

May 9, 2016 – Linn Mar Executive Booster Club Meeting

Annette Allbee, Kim Buelt, Tami Foley, Gina Garmen, Elisa Geneser, Nikki Hyde, Scott Jensen, Pete King, Scott Mahmens, Carol McNeil, James Riley, Stephanie Schrader, Paula Stenske, Eric Tupper

1. April Minutes – Approved, (MSC: Scott Mahmens, Nikki Hyde, all ayes, motion carried)
 2. Treasurer – Paula, Budget vs Actual for 7/15-4/16. \$49,743 still not requested yet, have until 6/15/16 to request funds. Post Prom - no concerns, prom this weekend.
 3. Old Business – The decision was made that the Booster Club will not pay for charter buses for Middle School events. We will help pay for transportation to state events. Final 2016-17 budget distributed for review and approval. (MSC: Stephanie Schrader, Nikki Hyde, all in favor – all ayes, motion carried)
 4. NewBusiness – Scott Mahmens requested money to move the high school softball fences in 25 feet to be compliant with state regulations and to be able to host state games. \$7,000 to move fence, \$6-7,000 to move sprinkler/irrigation. \$12,000 for warning track. Will donate money to move fence. (MSC: Eric Tuper, Nikki Hyde, motion carried, approved).
- Pizza bids: Pizza Ranch \$7.75, Papa Johns \$6.00 (no breakfast pizza). No other bids. Motion to go to Papa John's based on info received during meeting. (MSC: Gina Garmen, Tami Hyde, all ayes, motion carried.)
5. President's Report – Amy Carey, will take over graphics design for program.
 6. Clothing – Carrie will be the Lead. Chris is the assistant. Discount sale – took in \$600-700 in sales. Need to meet with Corey Brinkmeyer/business department to discuss store & Booster Club.
 7. Concessions - Boys track meet cancelled. Big concession sales at the Marcus Paige event. May – new event, youth softball tournament coming up.
 8. Membership – Scott- slow time of year, no report.
 9. Photos – Carol, will take baseball & softball photos in May. Increase in income due to photo increase. More students are participating in swimming. Middle School show choir – do we approach them to take photos.
 10. Volunteer Coordinator- no report
 11. Kim Buelt/Scott Mahmens/Tonya Moe –Kim - Funding for Lion Mascot brought back up again. Give \$5000 like we did 3 years ago and they make up the rest. (MSC: Gina Garmen, Carol McNeil, all ayes, motion carried.)
 12. Academics – No report
 13. Arts – 3 concerts left

14. Athletics- No report

Closing

Adjourned 8:40 PM

Next meeting: August 8, 2016