

Linn- Mar Booster Club
Meeting Minutes
September 14, 2009

Attendees: Kim Buelt, Pete King, Mike Tracy, Kim McCarty, Karen Roltgen, Carol McNeal, Karen Newland, Gina Kaufman, Lynn DeKock, Michele Cooper, Tami Foley

- I. Secretary's Report
 - a. Reviewed the Secretary's minutes from August's meeting. Motion to approve by Karen Newland and seconded by Karen Roltgen. Passed unanimously.

- II. Treasurer's Report
 - a. Reviewed FY2008 and FY 2009 budgets for comparison. Copies obtainable through the Booster Club. The Booster Club is holding its own in this economic environment.
 - b. Karen Roltgen will put together a 5-year comparison of the Booster Club income statement worksheet for next meeting.
 - c. Karen is still hoping for a successor...keep your eyes open.

- III. Old Business
 - a. Pete will continue to explore the use of credit and debit cards as well as purchasing clothing online. Expect news in the spring.

- IV. New Business
 - a. Lynn will again complete a Booster club section for the Pride Magazine. This will cost ~ \$800. Motion to pursue by Mike Tracy. Seconded by Kim McCarty. **Come dressed for the board pictures next meeting.**
 - b. We did receive our Coke rebate and we are square with them.
 - c. It was decided to purchase polo shirts for the Linn Club -Mar Booster Club to advertise. These will be paid for by each member.

- V. President's Report
 - a. The swamp Fox parade went well with the student volunteers helping out all the way.
 - b. We will have an entry in the Homecoming Parade. Mike and Pete to lead.

- VI. Clothing Program
 - a. Missed two sales due to weather cancellations,
 - b. Last sale was ~ \$5500.
 - c. Next sale is this Friday night and Saturday Morning.
 - d. The t-shirt throwing program is set to go. The cheerleaders will "throw" T-shirts into the crowd upon each TD scored. Pete will speak to the Football announcer to arrange to prepare the crowd.
 - e. The 2010-2011 clothing program lead will be Jody Meyer.

- VII. Concessions
 - a. Excelsior concessions are up and running.
 - b. The Oakridge events are not being staffed well. Mostly teachers. We need to somehow get Oakridge more engaged.

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- VIII. Football concessions stands were flooded in August. The expensive equipment was saved. We lost about 15% of our stock. Clean-up is complete.
- IX. Membership
- a. Membership contributions are at the same level as last year. More donations are coming. 171 donors to 189 last year.
- X. Photo Program
- a. Pictures are going well. The reminder notices to coaches and e-mail forms to parents are helping with turn outs.
- XI. Volunteer Coordinator
- a. The fall schedule is completed.
- XII. HS Liaison/ Kim Buelt
- a. We will fund \$700 dollars for the 4th graders to attend the symphony this year. Motion by Karen Roltgen seconded by Mike Tracy. Passed with one nay ;12 yes.
 - b. No new stadium update.
- XIII. Academics
- a. Welcome to Michelle Cooper the new academic representative.
- XIV. Fine Arts- No reports
- XV. Athletics
- a. Program has been sent for the second printing.
 - b. Great job Gina!!!
- XVI. Closing

Next meeting is scheduled for October 12, 2009

Respectfully submitted by
Karna Colberg-Swenson