

## 8/9/2022 LM Booster Club Minutes

### **Attendees:**

Aimee Noehren, Marcie Stumpf, Sara Mishler, Pete King, Kristen Beech, Robin Smith, Kerry Smith, Lori Hannan, Tammy Northey, Angie Dolphin, Andy Martin, Kristin Biedermann, Kim Buelt, Tonya Moe, Jay Lehman

**Introductions:** Board welcomed new members Lori Hannan and Angie Dolphin and introduction of current members made and what roles each hold.

President – Aimee Noehren

Treasurer – Marcie Stumpf

Cashier – Sara Mishler

Concessions – Pete King

High School Photos – Kristen Beech

High School Photos – Robin Smith

EX Photos – Kerry Smith

OR Photos – Lori Hannan

Social Media – Tammy Northey

Membership – Angie Dolphin

Sports Programs – Andy Martin

Fine Arts- Kristin Biedermann

Secretary – Amy Rizzio

### **Old Business:**

- Motion to approve May meeting minutes made by Tammy Northey and 2<sup>nd</sup> by Kristin Beech, board approved minutes.
- Credit Card/Venmo payment for concession stand. A subcommittee reviewed pros and cons of credit card vs Venmo for concession stand and it was decided as a board that our best choice would be to use Venmo starting with the first home volleyball game of Aug 23<sup>rd</sup>. Board Members will work this concession stand to ensure that the transition to using Venmo as a payment option works as planned. Cash will still be an acceptable form of payment.

### **New Business:**

- Tonya Moe brought to the board the unexpected delay of the turf getting put onto the field and the impact that will have on the Booster Club. She will continue to keep the board up to date, but it does appear the Board will have lost funds over the delay due to loss concession funds.
- Homecoming Parade, Board is planning to build a float and participate in the Homecoming Parade again this year. Tammy Northey and Lori Hannan will co-chair this committee and lead the origination efforts while Aimee Noehren, Sara Mishler, Kristen Beech, Robin Smith, Kerry Smith, Angie Dolphin, Kristin Biedermann will also be an amazing crew to help make an

awesome float. Board discussed what we can hand out this year. Motion made by Sara Mishler to make 1,000 popcorn coupons along with popcorn and lollies to hand out during the parade and 2<sup>nd</sup> by Tammy Northey. Approved by board. Pete will make sure he orders the lollies and popcorn supplies for the parade.

- Due to a scheduling conflict the board agreed to move the May meeting to Wed May 10<sup>th</sup> @ 6:30 pm.
- It was discussed ways to promote the BC, Pete shared his idea of presenting the school with a "BIG CHECK" with the amount the Booster Club donated at a large crowd event, so it is visible to all to see how much we can give to the kids. It was also discussed about the BC doing a Fall Golf Tournament both items are being investigated further and will be discussed again once we have more details.

#### **President Report:**

At this time since we have a new President, we discussed how that is all going and also discussed the advantages and importance of adding a Vice President to the Board. Board agreed and Aimee is going to write up a job description and share with the board.

#### **Treasurer Report:**

Marcie provided the breakdown of grant money that was not claimed last year and year end financials in addition to tax required documents. Board agreed everything looked correct.

#### **Cashier Report:**

Discussion on Venmo and how that will work along with football concession funds. Board will provide two members to count funds after each game for Pete to make the deposits for the Football season.

#### **Concessions Report:**

Pete reported that Summer was a busy and good season. Board reviewed and set pricing for this year concession stands. Board approved unanimously new pricing. We had no choice but to raise due our cost raising.

#### **Membership Report:**

Angie sent 2,092 mailers that went out on Aug 9<sup>th</sup> for BC membership.

#### **Photos Report:**

Photos will start 8/13 and then busy, busy, busy time

We have photo reps at all schools again.

#### **Kim Beult's Report:**

Kim told us about how she and other administrators toured some great auditoriums and got ideas over the summer for LM's new auditorium slated for Fall of 2025.

**Social Media Report:**

BC Twitter account will be restored from 2017. Tammy and Aimee have been working to ensure it is updated and secure and the club's goal is to use FB and Twitter to communicate primarily.

**Athletics/Sport's Program Report:**

Any filled us in on the the programs and advertisement totals he has secured. Prices of the programs this year will be \$3 for a Fall program and \$2 for a Winter program

**Fine Arts Report:**

Kristin Biedermann filled the board in on Show Choirs themes and exciting plans for one of the groups to visit Nashville. Marching Band is also underway. Sounds like things are in full swing.