

Booster Club Minutes

Linn Mar High School

Date | time 4.9.18 / 7pm | Meeting called to order by Pete King

Attendance

Nikki Heyd, Eric Tupper, Elise Geneser, Scott Jensen, Aimee Noehren, Stephanie Schrader, Gina Gorman, Robin Smith, Kristin Beech, Reanna Sheets, Kim Buelt

Approval of Minutes

The meeting minutes for January were approved

Treasurer Report

- Elizabeth was sick and unable to make the meeting
- Profit and loss statement – YTD we are down \$25,000 not including the loss of income from apparel sales. Loss includes membership and concessions
- Expenses - Grants YTD - some are over budget per amounts not being updated, some have not spent the requested
- CD \$100,000, \$180,900 for year with the 4th quarter estimated at \$20,000, Reserve is \$100,000

Old Business

- Bus for Oak Ridge middle school 2nd request – still denied, something for them to look forward too

New Business

- Budget request for 2018-19 School year – discussion – will vote at next meeting
- Two new group added to requests
- Requests have estimated cost breakdown and some are itemized
- Want to honor registration fees
- Requests are \$194,000. Last year the requests were \$164,000, funded \$140,000
- Proposed funding amount for the 2018-19 school is \$141,000
 - Roar Store contributing up to \$6000 for the academic assembly
 - Taking \$25,000 reserve out of equity

Motion to make the budget \$141,000 for the 2018-19 school year from Gina and seconded by Nikki.

President's Report

- Need to fill Gina Garman and Nikki Heyd positions
- Looked over school board's plan for the future of Linn-Mar schools

Committee Reports

- Concessions – several big track meets this spring. Need to check with pizza place as they have started a sur-charge that was not part of the contract.
- Membership - no new business
- Photos – Waiting for some pictures to come back and then will be done for the year. Robin has collected over \$9000 in pictures, waiting for tennis and soccer. Stephanie has brought in \$7000 so far for the year in pictures.
- Sport's Program – no new business

- Volunteer Coordinator – no new business
- Academics- no new business
- Arts -Super Nova was a learning curve with rented stage, but will use it again and grow from there
- Athletics - no new business
- Grants - no new business

Next Meeting

May