

**Linn- Mar Booster Club**  
**Meeting Minutes**  
**August 10, 2009**

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

I. Secretary's Report

- a. Reviewed the Secretary Minutes from April's meeting. Motion to approve by Kim Mc Carty and seconded by Mike Tracy. Passed unanimously.

II. Treasurer's Report

Reviewed budget. Expect the full story next meeting there were some technical problems with Karen's computer. The Booster Club is holding its own in this economic environment.

- a. Karen Roltgen will bring an end of the year financial summary for next meeting.
- b. Karen will also review a policy at the board of education regarding the management of "bad checks" to see if this is something we can adopt.
- c. Karen is still hoping for a successor...keep your eyes open.

III. Old Business

- a. Kim McCarty received the new cash boxes.

IV. New Business

- a. Mike Tracy is resigning as Vice President. Karna Colberg- Swenson will accept the position as Vice President, effective immediately.
- b. We are still in need of a Treasurer.
- c. Kim McCarty asked about the ability to have souvenir cups at events. This was considered and rejected.
- d. New pricing for the concession. This was reviewed and accepted.

V. President's Report

- a. "BBQ with the Boosters" will be on August 21<sup>st</sup>, before the Red and Black game. Pete will e-mail the times later this week.
- b. The final budget for 2009-2010 was presented. Cuts were made from the original submissions but, no more than 20% was cut from one budget. We did review Pete's notes on previous booster club budgets from 1993 to present.
- c. Lynn DeKock is going to investigate the use of credit and debit cards.
- d. Pete is going to investigate selling clothing on-line. He may not get to this until he retires.

VI. Clothing Program

- a. Registration clothing sales grossed \$20,000.
- b. We have a backlog of a black t-shirts. Pete suggested, T's for Touchdowns program, as a booster club PR initiative. The cheerleaders can "throw" These T-shirts into the crowd upon each TD scored. Pete will talk to the cheerleader's coach to arrange.
- c. The 2010-2011 clothing program lead will be Jody Meyer. ( ?)

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- VII. Concessions-
  - a. A trailer was used for baseball concessions this year.
  
- VIII. Membership
  - a. Membership & donation requests are going out this week. Lynn does a great job!!!
  - b. There are 1700 families on the mailing list.
  
- IX. Photo Program
  - a. Set-up for Fall photo shots. Carol Mc Neil is ready to go.
  - b. Terri and Carol have revised the price list and revamped the process.
  
- X. Volunteer Coordinator
  - a. The Fall schedule is completed. Still looking for some parent representatives. Kim will speak with Scott Mahmens.
  
- XI. HS Liaison/ Kim Buel -No Report
  
- 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
  - a. Program is being put together letters requesting donations are in the mail.
  
- XV. Closing

Next meeting is scheduled for September 14, 2009

Respectfully submitted by  
Karna Colberg-Swenson