

**Linn- Mar Booster Club**  
**Meeting Minutes**  
**May 11, 2009**

**Attendees:** Kim Buelt, Pete King, Mike Tracy, Kim McCarty, Tami Foley, Terri Elgin, Karen Roltgen, Karen Newland, Carol McNeil, Kathy Randall, Gina Kaufman

I. Secretary's Report

- a. Review Secretary Minutes from April's meeting were approved. Motion by Kim Mc Carty and seconded by Mike Tracy. Passed unanimously.

II. Treasurer's Report

- a. \$122,000 in equity; \$90,000 for next year's budget; \$25, 000 non- budget accrual. The Booster Club is holding its own in this economic environment.
- b. Karen Roltgen will bring a end of the year financial summary for next meeting.
- c. Due to the success of the new volunteer model and reduced hours necessary to run the volunteers. The volunteer coordinator position will revert to a non-paid position.

III. Old Business

- a. Kim McCarty brought up concern about how much to spend on sending students to one time events verses items and activities that provide benefit to a great number of students for future growth and learning/experience. (I.e. charter buses v. robotics club supplies). Topic was discussed. Conclusion that the booster club should focus on the later and Kim Buelt will send out a notice to all groups & activity leads regarding this decision. She will stress that the booster club will no the paying for the upgrade to tour buses for activities. Motion by Karen Roltgen and seconded by Lorna. Passed unanimously

IV. New Business

- a. This years open executive positions which are filled:
  - i. Academics : Michele Cooper
  - ii. Membership co-chairperson: Jo Ellen Haddad
  - iii. Middle school Photo Program coordinators:
    1. Oakridge- Stephanie Schraeder
    2. Excelsior- Gina Garman
- b. We are still in need of a Treasurer.
  - i. Please keep looking.
- c. Stadium Update
  - i. Optimistic opening date is August 2010
  - ii. Mike and Pete have met with the architect to discuss concession stands. Some changes will be a window at the entry of the stadium for clothing sales. Discussion followed.
- d. New cash boxes
  - i. Kim Mc Carty discussed the need for new cash boxes for security and convenience. Requested 3 new boxes with lids and coin and bill slots. Discussion followed. Motion to purchase by Mike Tracy. Seconded by Karen Roltgen. Passed.

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- e. New budget 2009-2010 brought for review. Budget by activity and group passed to group. Initial review and recommendations were formed by Pete King, Kim Buelt and Karen Roltgen. The largest cut to any one budget was 20%. Numbers will be rounded to the closest 0 or 5 for ease of computation. Motion to accept purposed budget was brought by Karen Roltgen. Seconded by Mike Tracy. Passed unanimously,

V. President's Report- No report

VI. Clothing Program

- a. Karen Newland and Kathy Randall had a sale at the request of the LM foundation ( prior to their Mane event) The sale brought in \$1034.

VII. Concessions-

- a. Extra income was received this year by means of more Track meets at Linn- Mar because Kingston stadium was under construction.
- b. A trailer will be used for baseball concessions this year.
- c. Breakfast pizza was a big seller at the wrestling meets.

VIII. Membership

- a. \$28,467 for membership to date. We are expecting some matching funds.
- b. The booster Club is a 501 C3 organization.

IX. Photo Program

- a. Terri Elgin and Carol McNeil will present a summary of the year's activities at the August meeting.
- b. Hall's Photography will be raising their prices this Fall. The coordinators will re-work our profit margins and pricing accordingly.

X. Volunteer Coordinator

- a. Tami is looking for new parent representatives for the coming year. The representatives will be in place by June 5.
- b. Kim Buelt and Scott Mahmens will speak with the coaches about recruiting parent representatives for each of their sports.

XI. HS Liaison/ Kim Buelt

- a. Kim Brought several non- budget requests to the club;
  - i. \$104 for the Sate Wall of fame Photos
  - ii. \$75 for the student publication "Inklings"
  - iii. \$1074 Orchestra chartered 2 buses for May 15<sup>th</sup>. Motion to pay for all by Mike Tracy. Seconded by Lorna. Passed unanimously.
- b. Ads for the Shrine Bowl program for 2 participants are \$130. Motion to pay by Karen Newland. Seconded by Tami Foley. Passed unanimously.

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XII. Academics- No report

XIII. Fine Arts

- a. Spring Musical was marvelous and a money maker.
- b. We need to insure that the booster Club donor page is included in the fine arts events' programs.

XIV. Athletics - No report

XV. Closing

Next meeting is scheduled for August 10, 2009

Respectfully submitted by  
Terri Elgin/ Karna Colberg-Swenson