

Linn Mar Booster Club Meeting Minutes

May 10, 2010

Present: Pete King, Kim Buelt, Karen Roltgen, Karen Newland, Tami Foley, Kathy Randall, Lorna Richards, Carol McNeil, Stephanie Schrader, Kim McCarty

- I. Secretary's Report
 - a. April minutes reviewed and accepted. Karen Newland moved to accept, seconded by Karen Roltgen. Passed unanimously.
- II. Treasurer's Report
 - a. Karen presented the Treasury Report to date report. Overall, we are "sitting much prettier this year than last" we are in a good equity position".
 - b. Reports were reviewed.
 - c. Beth Disselkoe will be taking over as Treasurer next year.
- III. Old Business
 - a. Reaction to '10-'11 budget. The cuts were taken well and many questions about funding were fielded.
- IV. New Business
 - a. Pizza bids were received.
 - i. Pappa Johns \$8.00
 - ii. Paul Revere \$8.00
 - iii. Pizza Ranch \$ 7.00 Karen Rolygenmotioned to select Pizza Ranch as our vendor seconded by Karen Newland. Passed unanimously.
 - b. Beverage bids sent out
 - i. A delay in receipt of bids—more to come.
 - c. Pete presented a quote (\$960) to upgrade the Booster Club website to have the ability to accept on-line payments and clothing orders. We would be able to have Booster Club membership sign-up, donations and clothing orders all conducted through the site. The clothing would not be shipped, but delivered to the school for customer pick-up. After much discussion the motion to set-up the website to accept the membership sign-up and donations as well as the clothing sales was brought by Karna Colberg-Swenson and seconded by Tami Foley. Passed unanimously. There is one exception; The clothing sales section would not be enabled until mid-October
 - d. Pete presented a quote from Farmer's State bank to allow us to accept payment for LM clothing via debit or credit card. This is ~\$515 onetime charge in addition to transaction fees. The motion to accept was presented by Kim McCarty seconded by Karen Roltgen. Passed unanimously.
 - e. Clothing Rebates were received through Hy-Vee and Hy-Vee drugstores
 - f. New executive committee
 - i. Jody Meyer for Clothing
 - ii. Brenda Hollinger for Secretary
 - iii. Alesha Kloft-Pruitt Athletic Liaison
 - iv. Jo Ellen Haddad for Membership
 - v. Gina Kaufman for academic Liaison
 - vi. Beth Disselkoe for Treasurer
 - g. Karen Roltgen has asked that we give Project Graduation some of the extra Post Prom money to support this event. The effort was late getting started because no one would take the lead. The leader from last year has agreed to run with this, this year. This seems to be a good cause. Motion

by Kim McCarty to give \$1500 to Post graduation seconded by Lorna Richards. Passed unanimously.

- V. President Report- No report
- VI. Clothing – No report
- VII. Concessions
 - a. No issues
- VIII. Membership- No report
- IX. Photos- No report
- X. Worker Coordinator
 - a. Tami still has several parent representative positions open for next year. Any names to persue are much apprecitaed.
- XI. Kim Buelt
 - a. Fellowship of Christian Athletes has requested a start-up fee of \$250.
 - b. Math team has made it to the regional competition requesting hotel accomodations.~ &350.
 - c. IBEA middle school honor band (4 kids plus chaperones) requested by S. Nuss for hotel accomodations ~ \$250. Motion by Lorna Richards and seconded by Carol Mc Neil to pay the above mentioned. Passed unanimously.
 - d. Provided a list of items that are needed for completing the items for the new stadium. Please contact Kim Buelt for a list of these items.
- XII. Academics- No report
- XIII. Fine Arts- No report
- XIV. Athletics – No report

Next meeting August @ 7pm

Adjourned at 8:30pm

Respectfully submitted by
Karna Colberg-Swenson