

June 19, 2008 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 7:0 p.m. on June 19, 2008 at Farmers State Bank. Members present were Al Sorensen, Patty Shaffer, Carl Meiners, Eric Heims, Jeannie Neighbor, and Kelly Baier. The Minutes from the previous meeting were read and approved. The Financial Report was given and approved. The Board considered the following business:

Ball Diamond

Mr. Berry has completed construction of the storage shed and it is in full use. The bleachers have been delivered and the Alburnett Lions Club has assembled the bleachers. The picnic tables will be delivered soon. A discussion was held regarding final grading of the west diamond and elimination of low areas. The City of Alburnett will be cleaning the ditches along Old Quass Road and the top soil from the ditches will be piled on the Northwest corner of the Foundation property. A discussion was held regarding possible ways to spread the asphalt chips on the parking lot. Mr. Heims will follow up with Ted Weber to see when grading for the track will start again.

Fund Raising

Mr. Heims reported that he has purchased the software to assist with record keeping of donations. Mr. Baier reported that we have applied for a Nike grant, a grant from the St. Louis Cardinals, a grant from Alliant Energy and a grant from the Linn County Fund.

Benefit Days

A discussion was held regarding our plans for Benefit Days. Ms. Neighbor will confirm that we can conduct the Pancake Breakfast at Farmers State Bank. Mr. Meiners will take steps to secure a griddle and the process for purchasing sausage patties. Mr. Baier is to check on the cost of a tent. Mr. Baier will circulate a list of requirements for the breakfast so that we can organize purchases and obtain volunteers. It was decided that the price for a ticket would be \$4.00 for everyone.

Option

Mr. Baier reported that he had spoken to Larry Martin and that Mr. Martin would like to delay the exercise of the option until July 1, 2009. Mr. Baier has prepared the Amendment, Mr. Sorensen has signed the Amendment and it has been given to Mr. Martin for signature.

Next Meeting

The next meeting of the Board will be July 17, 2008 at 7:00 p.m. at Farmers State Bank.

Kelly R. Baier, Secretary

