

Booster Club Minutes

Linn Mar High School

Date | time 5.13.19/ 6:30pm | Meeting called to order by Pete King

Attendance

Eric Tupper, Elise Geneser, Aimee Noehren, Robin Smith, Reanna Sheets, Tammy Northey , Elizabeth Wilson , Scott Jensen, Kristen Beech, Kristin Beidermann, Kim Buel, Andrea Martin

Approval of Minutes

The meeting minutes for April were approved

Treasurer Report

- Actual vs prior year
 - Total income – \$207,000 vs. \$190,000
 - Concessions up about \$10,000 from last year
 - Photo Sales down \$3000
 - COT net sales \$1206
 - Cost of goods sold – candy, food, pizza, etc. – Gross profit up \$20,000
 - Grant money paid to date \$71,000
 - Overhead \$5800 last year \$7700

- Grants paid –
 - Undesignated - \$6200
 - Athletic - \$0
 - Arts - \$70,000

Old Business

- Budget –
 - Total Requested \$240,000
 - Funding about 60% of requested

 - Fine Arts – \$71,000
 - Mostly HS and couple new groups
 - Middle School – Excelsior and Oak Ridge Math did not ask for anything
 - Academic assembly we give half of the \$6000 requested

 - Athletics – \$71,000
 - Excelsior and Oak Ridge funding has been cut
 - The middles schools get funding from the athletic passes.

Move to accept the allocations presented by Elizabeth and seconded by Scott

New Business

- Elizabeth will no longer be our treasurer
- Treasurer Position is open

- Paying the new treasurer \$100 per month
- Maybe making it two positions – treasurer and accountant
- Look into the options and cost
- When we find a person maybe they make the decision on one or two positions
- Discuss more at the next meeting on how we would like to proceed

President's Report

- Discussion of a set formula for funding ever year – which would be a bylaw change or we stay with the way we have doing it.
- We have a year worth of spending in reserves
- Wait until the end of fiscal year – take the extra funding & designate then
- Last few years we have been keeping the amounts the same, but dipping into the reserves.
- Retained earnings is the key figure to determine the budget every year.

Committee Reports

- Concessions – no new business
- Membership - no new business
- Photos –
 - High School – last photos Friday
 - Middle School is done
- Sport's Program – no new business
- Volunteer Coordinator –
 - We will be hosting Tournament of Drums
 - Kingston is being refurbished as it is normally held there
 - We will be setting up concessions for this event
 - Drumline will be asked to volunteer for concessions
 - Will split 80/20 with the revenue with the drumline
- Academics- no new business
- Arts –
 - Amy Drahos will be taking over for Elise
 - Thank you letter for the drums
- Athletics - no new business
- Grants - \$142,000
- Social Media –
 - Will be posting the budget on Facebook
 - Up to 173 people following

Next Meeting

August 12th