

May 21, 2009 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 6:00 p.m. on May 21, 2009, at Farmers State Bank. Board Members present were Eric Heims, Al Sorensen, Patty Shaffer, Sharon Robertson, Bob Berry and Kelly Baier. Dawnell Pauly was also present. The Minutes from the previous meeting were read and approved. The financial reports were given and approved. The Board considered the following business:

Diamonds

Ms. Pauly discussed the baseball tournament scheduled for June 14. She will set up a concession stand for the tournament and will recruit workers.

Gala

Ms. Shaffer reported on ideas for next year's Gala. The raffle was quite successful primarily because of committee members' selling efforts at the Gala. A few tickets were sold at Parent/Teacher conferences but this was not particularly successful. We may not mail invitations next year but instead place an early invitation in the Newsletter and see what kind of response we receive. Ms. Shaffer is also considering ways to speed the payment process.

Community Service

Mr. Baier reported that approximately 20 students and faculty worked on weeding around the trees. See attached pictures.

Site Work

Mr. Berry discussed the installation of the cement and backstop at the upper diamond. Mr. Sorensen will follow up with Ms. Koch on running electricity to the site. Mr. Heims will contact Mr. Weber to finish the grading for the track. It was decided not to try to have the football field double as a soccer field. It created several problems with the track and also presents turf management problems. Mr. Heims has spoken with Kent Neighbor about finishing the tiling. Mr. Berry is planning for the dugouts.

Pirate Dash

Ms. Robertson reported on her work for the Alburnett Pirate Dash during Benefit Days. She has made arrangements for numbers, ribbons and time keeping. She displayed the T-shirt design for participants. She will reserve an XXXL for Mr. Baier to preserve tradition. Ms. Robertson will put training guidelines in the Newsletter. Mr. Heims will

apply for a Wal-Mart Community Grant to help fund the race. Ms. Robertson is gathering additional donations from sponsors.

Pancakes

Farmers State Bank has graciously offered to host the Pancake Breakfast again this year. Mr. Meiners has started the process to requisition the grill. See attached sign up sheet.

Pillars Scholarships

Congratulations to the 2009 recipients of the Pillars Scholarships: Academic recipients were Kollin Burns and Kyle Loux. Athletic recipients were Alyssa Neighbor and Tricia Miller. Fine Arts recipients were Troy Hanson and Caleb Carver.

Next Meeting

The next Board Meeting is scheduled for June 18, 2009 at 6:00 p.m. at Farmers State Bank.

Kelly R. Baier, Secretary