

April 15, 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 7:05 p.m. on April 15, 2008 at the ICN Room. Board Members present were Al Sorensen, Patty Shaffer, Carl Meiners, Susan Koch, Sherry Cook, Gregg Smith, Eric Heims, Esther Kramer, Jeannie Neighbor, Dave Boesenberg and Kelly Baier. 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 the event. Attendance and participation were outstanding. A discussion was held regarding ideas for next year, including possible items for the auctions, possible dates and working with the Marriott again.

Preparation of the Diamond for Spring

Mr. Boesenberg has place the roof on the West dugout and will make arrangements with Dave Francois to place the roof on the East dugout. He also will follow up on 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. A brief discussion regarding benches for the dugout occurred and Mr. Heims and Mr. Baier are to follow-up on obtaining some prices. Marv Porter has a drag that can be used for the infield. Mr. Sorensen will follow up with Mr. Harrold regarding assistance with mowing the outfield and other areas of the site. Additional assistance will be needed for mowing and weeding.

Site Work

Mr. Smith has obtained a burning permit for use at the site. Mr. Heims has checked with Weber Construction regarding when they will attempt to start finishing the grading.

Fund Raising

Mr. Baier reported that we have applied for a Nike grant, a grant from the Minnesota Twins and a grant from the St. Louis Cardinals. We will also apply for a grant from the Alliant Energy Foundation.

Benefit Days

A discussion was held regarding our plans for Benefit Days. Ms. Shaffer is to contact Deb Bell regarding whether we can sponsor a pancake breakfast. A discussion was held regarding the possibility of renting a large tent for the event. A committee of Ms. Neighbor, Ms. Shaffer, Mr. Smith, Mr. Meiners, Mr. Heims and Mr. Baier was appointed. A discussion regarding whether to continue the kids' games was held. The possible addition of bingo was discussed.

Option

The option on the additional 15 acres must be exercised prior to July 1, 2008. The exercise price is \$48,000 to be paid in 6 equal payments, including 5% interest per annum on the unpaid balance, with the first payment to be made no later than July 1, 2008 and the subsequent payments to be made each January and July 1 thereafter until the purchase price and any interest is paid in full.

Next Meeting

The next meeting of the Board will be May 15, 2008 at 7:00 p.m. at Pirate Hall.

Respectfully submitted,

Kelly R. Baier, Secretary

