

## **May 18, 2006 Board of Director Minutes**

A meeting of the Alburnett Community School District Foundation was called to Order by Patty Shaffer at 7:05 p.m. on May 18, 2006 at the High School. Board Members present were Patty Shaffer, Al Sorensen, Dave Boesenberg, Carl Meiners, Eric Heims, Jeannie Neighbor, Bob Berry and Kelly Baier. Dennis Shaffer was 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

The sweet corn has been planted. Mr. Shaffer will speak with Coach Carver to ensure participation in the project by student athletes.

### Fund Raising

A report was given on the very generous contribution made by Farmers State Bank. The Foundation will work with the Bank to appropriately publicize the contribution. Mr. Heims reported that we have received a contribution through the Pay Pal system. Discussion was held regarding future contacts to make regarding fund raising. Mr. Sorensen agreed to contact Linn Area Credit Union, Mr. Meiners agreed to speak with George Kramer, and Mr. Baier agreed to contact Brecke Mechanical Contractors. We will plan on giving a report to the Boosters Club in the fall. Homecoming is the North Linn game and is earlier this year. Initial plans for the Tailgate event were discussed. The possibility of starting a Hall of Fame event as a fund raising idea was also discussed.

### Logan McVey Memorial Texas Hold 'Em Tournament

Ms. Koch is organizing children's games for the Tournament. Board members are encouraged to attend the Tournament to help out as needed.

### Projects

Mowing of the property was discussed. The possibility of building one softball diamond was also reviewed. Plans were made to locate the existing tile lines and to determine whether some of the trees should be relocated to avoid problems with the tile.

### Pillars Scholarship Program

Three scholarships will be awarded at the senior banquet as part of the Pillars Scholarship Program. Mr. Heims will work with Mr. Olinger to coordinate the financial aspect of the scholarships.

### Benefit Days

A discussion was held regarding how the Foundation should participate in Benefit Days. Ms. Koch will be organizing children activities. The possibility of selling sweet corn at Benefit Days was also discussed.

### Bank Resolution

It was moved by Mr. Baier and seconded by Mr. Meiners that Mr. Heims be authorized to sign checks and conduct other banking business on behalf of the Foundation and that Mr. Bowers no longer be authorized to sign checks for the Foundation. Motion carried.

### Resignation from Board

The resignation of Justy Griffin from the Board was accepted.

The next meeting of the Board will be held June 15, 2006.

Kelly R. Baier  
Secretary