

Linn Mar Booster Club Meeting

May 8, 2017

The meeting was called to order at 7:00 PM

Present: Pete King, Elizabeth Wilson Annette Allbee, Paula Stenske, Stephanie Schrader, Kim Buelt, Carol McNeil, Scott Jensen, Eric Tupper, Genser, James Riley, David Brown, Carrie, Nikki Heyd, Elisa Geneser .

- 1) **April Minutes** – approved, all ayes.
- 2) **Treasurer** –
 - a. Income
 - b. Post Prom – everything going good for this year.
 - c. Undesignated funds – state track would still be on this. Around \$11,000 left. Grants awarded, 62,500 spent, 18,500 left. Athletics granted 62,500 have spent 26,500. \$54,000 left to spend.
 - d. Comparison to date vs. last year. Booster dues about the same, clothing up 3000, concessions up 2800. Total income up almost \$30,000. Gross profit is up.
- 3) **Old Business** – Scott, we have been taking a look at membership awards. The top row of handout shows current LM awards. Recommending we give more back to people who donate to the booster club. Would like to double what we give people. \$50, get 4 single passes instead of 2 single passes. \$100, get 8 single passes instead of 4 passes. Up to a \$1000 donation, receive 1 family season pass, 25% off clothing coupon and a 20 punch concession stand coupon for one drink & food item. Have awards at \$50, \$100, \$250, \$500 and \$1000. Motion to pass revised membership award. Stephanie moves to accept revised program, second by Nikki. All ayes. Motion carried.
- 4) **New Business** – Kim, 2017-18 budget. Fine arts, clubs and organizations. Budget increased to \$70,000 for next year. We don't fund food. Show Choir got \$11,000 – but are looking at not charging as much this year. Approval to pass new budget. Elizabeth motion to approve and Carol second. All Ayes. Motion carried.
- 5) **New Business** – \$8.50 for a pizza from Papa John's. No other pizza places sent in bids. Has been a good fit with Papa John's. Will lock in a rate for 3 years. Carrie motion to approve, Stephanie second. All ayes. Motion carried. Pete recommends new pretzel warmers. Star Equipment gave us a quote for \$1300 for two pretzel warmers. Motion to approve, Nikki, Carrie second. All ayes. Motion approved. Set up a twitter account to get info out to SODA if needs are there for help from the kids. Nikki will work with new volunteer coordinator to set up twitter account. Restructuring Plan – current proposal handed out. Two new 5-6 grade buildings instead of restructuring Excelsior. There are a couple more meetings. The High School will take over more of the LRC building. Eventually one of the historical buildings will close and the LRC staff will move there. The board is voting on this by the end of May or early June. Bond issue vote in September.
- 6) **President's Report**
 - a. No report.
- 7) **Clothing** – No report.
- 8) **Concessions** – Discuss increasing prices.
- 9) **Membership Photos** – Discuss increasing prices. Shouldn't be an issue. Carol has baseball and softball, then done.
- 10) **Volunteer Coordinator** – Six applicants to replace Tami Foley. All sent resumes, will set up interviews in the next week or two. If you know of any of these people, please send Pete an email with recommendations.
- 11) **Kim Buelt/Scott Mahmens/Tonya Moe Academics** – Kim , swim coach sent an email. 14 swim records need to be updated, approximately \$530. In the past the Booster Club has funded this. Elizabeth

motioned, Nikki second. All Ayes. CRANDIC Association would like to go to the Kernels game, the Booster Club is a holding spot for this money, \$300. Kim will ask Tonya and Dave. Nothing to approve. Just verify the funds.

12) **Fine Arts** – All the groups except for one vocal group got 1's, the other one got a 2. The Little Mermaid just finished. All state speech. Color Guard tryouts coming up. Marching band auditions done. Moving the Orchestra went well.

13) **Athletics** –No report.

a. No meetings for the summer.

Next Meeting: August 14, 2017, 7:00 PM

Meeting Adjourned at 8:07 PM