

# Booster Club Minutes

Linn Mar High School

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*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 4<sup>th</sup> quarter estimated at \$20,000, Reserve is \$100,000

## Old Business

- Bus for Oak Ridge middle school 2<sup>nd</sup> 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