

March 20, 2008 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 7:00 p.m. on March 20, 2008 at Farmers State Bank. Board Members present were Al Sorensen, Patty Shaffer, Carl Meiners, Jeannie Neighbor, Susan Koch, Sherry Cook, Gregg Smith and Kelly Baier. Brenda Kalamaja, Brian Huber and Marv Porter were also present. The Minutes from the previous meeting were read and approved. The Financial Report was given and approved. The Board considered the following business:

Gala

The Gala Committee reported on plans for the event. Tickets are selling well and we plan to seat 12 at each table to accommodate the demand. The program for the event was discussed and the items to be offered in the silent auction and the live auction were described. John Airy will serve as auctioneer.

Preparation of the Diamond for Spring

Karen Miller is working on arranging for the construction of benches for the dugouts. Mr. Boesenberg will follow up with the repair of the dugouts and look for ways to incorporate storage into the dugouts. Mr. Sorensen will speak with Mr. Berry regarding arrangements for spreading a higher grade of lime on the infield. Mr. Baier is to make arrangements with Mr. Harrold for rest room facilities. Mr. Baier reported that we have purchased two cement picnic tables using funds from last year's Witwer grant and that the tables will be delivered when the ground is solid.

Site Work

We are planning for a work day on April 19. Mr. Smith will look into obtaining a burn permit. The rain date will be April 26.

Fund Raising

Mr. Baier reported we have been awarded \$2833 as a Witwer grant this year. We have also applied for a Nike grant and a grant from the Minnesota Twins. Ms. Koch suggested that we apply for a grant from Alliant Energy and she has made arrangements for a meeting to begin preparations for an application for such a grant.

Respectfully submitted,

Kelly R. Baier, Secretary

