

## **ACSDF March 2010 Board of Director Minutes**

The regular meeting of the Board of Directors of the Alburnett Community School District Foundation was called to order by Al Sorensen at 6:00 p.m. on March 18, 2010 at the ICN room of the High School.

### **Board Members present were:**

Kelly Baier, Wendy Callahan, Sherry Cook, Eric Heims, Tim German, Susan Koch, Esther Kremer, Carl Meiners, Karen Miller, Jeanie Neighbor, Sharon Robertson, and Al Sorensen.

### **Visitors present were:**

Danielle Miller

The minutes from the previous meeting were read and approved. The financial reports were given and approved.

### **The Board discussed the following old business:**

#### Complex Project Update:

The wet weather slowed progress this month. Jeanie Neighbor discussed the need to use fly ash to mix with the dirt in the track area to make the soil more compactable. Jeanie will follow up with Gary Liebe Trucking regarding delivery. The grading will be brought up 6 more inches from original markings to improve drainage. Work will continue to move dirt when weather permits. Alliant Energy will take care of preparing the needed easement to cross the Smith property. An estimated payment for the installation work was prepaid last fall. It's been too wet to spread rock and asphalt millings need to be delivered for the walking trail.

#### Gala Update:

Susan Koch reported that good progress is still being made on the Gala planning. The next planning meeting will be held on March 24<sup>th</sup>. There is need for more auction items. The FBLA is selling raffle tickets again this year for the Gala in return, a \$25 gift certificate will be given to the top seller. John Airy will be the auctioneer this year. The DJ has been scheduled. PTO, Quaker and Alliant have given donations. A flyer advertising the Gala will be sent out in the Friday folder this month. This year each donator will be given the opportunity to attach a biography along with their donated item. All biographies need to be turned in to Susan no later than April 9<sup>th</sup>. Eric Heims reported the wine toss event is coming along nicely. Something new, Pam Martin will be taking formal pictures at the Gala this year.

#### Concession Stand Building Committee Update:

Patty Shaffer sent an e-mail committee update. The first meeting was held and the committee is in process of collecting building plans from a few desired locations such as Starmont and Center Point. The goal is to define what we want in a concession building and have blue prints drawn up. From these blue prints, a more formal building plan and cost estimate will be made. The DNR will check the water again to see if there are still issues with the water for drinking. Discussed the need for more refrigerated coolers and that these can sometimes be found at auctions.

Pirate Playground Update:

The committee continues to meet the first Monday of each month at 7:00 pm in the FSB basement. Several fundraisers are underway or being planned including a SuperSkate event planned for May 23<sup>rd</sup>, a Square Dance Benefit to be held at Westdale Mall on April 25<sup>th</sup>. The committee is working on grants as well.

Foundation Wall:

No update provided

Grants/Donor Solicitations:

The foundation received a \$2000 check from Linn County Board of Supervisors Witwer Trust to be used for various upgrade projects at the complex.

**The Board discussed the following new business:**

Prom Dress Extravaganza Fundraiser:

Danielle Miller discussed the idea of having a Prom Dress Extravaganza where prom dresses are donated to the foundation and then the foundation will sell them at a reasonable price. The board discussed the idea and decided it was a great way to raise money and hopefully get more people involved. More information will be forthcoming in the upcoming months. Questions can be directed to Danielle Miller or Karen Miller.

Alumni Basketball Tourney Fundraiser:

Katie Johnson has volunteered to organize an alumni basketball tournament. More information to come as details become available.

Drive 1 for Your School Fundraiser:

Wendy Callahan discussed the opportunity with the Junge Dealership in Center Point/Cedar Rapids regarding a fundraiser opportunity sometime in the early fall. Junge would come out with 6 new vehicles to test drive. In return each person that signs up would fill out a survey (no solicitation) and the foundation would receive \$20 for each test drive. A discussion was held on when the best date would be to hold this event. It was determined that either the Children Benefit Days, Homecoming Sunday or Soap & Towel scrimmage would be a few good dates to target. Wendy will follow up with Junge to confirm and setup additional details.

The meeting was adjourned.

Next Meeting

The next Board Meeting is scheduled for April 15, 2010 at 6:00 p.m. at the ICN Room in the Alburnett High School.

Submitted by: Esther Kremer, Secretary