

Booster Club Minutes

Linn Mar High School

Date | time 5.11.20 6:00 pm | Meeting called to order by Pete King

Attendance

Eric Tupper, Aimee Noehren, Reanna Sheets, Tammy Northey, Kristen Beech, Kim Buelt, Marice Stumpf, Amy Drahos, Kim Buelt

Approval of Minutes

The meeting minutes for January were approved 1st Kristen, 2nd Eric

Treasurer Report

- Balance Sheet
 - Intrest income – wrong as Marcie was not given access to it and will be updated
- Profit and Loss
 - Matching close to last year
 - Grants Awarded
 - Off about \$1000 from where we were last year
 - Reminders have gone out to get all the grants awarded
 - Undesignated grants were low this year
- Change will be seen when with no spring sports and possibly no summer sports
 - Concessions usually bring in about \$20,000 during this time

Old Business

New Business

- Non-budgeted
 - Vocal performed in Milwaukee and paid fo the hotel rooms and charter bus expenses. They are asking for help to pay for the charter. The total amount is \$2640.
 - A motion to pay for half \$1300 from Tammy, send by Amy Drahos – passed
 - Marcus and Brandon Raus are going to the Shrine Bowl with Coach James. This is a fundraiser for the boys.
 - We will not be supporting them as it is a fundraiser.
 - Grants
 - They are around the normal amount requested.
 - We do have to cut some amounts and change them from what was requested.
 - All the groups of the past – what we funded last year and then what they are requesting this year.
 - HOSA is not a club for next year
 - The athletics will not be having camps for the younger ones this summer
 - Funding formula
 - Gross profit - \$124000
 - Estimated 4th quarter - \$1100 – normally around \$20k, but with no spring and summer

- Take out the Reserve of \$25000 and the overhead \$5500
- Want to keep retained earning at limit of current year budget \$142000
- Proposed budget \$120, 000
- A motion for \$120,000 grant budget for 2020/21 school 1st Scoot – Eric 2nd – approved
- Beverage Bid
 - Nothing from Coke or Dr Pepper
 - We will be staying with Pepsi - It is a five year contract
 - Soda is going down \$2
 - Water is going up \$1
 - Want us to sell Propel
 - Gatorade is going down \$3
 - We do get a rebate for cases sold
 - Annual increase guaranteed not to go up over 3% every year
- Hall's Gift
 - Thank you for the last 30 years
 - Gift amount \$150
 - Robin, Amy, and Kristin will do this together and decide on a gift
 - A motion for getting the gift – 1st Tammy – Robin 2nd – approved
- Programs for Fall
 - There will not be spring photos
 - Need to decide on how we will do the programs this year
 - Not as big? No color?
 - Donations from businesses?
 - What are we going to do for business that donate if we do not do a program?
 - Advertising \$5800 and program sales bring in \$700
- Membership Flyer
 - 72% of donation were online last year
 - Postcard with a way to access online or full size mailing this year?
- Programs will be for football only this year and Eric and Scott will coordinate membership and add to a poster and the program.

President's Report

- Board Members
 - Eric will be leaving next year – need to find someone to help transition into his position later this year
 - Amy Drahos will no longer be doing fine arts – Kristin Biedermann will be taking that over.

Committee Reports

- Concessions –
 - Setting standards for referees and volunteers
 - Food, Water, and candy worker ticket
 - Sell at cost?
- Membership –
 - Card mailing
- Photos –
 - Contract with Reed
 - Will schedule a meeting with them to go over the process and get ready for fall.

- Sport's Program –
 - Football only this year
- Volunteer Coordinator –
 - Will send an email with updates for sports still needed.
- Academics
 - No new business
- Arts –
 - Drum line fundraiser – no updates
- Athletics –
 - No new business
- Grants –
 - No new business.
- Social Media –
 - Keep sharing
 - Please remember to share things you think should be on the site
- Other Items –
 - School – with IT worked with ImOn and Mediacom, and Century Link, purchased hot spots – going better than expected
 - Sitting at 80 to 92 percent – average day in school is around 90-93
 - Made lots of concessions for the children – know it is stressful for kids and teachers
 - Majority of students seem to be on the same path as if they were in class
 - Teachers have been supportive and caring and making sure the students are doing okay

Next Meeting