

May 17, 2007 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 May 17, 2007 at the High School. Board Members present were Eric Heims, Esther Kremer, Jeannie Neighbor, Al Sorensen, Bob Berry, Ginger Burns, Patty Shaffer, Chad Willett and Kelly Baier. Sarah Barnett was 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:

Site Work

Mr. Berry reported that 600 tons of rock had been delivered for the parking area and that ultimately a total of 1000 tons may be needed. The latest figures he has received from D&N Fencing regarding the backstop and supplemental fencing for one diamond is \$7100. Mr. Berry will check with Dan Sherman regarding the concrete work necessary for the backstops. Mr. Berry reported that an inexpensive lime would be spread at a depth of 3 to 4 inches for the infield. There is still significant rough grading to be accomplished but the ground is still very soft. Graham & Son has donated trucks and other equipment for the work.

Option

The option to purchase the additional 15 acres for \$48,000 to be paid in 6 equal installments over 3 years with 5% interest on the unpaid balance was discussed. The option can be exercised no later than July 1, 2008. Mr. Baier is to speak with Mr. Martin regarding the possible extension of the date to exercise the option. The possibility of approaching the School District for assistance in purchasing the land was also discussed.

Sweet Corn

Sufficient volunteers to coordinate a sweet corn project were not forthcoming so it was decided not to proceed with this project.

Well

Mr. Meiners has received Mr. McBurney's assurance that the well will be dug.

Fundraising

A discussion was held regarding a pancake breakfast during Benefit Days. Benefit Days is the first Saturday in August. Ms. Burns will confirm with Mr. Smith that Quaker Oats may assist with respect to a pancake breakfast. A discussion was held regarding location but no decision was made. Ms. Shaffer will check on the availability of grills.

The need for advanced ticket sales was discussed. In other fundraising activity, Mr. Sorensen and Mr. Heims will continue to work on organizing donor solicitations.

Grants

Mr. Baier is still working on a grant proposal to Nike.

Trees

Mr. Baier reported that he has been in contact with Randy Zieser regarding his assistance in moving trees. Mr. Zieser wants to finish field work before undertaking the trees.

Work Day

The need for a work day at the site was discussed with a probable date in June.

Next Meeting

The next meeting of the Board will be held on June 21, 2007 at 7:00 p.m. at the ICN Room.

Respectfully submitted,

Kelly R. Baier, Secretary