

## **April 20, 2006 Board of Director Minutes**

A meeting of the Alburnett Community School District Foundation was called to Order by Patty Shaffer at 8:00 p.m. on April 20, 2006 at the High School. Board Members present were Patty Shaffer, Al Sorensen, Dave Boesenberg, Carl Meiners, Kris Harger, Susan Koch, Mike Olinger, Eric Heims, Jeannie Neighbor, Christine Landa and Kelly Baier. Kirk Sauer 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:

### Sweet Corn

Mr. Sauer proposed planting sweet corn on the site. He will donate the seed and New Horizon FS will donate the application fees. Two types of seed would be planted at different times to stretch the season. Mr. Carver has agreed that members of the various athletic teams will assist with harvesting. Mr. Olinger moved to proceed with the project. Ms. Koch seconded the motion. After discussion, the motion was carried.

### Treasurer

With his retirement, Ron Bowers asked to step down from the position of Treasurer. Eric Heims was appointed to serve as Treasurer.

### Fund Raising

Ms. Koch and Mr. Sorensen have agreed to head the Fund Raising efforts. Plans were made to create a packet of information to use for calls on prospective donors. Our first call will be on Farmers State Bank. A request for funds will be made to the parents who attend the awards ceremony at the upcoming baseball clinic.

### Logan McVey Memorial Texas Hold 'Em Tournament

An update was given on the plans for the Logan McVey Texas Hold' Em Tournament.

### Back the Track

Ms. Heims presented additional ideas for expanding the website and the information to provide regarding the Back the Track Campaign. She discussed how financial support for the project will be shown on the site. If you have not yet made your contribution or pledge to the campaign, please contact Ms. Shaffer or Mr. Heims to make your pledge. 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.

### Site Maintenance

Ms. Shaffer reported that a \$750 grant was received from Trees Forever. Appropriate plantings using the grant were discussed. Mr. Baier reported on the bids he had received for mowing the site.

### Benefit Days

A discussion was held regarding how the Foundation should participate in Benefit Days. Ms. Koch will attempt to obtain the support of Alliant Energy. Mr. Meiners agreed to investigate the viability of a 3 on 3 basketball tournament for Benefit Days.

The next meeting of the Board will be held May 18, 2006 at the ICN Room.

Kelly R. Baier  
Secretary