

August 21, 2008 Board of Director Minutes

The Foundation Board meeting was held Thursday, August 21, 2008 at Farmers State Bank. Board members in attendance were Jeannie Neighbor, Bob Berry, Eric Heims, Al Sorensen and Patty Shaffer. Visitors present were Karen Miller, Mark Bienemann and Dave Boesenberg.

A motion to approve previous months minutes was made by Patty Shaffer with a second by Eric Heims. The financial report was reviewed and motion to approve by Patty Shaffer with a second from Jeannie Neighbor.

Karen Miller spoke regarding the upcoming Run/Pass/Kick youth event on Saturday, September 27. Karen is expanding the venue this year by sending out flyers to surrounding communities. She also plans to have a "meal deal" as was at the alumni softball game. All proceeds again this year will go the foundation. It was stressed that we will need AS MANY VOLUNTEERS AS POSSIBLE to help this event run smoothly and successfully. Since we are the benefactor of the event, our presence should be noted.

There was much discussion on the meeting from earlier in the day with individuals from Midwest Track, Bogert Engineering, grading and tiling individuals as well as board members. Mark Bienemann will contact a colleague who is a soil scientist at the Natural Resource Conservation Service to see if he would be able to do the required soil borings and testing.

Discussions on Lessons Learned:

Benefit Days: bingo went very well, would like to continue.

Pancake breakfast went well also, liked the sausage this year much better, easier, less work.

Alumni softball game was very good idea and great community fund raiser. Desire to see it continue.

Complex projects:

Brian Huber is still trying to coordinate painters and wondered if any high school kids could help out.

Discussed talking with Mr. Webber about spreading the asphalt millings on the trail and getting them rolled.

Dsicussion regarding Graham's roller. Jeannie Neighbor made a motion to purchase the roller for \$750 dollars. Motion died for no second. Jeannie amended her motion to purchase the roller price to be a maximum of \$650.00. Bob Berry seconded. Motion passed.

Al Sorensen motioned for adjournment with second by Eric Heims.

The next meeting will be September 18, 2008 at 7:00 p.m. at Farmers State Bank.

Submitted by Patty Shaffer