

## **July 16, 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 July 16, 2009, at Farmers State Bank. Board Members present were Eric Heims, Al Sorensen, Sharon Robertson, Wendy Callahan, Patty Shaffer, Carl Meiners and Kelly Baier. Jana Dierks and DeDe Eschen 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:

### Pirate Dash

Ms. Robertson reported on her work for the Alburnett Pirate Dash during Benefit Days. The race will start at 8:00 a.m. We are in need of additional volunteers to assist with the race, so please let Ms. Robertson know if you can help. Volunteers will meet at 7:00 a.m. at the School parking lot for instructions. The race will be advertised again next week in the Linn Newsletter. Ms. Robertson is looking at a possible adjustment in the route to lessen the need for traffic control.

### Alumni Softball Games

Ms. Callahan reported on the Alumni Softball Games which will be held on July 31. Additional volunteers are needed so please let Ms. Callahan know if you can help.

### Pancakes

Mr. Baier reported that we are in good shape on preparations for the Pancake Breakfast.

### Site Work

Mr. Sorensen reported that Marty Boyse will be assisting with completion of the diamond. Mr. Berry has made arrangements to complete construction of the dugouts. 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. Mr. Sorensen reported that spraying for weed control has been completed. Mr. Sorensen has also followed up with Alliant Energy on installation of the power line. He will need to complete the application forms again since the last application was lost in the flood. We are continuing to search for the garbage cans. Mr. Sorensen and Mr. Heims will speak with Rick Smith so that he knows the plans for drainage. A discussion was held regarding locating a flag pole at the site.

### 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

Mr. Sorensen reported on the information he has provided for the next School Newsletter.

### Playground

Ms. Eschen and Ms. Dierks reported on the plans for a playground at the site. It was agreed that the Foundation would create an account for the project for fundraising. Donations should be made payable to the Alburnett Community School District Foundation and they will be tax deductible. A discussion regarding the location of the playground was held, and after a brief review of the time space continuum, it was decided that the Northwest corner of the site would be a good location. Discussion regarding the possible need to move the trail was held. Ms. Dierks, Ms. Eschen, Mr. Sorensen and Mr. Heims will look at the location further.

### Next Meeting

The next Board Meeting is scheduled for August 20 at 6:00 p.m. at Farmers State Bank.

Kelly R. Baier, Secretary