

September 15, 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 September 15, 2005 at the ICN Room. Board Members present were Patty Shaffer, Al Sorensen, Jeanie Neighbor, Eric Heims, Carl Meiners, Dave Boesenberg, Dee Luedtke, Ginger Burns and Kelly Baier. Bev Green, Karen Miller and Dennis Shaffer were also present. The Minutes from the previous meeting were approved and the finances of the Foundation were reviewed. The Board considered the following business:

Diamond Club

The Foundation's participation in Benefit Days resulted in \$322 in ticket sales and \$126.46 in cash donations. Sponsorships were also obtained in the amount of \$1000. The Board agreed to forward \$150 to the Diamond Club.

Homecoming

Plans for the raffle and tail gate event for Homecoming were finalized.

Trail

Mr. Baier reported on the status of the trail. To date \$4099.62 has been expended on the trail. Remaining funds from grants for the trail are \$1411.38. Remaining work includes spreading and packing chips, grading the edge of the trail, and seeding and landscaping around the trail.

Trees Forever

Ms. Shaffer reported on completing the paperwork on the Trees Forever grant to ensure payment of Evergreen, She also reported on the continuing efforts to stake and water the trees. Ms. Miller volunteered to organize parents of participants in the Punt, Pass and Kick to help stake the trees. Ms. Luedtke volunteered to obtain the necessary supplies. Ms. Shaffer also informed the Board that the family of Ben Ries had donated 15 trees in his memory. Ms. Shaffer discussed plans to request a second Trees Forever grant with the assistance of Evergreen. The Pizza Party for the FFA to thank them for their assistance with the trees was also discussed.

General Mills Grant

Our request for funds is still pending.

Request for Contribution

Mr. Baier moved and Mr. Boesenberg seconded that \$50 be allocated to purchase savings bonds as prizes for the Booster Club Golf Outing.

Track

Ms. Miller shared information she has obtained on track costs. She also presented ideas for revenue generating events at the track. Mr. Sorensen shared the information he has obtained regarding lights and irrigation. Ms. Shaffer discussed plans for a concession stand and bleachers. Ms. Shaffer also reported on the information she has provided to the Linn County Newsletter and the School Newsletter regarding the spaghetti supper planned for October 23 at Pirate Hall to gather input on the "Back the Track" project.

Fundraising

Ms. Luedtke and Mr. Boesenberg discussed plans for signage to advertise and support the project. A discussion was held regarding the information to provide at the October 23 supper. Further discussion was held with respect to efforts to be made with respect to possible major donors.

Next Meeting

The next meeting is scheduled for 7:00 p.m. on October 20, 2005, at the ICN Room.

Kelly R. Baier
Secretary