

## JANUARY 6, 2005 MEMBERSHIP MEETING

The third annual Membership Meeting of the Alburnett Community School District Foundation was called to order at 7:05 p.m. on January 6, 2005 by President Patty Shaffer. Twelve members were present.

Kelly Baier presented the Secretary's Report. The Board met formally 11 times since the last Membership Meeting. The corporation remains in good standing with the State of Iowa and has maintained its non-profit status with the IRS.

Patty Shaffer presented the Treasurer's Report. At least 115 individuals, families and corporations made financial donations to the Foundation during the last year.

Patty Shaffer presented the <sup>2004</sup> Annual Report to the Membership. During the year, the site for the Martin Complex was cleared and cleaned. With the cooperation of the FFA, a windbreak was started on the west side of the property. Additional grading on the north end of the property was completed. We will conduct additional planning for the project based on the outcome of the pending School Bond election. Additional plans for the project were discussed by the Membership. Ms. Shaffer expressed the Foundation's great appreciation for the generosity of all who have donated and helped during the year.

A motion was then made by Shelly Baier, seconded by Ginger Burns, to approve the actions of the Board of Directors and Officers taken since the last Membership Meeting. The motion carried.

Ms. Shaffer announced the election of Board Members. The following individuals were elected to three year terms: Dave Boesenberg, Ron Bowers, Ginger Burns, Kayla DeMarce, Eric Heims, Susan Koch, Dee Luedtke, Carl Meiners, Jeannie Neighbor, and Mike Olinger.

The meeting was then adjourned.

Respectfully submitted,

Kelly R. Baier, Secretary