

Linn Mar Booster Club Board Meeting Minutes
Monday, September 14, 2015

The meeting was called to order at 7:04PM

Pete asked for a motion to accept the August meeting minutes. Chris second. All ayes.

Steve was gone, but Pete reported there hasn't been much activity, so we bypassed the Treasurer's report.

Nicki reported on post prom. The leader for post prom is still up in the air. They will hopefully name someone in October. We discussed the pros and cons of creating a subaccount (for checking) and having the post-prom committee manage their own budget. There could also be a situation where we write a check(s) during a certain timeframe as a way to reimburse expenses. We also discussed having expenses billed directly as an option. The Booster Club will need to make a decision by November when the post-prom planning will be ramping up. The discussion was tabled until then.

Tami said there was no update on volunteers. Things are going well at this point.

Old Business:

Steve is looking to phase out second semester. The Board Members will give some thought to who would be a good replacement as we need to have someone identified to take that position by next semester.

New Business:

Chris and Carrie asked the Board for permission to add language to the website regarding clothing sales. Chris will set up an email address to use for inquiries and Carrie will write some verbiage for the homepage indicating that someone will respond within 72 hours.

Kim gave updates on remodeling. Things are going well. There are a number of changes happening within the building. The hope is that door #10 will be open in time for basketball season.

Tami indicated that concession sales have been good. There have been a number of requests for fresh fruit and also something like sub sandwiches -- maybe from Fareway or HyVee. Tami will look into this.

Scott gave a membership update. We are currently at \$23,500 membership donations which is down \$4,000 from this time last year. We talked about trying a postcard mailing to boost numbers. Pete thinks that our club may be lower than most in terms of benefits. He will research and get input for Scott.

Stephanie gave an update on photos. There have been good sales at both Oakridge \$4,946 and Excelsior. \$4,328 from the fall sports.

Tami indicated that show choir and orchestra parent reps are still missing, but she is working on this. Everything else is going well.

Mike gave an update on ad revenue. We have \$8,500 in ad revenue for fall program ads. This is up from last year.

There will be no meeting in October. The next meeting will be in November. The meeting adjourned at 7:48PM.