

July 20, 2006 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 July 20, 2006 at the Shaffer Home. Board Members present were Patty Shaffer, Eric Heims, Susan Koch, Bob Berry, Dave Boesenberg and Kelly Baier. Kelly Heims, Dennis Shaffer and Kevin Johnson were also present. The Minutes from the previous meeting were approved and a report of the Foundation finances was approved. The Board considered the following business:

Benefit Days

Benefit Days is August 5. Ms. Koch reported that Alliant Energy donated \$500, Farmers State Bank donated \$50 and City State Bank donated several prizes. Ms. Burns, Mr. Sorensen, Ms. Shaffer and Mr. Heims will be helping with the Foundation booths.

Parking Lot

Mr. Berry is arranging for several in-kind donations for the construction of a parking lot near the Alburnett Road entry to the site. There will be some expense to the Foundation, probably in the form of buying fuel. Mr. Berry has enlisted the assistance of Kenney Fuessley for the project.

Sweet Corn

Organization of the Sweet Corn project was discussed. Kelly Heims explained the website sign-up sheet for picking and selling. Equipment needs were discussed. Mr. Heims explained how the money from sales would be managed. Selling locations were also discussed.

Trees

Mr. Baier reported on his conversations with Kent Neighbor regarding the affect of the deciduous trees on the tile lines. Mr. Baier will attempt to coordinate with the FFA regarding moving the trees as necessary.

Homecoming

Ms. Shaffer discussed preliminary plans for Homecoming.

The next meeting of the Board will be held August 17, 2006.

Kelly R. Baier, Secretary