

January 14, 2007 Board of Director Minutes

A meeting of the Board of Directors of the Alburnett Community School District Foundation was called to Order by Patty Shaffer at 6:30 p.m. on January 14, 2007 at the High School. Board Members present were Patty Shaffer, Eric Heims, Bob Berry, Dave Boesenberg, Ginger Burns, Carl Meiners, Susan Koch, Chad Willett, Esther Kremer, Gregg Smith, Bill Porter and Kelly Baier. The Board considered the following business:

Election of Officers

Al Sorensen was elected President, Bob Berry was elected Vice-President, Eric Heims was elected Treasurer and Kelly Baier was elected Secretary. Patty Shaffer will serve as immediate past President.

Committees

Mr. Sorensen suggested that we try to make greater use of committees to accomplish the work of the Board between meetings. He asked Board members to consider which committees we should organize and on which committees would they like to be members.

Fund Raising

A brief discussion was held on fund raising ideas. Mr. Sorensen stated he would organize a committee to call on potential major donors. The idea of a silent auction was discussed and it was decided that this spring was probably too early to schedule such an event. Ms. Koch will head the committee to follow up on this idea.

Foundation Facts

A discussion was held regarding the value of publishing Foundation Facts from time to time. Mr. Sorensen volunteered to update the information on officers and directors.

The next meeting of the Board will be held February 15, 2007 at 7:00 p.m. at the High School.

Kelly R. Baier, Secretary