

March 16, 2006 Board of Director Minutes

A meeting of the Alburnett Community School District Foundation was called to Order by Patty Shaffer at 7:00 p.m. on March 16, 2006 at the High School. Board Members present were Patty Shaffer, Al Sorensen, Dave Boesenberg, Carl Meiners, Kris Harger, Susan Koch, Mike Olinger and Kelly Baier. Kale McBurney, Kala Liebe, Joe Feld and Kelly Heims were also present. The Minutes from the previous meeting were approved and a report of the Foundation finances was presented. The Board considered the following business:

Logan McVey Memorial Texas Hold 'Em Tournament

Mr. McBurney, Mr. Feld and Ms. Liebe discussed their ideas for a Texas Hold "Em Tournament to honor Logan McVey. The Tournament is scheduled for June 11 at the High School. The tournament is planned for the Small Gym with games and booths in the Big Gym to provide additional entertainment. Entry fee will be \$10 and it is anticipated that participation will be limited to the first 150 entrants. Prizes will be donated for the winners and food will be available. It was requested that the Foundation open a separate bank account to handle the finances of the Tournament. Ms. Shaffer agreed to open the account and make arrangements for appropriate check writing privileges. The Foundation will provide additional assistance as the tournament moves forward.

Logan McVey Memorial

Logan's family has requested that memorials be directed to the Foundation for the Martin Athletic Complex in Logan's memory. It was decided to place the memorials in a separate account and speak with Randy and Diane McVey about an appropriate way to honor Logan.

Back the Track

Ms. Heims presented additional ideas for expanding the website and the information to provide regarding the Back the Track Campaign. Ms. Heims presented several FAQs and appropriate answers were discussed. It was determined that we should establish a schedule for the work to be performed as money is raised. Mr. Baier agreed to speak to Mr. Sorensen about establishing such a schedule. Ms. Heims also requested that she be given an update on the amount of money raised approximately every 30 days so that she can show that amount on the website.

If you have not yet made your contribution or pledge to the campaign, please contact Ms. Shaffer or Mr. Bowers as soon as possible. It is vital to the campaign that we have 100% commitment from the Board.

Pillars Scholarship Program

Mr. Olinger updated the Board on the Program. It has been well received by the School and several students have started the application process. The following individuals will serve on the Selection Committee: Jama Stilwell, Clinton Boddicker, Lauralea Wander, Linda Franck, and Mr. Olinger.

Site Maintenance

The Board discussed a more regular mowing of the Site land in the upcoming year. Mr. Baier will gather information on the cost of such work.

The next meeting of the Board will be held April 20, 2006 at the ICN Room.

Kelly R. Baier
Secretary