

Booster Club Meeting Minutes
April 13, 2009

Attendees: Pete King, Kim Buelt, Terri Elgin, Carol McNeil, Karen Roltgen, Kim McCarty , Karna Colberg- Swenson, Kathy Randall, Karen Newland, Tami Foley , Gina Garman, Lorna Richards

I. New members were introduced.

- a. Carol McNeil will replace Terri Elgin with the High School Pictures
- b. Kim McCarty is taking over Marcy Ushers' position as Cash Box Guru
- c. Gina Garman is replacing Carol McNeil as the Middle school pictures.
- d. Lynn Dekock will have a comrade to assist with membership, Jo Ellen Haddad.

II. Secretary's Report

- a. February minutes approved. Motion to accept by Karen Newland seconded by Tammy Foley.

III. Treasurer's Report

- a. Karen provided a report.
- b. Budget is holding, but have not received bills from Girls' and Boy's Basketball State costs.
- c. Pete requested that Karen calculate the Equity from March 2008 to March 2009.

IV. Old Business

- a. Is the advertising sign for the stadium a dead issue? This issue May be brought –up again with the stadium construction.
- b. Some events conflicting in events. The Little Lions wrestling tournament and district large group speech competition.

V. New Business

- a. Job descriptions sent out through our e-mail lists, for requests for replacement committee members. This was a success. Our new committee are: Stephanie Schrader will lead Oakridge picture. Gina Garman will lead Excelsior pictures. Jo Hadad will shadow Lynn Dekock as the membership chair. Academic Representative still not filled.

Pizza bids were sent out. Discussion of price and billing practices. Motion to accept the Pizza Ranch Karen Roltgen, seconded Terri Elgin. Approved unanimously.

VI. Kim Buelt

- a. Review of non-budget Items
 - i. Tour Bus for Oakridge Band \$ 1075
 - ii. HS Jazz Competition Bus ride \$465
 - iii. Tour Bus Orchestra Band \$1075 Motion by Kathy Randall and seconded by Karen Roltgen. Unanimously approved.

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- b. Model UN requests registration fees of \$220. Motion by Karen Newland and seconded by

- c. Pom State competition \$550, State Wrestling competition \$ 1850, Cheerleader's State Champion state \$125, Girl's State Basketball \$ 1425, Boys' State Basketball \$2400. Motion to approve Karna Colberg- Swenson seconded by Karen Roltgen. Passed unanimously.

- d. Request for Shrine Bowl. A football player and a cheerleader to participate. \$65 add will be purchased. Kim will research and get back at the next meeting.

- e. Request items to go into a basket for auction to support the injured Cedar Rapids policeman, name????.

- f. Draft of budget requests for next year. Distributed to committee for review. Discussion at the May meeting. Kim and Scott will review athletics. It will be then reviewed by the three committee heads, (Athletics, Academics, Fine Arts)

VII. President's Report- No report

VIII. Clothing Program

- a. No activity.
- b. Can we sell clothes at The Mane event or possibly sell clothes for the Mane event because the theme is Linn-Mar!
- c. Karen and Kathy will continue as the program committee members through the 2009-2010 year. Are looking for a shadow for the year to assume duties in the following year.

IX. Concessions

- a. Track underway.
- b. Soccer too.

X. Membership- No report

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XI. Photo Report

- a. The photo packages are being forgotten to be handed out. Can we come up with a better means to communicate the picture date?

XII. Volunteer Worker's

- a. A request will go out for Parent Rep.s for next year.

XIII. Academics- No report

XIV. Fine Arts

- a. Lorna reviewed the spring activities.
- b. Linn-Mar named Grammy Award and a \$1000 grant.
- c. The high school musical is in April.

Next meeting May