

## **August 16, 2007 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 August 16, 2007 at the High School. Board Members present were Eric Heims, Al Sorensen, Patty Shaffer, Esther Kremer, Carl Meiners, Dave Boesenberg, Kayla DeMarce, Susan Koch, Ginger Burns, Bob Berry 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:

### Site Work

Ms. Koch reported that Alliant Energy projected a cost of approximately \$12,386.99 for installation of a transformer and underground lines to provide 3-phase electricity to the site. The grading needs to be completed to within 6 inches of the final grade. Various routes for the line were discussed. Mr. Baier moved and Mr. Meiners seconded that Mr. Sorensen be authorized to execute an agreement with Alliant Energy to provide electricity to the site in accordance with Alliant Energy's recommendations. Motion carried. Ms. Koch will follow up with Alliant Energy.

Mr. Baier has contacted the FFA to obtain assistance with moving the trees. No final arrangements have been made.

Dave Boesenberg, Jeannie Neighbor and others have been mowing and cutting weeds at the site.

Mr. Sorensen will follow up with the 4-H Club that has expressed an interest in painting the dugouts.

### Children's Benefit Day

Ms. Koch, Mr. Baier and Mr. Heims reported on the activities at Benefit Days. A general discussion was held regarding possible ideas for next year.

### Newsletter

Ms. DeMarce and Ms. Burns discussed plans for the Fall Newsletter. Various alternatives were discussed with respect to completion of the Newsletter.

### KGAN Scholar Shares

Ms. Kremer discussed the KGAN Scholar Shares program which is a "script" program in coordination with local merchants. Ms. Burns will speak with Mr. Kuhlert regarding the possible participation of FBLA in this activity.

### Fundraising

A request about naming one baseball/softball diamond was discussed. A review of the amounts originally determined to obtain naming rights was conducted. It was determined not to change the amounts at this time. A discussion was held about an NFL raffle as a fundraiser. Mr. Sorensen will gather additional information and we may look at this idea for next fall. A discussion was also held regarding possible sales of t-shirts or sweatshirts.

### Homecoming

Ms. Shaffer discussed plans for the homecoming tailgate function. She has a good start on raffle items and will be putting together a list of needs for the function.

### Coordination of Activities with the City of Alburnett

Mr. Boesenberg spoke briefly about some of the City's plans for projects and the possibility that the City and the Foundation might work together on the projects.

### Next Meeting

The next meeting of the Board will be held on September 20, 2007 at 7:00 p.m. at the High School.

Respectfully submitted,

Kelly R. Baier, Secretary