

14 November 2016

Linn-Mar Booster Club Minutes

1. September minutes were discussed, Motion to approve by Scott, 2<sup>nd</sup> by Eric. Minutes were approved as written.
2. Treasurer's Report (Paula Stenske)
  - a. Currently working to file the taxes for the Club. There were some challenges due to the cash on hand as of June 30<sup>th</sup> was never counted, so we do not have validation of what cash we did have at the close of the fiscal year. There may be a request for extension filed, as of the meeting, it was not yet determined if this would be necessary. Deadline for extension request is 5pm on 15 November. The password necessary to file taxes had to be recreated since it wasn't transferred from the previous treasurer. This password is now documented and ready for next treasurer.
  - b. There is a lot of issues with QuickBooks, that were not adequately transitioned which leaves the current treasurer struggling with maintaining the books properly and has asked that a replacement be found for her, because she cannot continue to operate with the current environment. Pete took the action to pursue recommendations for a new treasurer (First Choice: Elizabeth Wilson, Second Choice: Becky Merkel). It was noted that Elizabeth has connections and may have another recommendation if neither candidate accepts.
  - c. Balance sheet needs to have the cash on hand validated.
  - d. Academic Assembly is currently showing \$6,000 in funding that has gone unused and is showing up as available equity to the Club. Paula and Kim will research to see what monies have been spent for the past two academic assemblies. This should be available by January meeting.
3. Old Business:
  - a. Membership Payback: Newly enforced requirements from the State of Iowa are putting decisions to be made on this on hold. Metro Athletic Directors are meeting and we should know the results of this meeting by the next Booster Club meeting in January. Related to the "new" rules to funding extracurricular groups, it was noted that Jefferson High School's "Band of Blue" has a Parent's Association that is a 501c(3) organization that raises funds, and individual students have "accounts" to house money for them to spend on various band expenses.
  - b. Traveling Music group funding request was denied (request received in between meetings)
  - c. Funding request from the Athletic Department for additional Athletic Award plaques (and mounting) was received and the Booster Club opted to pay for materials only.
4. New Business:
  - a. None
5. President's Report
  - a. Attended last school board meeting to present about the Booster Club. Presentation went well, other groups presented to Board as well.
6. Clothing
  - a. December 10<sup>th</sup> is the next sale.

- b. Merger with the Roar Store will be completed in 2018.
- 7. Concessions
  - a. New this year is Papa John's pizza, good reviews. Getting good support, people seem pleased.
  - b. Adding Macaroni & Cheese to the menu starting in December during Basketball season. \$2.50/bowl
- 8. Membership
  - a. Collected dues are on par with last year's dues collection
- 9. Photos
  - a. Oak Ridge/Excelsior pictures through September \$9,502
  - b. Boys' Basketball/Girls' Swimming just completed
  - c. Girls Basketball/Boys Swimming on deck
- 10. Sports Programs
  - a. Winter programs in work
  - b. A couple advertisers dropped from the Fall Program
- 11. Volunteers
  - a. Winter Schedule has been emailed out
- 12. Kim/David/Tonya
  - a. New funding request from Dan Terrell for Linn-Mar Marching Band. Band participation when from 215 to 241 and there are no signs of slow down. Request for 30 new uniform coats at a cost of \$9,000
    - i. Recommendation to provide 1/3 of funding. Foundation and fundraising should account for the other 2/3 of the uniform cost. Motion by Carol, 2<sup>nd</sup> by Gina. Board approved recommendation
  - b. New funding request from Student Assistance Counselors for funding for a newly created student leadership group called "ALO". Funding request for \$400.
    - i. Recommendation to provide \$300 of the \$400 requested. It was recommended that the Counselors go through the Foundation to acquire the remaining \$100 for clothing. Motion by Gina, 2<sup>nd</sup> by Nikki. Board Approved Recommendation.
- 13. Academics
  - a. See item 2.d from Academic Assembly
- 14. Arts
  - a. All-State is this weekend in Ames, 45 Linn-Mar students will be participating. Event will be covered by Iowa Public Television on Saturday night.

Next Meeting January 9, 2017!! Gobble, Gobble! Happy Holidays!!! See y'all next year!