

March 19, 2009 Board of Director Minutes

A 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 19, 2009, at Farmers State Bank. Board Members present were Carl Meiners, Sherry Cook, Eric Heims, Al Sorensen, Esther Kremer, Gregg Smith, Patty Shaffer, Wendy Callahan, Susan Koch, Sharon Robertson and Kelly Baier. Jeff Christopherson was also present. The Minutes from the previous meeting were read and approved. The Board considered the following business:

Financial Report

Mr. Heims presented the financial report. He discussed the opening of an account for special events to assist with the tracking of the expenses and income for the special events. The Financial Report was approved.

Site Work

Mr. Heims has spoken with Ted Weber regarding finishing the grading in the spring. We are on the waiting list for tiling. Mr. Sorensen will organize a meeting to coordinate efforts between Kent Neighbor, Ted Weber and Midwest Track. Mr. Berry is scheduled to be back in April to coordinate the installation of fencing and backstops for the upper diamond. A lengthy discussion occurred regarding construction of the concession stand. Current plans are to build one concession stand that can serve all parts of the complex. Mr. Baier is to contact Denver to obtain specifications regarding their facilities. A Building Committee was formed consisting of Mr. Smith, Ms. Shaffer, Jeff Christopherson and another representative from the Sports Booster Club. The Committee will seek input from concession stand coordinators, Marv and Kenny.

Gala

Ms. Koch and Ms. Cook reported on the plans for the Gala to be held April 18. Tickets are selling well. Board members were encouraged to sell more raffle tickets. Board members were also encouraged to follow up on their solicitations for auction items.

Foundation Race

Ms. Robertson is proceeding with plans for Alburnett Pirate Dash during benefit days. She has prepared a flyer to advertise the race. She will work with Mrs. Heims to place the flyer on our website. Mr. Sorensen and Ms. DeMarce will assist with final preparation of the flyer.

The next Board Meeting is scheduled for April 16 at 6:00 p.m. at Farmers State Bank.

Kelly R. Baier, Secretary