

June 16, 2005 Board of Director Minutes

A meeting of the Alburnett Community School District Foundation was called to Order by Patty Shaffer at 7:00 p.m. on June 16, 2005 at Farmers State Bank. Board Members present were Patty Shaffer, Al Sorensen, Chris Landa, Jeanie Neighbor, Susan Koch, Eric Heims, Ron Bowers, and Kelly Baier. The Minutes from the previous meeting were approved and the finances of the Foundation were reviewed. The Board considered the following business:

Trail

Ms. Neighbor reported that she had spoken with Gary Liebe about providing ash for a base for the trail. He estimated that it could take between 260 and 300 tons to form a base for the trail. He will provide a price for us to consider.

Track

The estimate we have received for construction of an all weather 8 lane track is \$90,000. Ms. Luedtke and Mr. Boesenberg are working on fund raising ideas.

General Mills Grant

Ms. Landa reported that she had spoken to Scott Swain and found that 107 General Mills employees live in the zip code zones of the Community. Ms. Landa will follow up with the grant application.

Benefit Days

Ms. Koch is organizing the Foundation's efforts at Benefit Days. Activities will begin at 10:00 a.m. on August 6 and assistance will be needed with supervising the games. Mr. Baier is to check on a lottery license.

Trees Forever

Ms. Shaffer reported that the Foundation has received the grant from Trees Forever. She is working with the City of Alburnett on the details for purchasing the trees. Students will be allowed to assist with the planting of the trees as part of their course work.

Next Meeting

The next meeting is scheduled for 7:00 p.m. on July 21, 2005, at the ICN Room.

Kelly R. Baier
Secretary