

Linn- Mar Booster Club
Meeting Minutes
February 9, 2009

Attendees: Kim Buelt, Pete King, Mike Tracy, Gina Kaufman, Kathy Randall, Kim McCarty, Tami Foley, Karen Roltgen.

- I. Secretary's Report
 - a. Review Secretary minutes from previous (November) meeting – no vote to approve there was not a quorum.
- II. Treasurer's Report
 - a. Our equity is up substantially over prior years for the same time frame. This is primarily due to a reduction in non-budget spending. There are still a couple of outstanding checks – most notable was the one for middle school athletics. We may need to provide the Lion's Den and the Photo Committee with names of the people from whom we cannot accept checks
- III. Old Business
 - a. We reviewed the motion that had been approved at a previous meeting that we fund state trip expenses at a per diem rate of \$25 per student and \$50 per coach (varsity level).
- IV. New Business
 - a. The Worker Coordinator position will go from a paid position to a volunteer position next year as the job has become truly a worker coordinator rather than a worker finder. The new system of getting our volunteers is working very well.
 - b. We had some discussion about finding new executive committee members. The easiest way to get the word out seems to be through the network of e-mails that Tami is using and through the parent reps.
 - c. Though not on the agenda, Mike brought up a discussion of the funding guidelines that we currently use (50% - athletics, 30% - fine arts and 20% - for academics and miscellaneous). Is that formula part of our by-laws? We have been using it for years and the budgets have grown substantially since then (from just over \$27,000 in 1995 to the six figures). Does that formula still make sense as we consider where our revenue comes from? No decisions were made and there was some discussion.
- V. President's Report- NO report
- VI. Clothing Program
 - a. We have more than usual left-over clothing and will probably be able to sell most of it at discounted prices at registration. We will also provide some of those items to Kim Buelt for use as door prizes at new teacher meetings over the summer.
- VII. Concessions- No report
- VIII. Membership

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- a. Copies of the Linn-Mar Pride were passed out containing the insert that highlighted the Booster Club. Since that came out about \$500 of additional memberships have been pledged.

IX. Photo Program- No report

X. Volunteer Coordinator- No report

XI. Kim Buelt

- a. We reviewed a sample funding request sheet that Kim will be sending out. There were some suggestions for changes.
- b. The following non-budget requests were made and approved:
 - i. \$325 for state cross country expenses (motion Mike Tracy second Karen Roltgen). The previously discussed formula was used and the amount approved was less than the actual expense.
 - ii. \$1,311 for state speech expenses (motion Karen Roltgen second Kathy Randall). The actual expense was less than the formula would allow so we funded 100%.
 - iii. \$3,550 for All State music expenses (motion Tami Foley second Kim McCarty)
 - iv. For State basketball the club agreed to pay _ the ticket prices for the pep bands. The state is allowing the girls tournament teams to bring pep bands this year for the first two rounds (just like the boys). Previously we had been picking up the entire ticket price. (motion Kim McCarty second Kathy Randall).

XII. Academics- No report

XIII. Fine Arts- No report

XIV. Athletics

- a. Update on the new stadium with an article from The Marion Times. The middle schools are continuing to offer separate athletic programs where possible. Also some discussion regarding the recognition of student athletes that is done in the hallways of the school. Do we want to send notes of recognition as a club? After brief discussion – no. We will continue to provide funding for the recognition of All State achievements with pictures in the gym lobby.

XV. Closing

Next meeting is scheduled for April 13

Respectfully submitted by
Karna Colberg-Swenson/ Mike Tracy