

July 21, 2005 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 21, 2005 at the ICN Room. Board Members present were Patty Shaffer, Al Sorensen, Chris Landa, Susan Koch, Eric Heims, Angel Melendez, Dave Boesenberg, Mike Olinger, Dee Luedtke and Kelly Baier. Helen Arnold Olson was also present. The Minutes from the previous meeting were approved and the finances of the Foundation were reviewed. The Board considered the following business:

Track

Ms. Luedtke discussed costs of the track project. It is estimated that one meter of the eight lanes of the track will cost approximately \$2000. We discussed various ways to approach the fund-raising. Possible leasing arrangements were also discussed.

Fund Raising

Ms. Arnold Olson encouraged the Board to decide the scope of the project to be funded. We discussed formulation of a case statement and conducting a feasibility study. We decided that the project should consist of the following: track, football field, stands, concessions, lights, parking, irrigation, septic and sewer.

Trail

Mr. Baier reported that Gary Liebe had agreed to provide ash for a base for the trail at no charge. Mr. Baier will coordinate the ongoing surfacing of the trail. Ryan Fisher, Student Council President, has expressed an interest in the Student Council coordinating assistance for the trail with various student groups.

Benefit Days

Ms. Koch is organizing the Foundation's efforts at Benefit Days. Activities will begin at 10:00 a.m. on August 6. Ms. Koch reported on her fund raising efforts and on the activities that the Foundation will sponsor on August 6.

Next Meeting

The next meeting is scheduled for 7:00 p.m. on August 18, 2005, at the ICN Room.

Kelly R. Baier
Secretary