2. **Treasurer** – Steve Schuring: Budget vs. Actual. Shows how much of the grants have been requested. \$44,124 still not requested for academics/fine arts/athletics. More submitted by Kim tonight. This would be a concern if we changed our fiscal year to the end of March. Total income up \$20K, cost of goods up \$20K. At this time we have approximately \$122K to distribute next year.
3. **Old Business** – Pete: Maybe we should scratch the change in the fiscal year. Steve said to change it is easy, but will cause some extra work. – Motion to keep fiscal year the same. (MSC: Brett Mason, Carol McNeil.) All Ayes. Approved. Colton Center Jazz Band takes a charter bus to Des Moines for their Iowa Jazz Championships. We will give them \$313. (MSC: Chris Banks, Tammy Foley). All Ayes. Approved. Robotics - Nationals Request – two teams qualified for National Championship in St. Louis. 26 kids/2 coaches. \$4,000 was requested. LMTV Kevin Fry is asking for a multi format AV mixer. This would replace an analog system. Current system purchased over 10 years ago. Microsoft no longer provides updates for this equipment. Used for many times over the school year. Cost \$7,495. He has \$1,598 remaining; the total amount asking for is \$5,897. It's used school wide. Overall, Kim is asking for a little over \$9K tonight for all these requests. (MSC for LMTV: Carol McNeil, Gina Garman). All Ayes. Approved.
4. **New Business** – Pete: Nikki Hyde will take over for Brett Mason. Scott Jensen will be membership chair. Athletics/sports program – open position. Steve (Treasurer) would like to have someone start shadowing him in January 2016 to mentor ½ year so he can step down 2nd half of 2016. Kim: Has requests in for 2015-16. Handed out. Shows us what group requested this year, need \$ for and what we funded for that group 2014-15. Total requests = \$191,800. Last year \$100,000 designated, \$25,000 reserve. \$6,000 we spent ahead on the piano. Right now we are looking at having \$111,000 to distribute with a \$25,000 reserve. (MSC: Steve Schuring, Chris Banks second). All Ayes. Approved.
5. **President's Report** - Pete: HS remodel. Under construction. Look at construction updates on Linn Mar website. Budgeted \$30M and it was less than \$25M. Kim, all construction wait until 6/3/15. Want to remove asbestos. East lot will house construction trailer. Less parking. Phase one, tear down north wing. New secured entrance & classroom. South entrance by circle drive, remove grass area, will have more inside area outside of gym. Eight class rooms on 3rd floor at LRC next year. Hope to have industrial tech and art area operational at end of 1st quarter next fall.
6. **Clothing** – Online sales had just a little over \$1,200. We are at a \$550 loss now on clothing. We can't operate at a loss. August – January only 25 sales online. The web maintenance is \$75/month. We tried, thought we'd sell more. (MSC to discontinue the online sales: Carol McNeil, Stephanie Schrader) All Ayes. Approved.
7. **Concessions** – Winter OK, steady. Spring ready to go (Boy Track Meet 4/7 cancelled). Adding more healthy fruit/granola bar snacks for spring season.
8. **Membership** – Family Season passes – student activity passes. Do we ever change colors of family passes? Yes.
9. **Photos Volunteer Coordinator** – Carol, 3 spring photo shoots over last two weeks. Gina has collected over \$6K.

10. **Volunteer Coordinator** – Tami, family rep's. Most of the reps continue on unless kids graduating. Spring/Summer schedule out. How do we get parents/students to volunteer? Rep's need to send out to groups to get volunteers.
11. **Kim** – No report.
12. **Academics** – No report.
13. **Arts** – No report.
14. **Athletics** – Mike: no report.
15. **Next meeting** – Next meeting May 11, 2015 at 7:00 PM.

Meeting adjourned at 8:44 PM

Respectfully submitted by Annette Allbee