

## **July 17, 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 7:00 p.m. on July 17, 2008 at Farmers State Bank. Members present were Al Sorensen, Patty Shaffer, Eric Heims, Jeannie Neighbor, Mike Olinger, Sherry Cook 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:

### Benefit Days

A discussion was held regarding our plans for Benefit Days. Mr. Baier distributed an updated list of job responsibilities for the Pancake Breakfast. Ms. Cook discussed plans for bingo and solicited assistance for the event.

### Site Work

Mr. Heims described the grading that has recently occurred. A discussion was held regarding final grading of the west diamond and elimination of low areas. Mr. Baier reported that the deciduous trees to the east of the diamonds had been moved and that there are no plans to move additional trees. Mr. Sorensen will contact Midwest Track for a meeting to review the status of the site work and obtain information related to completing the project.

### Youth Football

Mr. Olinger reported that youth football will be practicing at the site.

### Scholarships

Mr. Olinger and Ms. Cook briefly reviewed the scholarship program. The recipients of scholarships this year are: Rob Warner and P.J. Mathias (Academic); Kyle Francois and Kristina Lange (Arts); and Danielle Miller and Adam Berg (Athletics).

### Homecoming

A discussion was held with respect to the Tailgate Event at Homecoming, which is October 3 against Starmont. Whether to continue with the raffle and possible other ideas for fund raising were discussed, but no final decision was made.

### Alumni Softball Game

Ms. Cook discussed the plans for raising funds through the Alumni softball game.

### Next Meeting

The next meeting will be August 21, 2008 at 7:00 p.m. at Farmers State Bank.

Kelly R. Baier, Secretary

