

Booster Club Meeting Minutes
January 11, 2010

Attendees: Kim Buelt, Karen Roltgen, Karen Newland, Lorna Richards, Tami Foley, Kim McCarty, Gina Kaufman, Michelle Cooper and guest Steve Stickney (Director of Bands, LMHS)

- I. **Secretary's Report**
 - a. Motion to approve November's minutes by Kim McCarty and seconded by Tami.
 - b. Thanks to Gina Kaufman for taking this month's minutes.

- II. **Treasurer's Report**
 - a. Budget report shows \$22,000 ahead. Finances are in good shape.

- III. **Old Business- no report**
- IV. **New Business**
 - a. Need to fill the treasurer position. Karen will put together job description. Ideal situation would be to get someone in place to shadow Karen now.

- V.
- VI. **President's Report**
 - a. Need to fill treasurer position. Karen will put together job description. Ideal situation would be to get someone in place to shadow Karen now.

- VII. **Clothing**
 - a. Sales are wrapped up for the year. Mini sale in December brought in \$5,600. To date \$35,000.

- VIII. **Concessions**
 - a. **Winter concessions are going well. The new volunteer model is working well!**

- IX. **Membership- no report**
 - a. Consider whether to include Booster club information in next electronic Pride publication

- X. **Photos-no report**

- XI. **Volunteer Worker's.**
 - a. Volunteer list for Winter sports was shared with Booster Club.

- XII. **Academics- No report**

- XIII. **Kim Buelt**
 - a. Presented to the booster club lodging standard. Have not heard from girls swimming
 - b. Not much progress on stadium due to weather. Crews are not working January-February

- XIV. **Fine Arts**

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- a. Mr. Stickney presented and offered his thanks for the past support of the Booster Club and updated the club on the marching band uniform campaign project. His handout detailed the project-to-date.
 - b. Discussion after Mr. Stickney's presentation:
 - i. \$3,000 saved by band if uniforms paid in advance by end of March
 - ii. 2002 the Club gave \$10,000 (a much larger campaign back then consisting of concert uniforms as well as marching uniforms)
 - iii. We can have "donated by LM Booster Club" sewn into the uniforms
 - iv. We currently have \$109,000 equity; \$8,000 non-budget
 - v. January-February big income months.
 - vi. Decision deferred to February meeting. We will make a donation of substance.
- XV. Lorna reported it is the busy season with show choirs, jazz bands, and speech. High praise received for the behavior of our students.
- XVI. Athletics- no report**

Next meeting February 8th, 2010

Respectfully submitted,
Gina Kaufman /Karna Colberg-Swenson