

## Linn Mar Booster Club Meeting Minutes

April 12, 2010

Present: Pete King, Kim Buelt, Karen Roltgen, Karen Newland, Tami Foley, Kim McCarty, Gina Kaufman, Gina Garman, Mike Tracy, Kathy Randall

- I. Secretary's Report
  - a. January minutes reviewed and accepted.
- II. Treasurer's Report
  - a. Karen presented report. Overall, we are "sitting much prettier this year than last" Karen Roltgen quote. Beth Disselkorn will be taking over as Treasurer. She will shadow for a bit.
- III. Old Business
  - a. Kim Buelt presented an update on the Marching Band Uniform campaign. Unfortunately the matching gift fell through but fundraising is right on target. We have paid them \$10,500. Of that, \$6,000 was used to obtain the discount pricing. The band will repay that to us. The remainder is our donation to them.
- IV. New Business
  - a. Gina Kaufman will be moving from Athletic Rep to Academic Rep. as Michelle Cooper will not be returning. Athletic Rep job description will be distributed.
- V. President's Report
  - a. We have 5 home games this fall – will be playing at Armstrong Field.
- VI. Clothing
  - a. Karen reported Mini sale before state tourneys brought in \$389.00. Jody Meyer will be taking over clothing.
- VII. Concessions
  - a. Winter/early spring going well. Have track meets, but no soccer meets (concession stand not available at Excelsior MS)
- VIII. Membership- No report
- IX. Photos- No report
- X. Worker Coordinator
  - a. Tami reported all schedules for spring/summer are out. Still need to fill 20 rep positions (out of 45).
- XI. Kim Buelt
  - a. State Math team and State jazz band have requested non-budgeted funds. Moved by Kim McCarty and 2<sup>nd</sup> by Karen Roltgen to fund. Passed
  - b. Fine Arts/Academic/Athletic requests/budgets were distributed. Larger dollar item requests for the new stadium were distributed and discussed. After much discussion, we agreed we operate on the "spend what we have-what we've been given" rule and do not carry over funds or serve as an endowment. We would like to fund stadium banners now and ½ of end zone camera.

- c. Motion to approve budget as submitted (\$93,000) made by Gina Kaufman. 2<sup>nd</sup> by Karen Newland. Approved.
- d. Stadium Funding: \$10,000 designated for misc. stadium projects for 2010-2011 plus additional money in 2011-2012. Motion by Mike Tracy, 2<sup>nd</sup> by Tami Foley. Approved.

XII. Academics- No report

XIII. Fine Arts- No report

XIV. Athletics – Gina had no report

Next meeting May 10<sup>th</sup> @ 7pm – Pizza provided.

Adjourned at 8:30pm

Respectfully submitted by  
Gina Kaufman