

June 18, 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 June 18, 2009, at Farmers State Bank. Board Members present were Eric Heims, Al Sorensen, Sharon Robertson, Bob Berry, Susan Koch, Esther Kremer and Kelly Baier. Adam Miller and Allyn Miller were 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:

Skateboard Park

Adam Miller presented a detailed proposal for construction of a Skateboard Park at Martin Park as part of his Eagle Scout project. However, it was determined that the exception for liability related to injuries at such facilities provided by Iowa Code Section 670.4 applies only to municipalities. Possible locations owned by the City of Alburnett were discussed as well as other locations. Alternative projects such as construction of sand volleyball facilities, a picnic shelter, and fitness facilities for the trail were also discussed.

Pirate Dash

Ms. Robertson reported on her work for the Alburnett Pirate Dash during Benefit Days. She anticipates that she will need 3 tables and 6 volunteers to register runners at the race. The race will start at 8:00 a.m. She presented the idea of using Radio Frequency Identification chips to be attached to each runner's shoe to accurately time the runner. She believes she can obtain use of an RFID Chip system for the race for approximately \$200. It was the consensus that this was a great idea and well worth the expense. Neighbor Insurance has agreed to sponsor purchase of the shirts. Staffing the race was discussed and it was determined that we could shift some of our volunteers from the Pancake Breakfast to the Pirate Dash. Please help recruit volunteers to staff the Pirate Dash. We are also looking for a public address system of some kind to use for organizing the race.

Pancakes

Mr. Baier distributed the Pancake Breakfast Fun Sheet. Organization of the Breakfast is progressing. He will circulate the Fun Sheet electronically so that Board Members and their families can sign up for additional fun.

Site Work

Mr. Berry discussed the construction of the dugouts and that completion will probably be delayed until after the season ends. He noted that the upper diamond receives a significant amount of play even though it is not finished. He will follow up with Marty

Boyse regarding completion of the diamond. Mr. Heims will contact Mr. Weber again regarding finishing the grading for the track. Mr. Heims has spoken with Kent Neighbor about finishing the tiling and a discussion was held regarding the grading that needed to be done before Kent could complete the tiling. Mr. Sorensen will speak with Jeannie Neighbor to make arrangements for weed control. Mr. Sorensen has also followed up with Alliant Energy on installation of the power line. Mr. Sorensen has made arrangements for mulch to be piled at the Site. Mr. Baier is to make arrangements for appropriate mulching of the trees.

Benefit Days

Mr. Sorensen discussed the plans for bingo and participating in the parade at Benefit Days. Ms. Koch and Ms. Cook are making arrangements for prizes for bingo.

Newsletter

Items to be published in the next Newsletter were discussed, including but not limited to, announcement of the Pillar Scholarships and plans for Homecoming.

Next Meeting

The next Board Meeting is scheduled for July 16, 2009 at 6:00 p.m. at Farmers State Bank.

Kelly R. Baier, Secretary