

## **September 17, 2008 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 September 17, 2008 at Farmers State Bank. Members present were Al Sorensen, Patty Shaffer, Eric Heims, Jeannie Neighbor, Ginger Burns, Carl Meiners, Esther Kremer 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:

### Homecoming

Arrangements were made for participation in the Homecoming parade. A discussion was held with respect to the Tailgate Event at Homecoming. This list of assigned responsibilities was reviewed and completed. Ms. Shaffer discussed plans for advertising and final preparation for the event.

### Site Work

Brian Huber continues to work to coordinate painting of the dugouts. Mr. Heims described the grading that has recently occurred. Mr. Heims will attempt to have the grading concentrated on the area where the electrical will run so that we can ask Alliant Energy to move forward with installation. He also will speak to the contractor regarding spreading the millings for the parking area and on the trail. A discussion was held regarding installation of the backstop and protective fences at the West diamond. Mr. Heims has spoken to Mr. Berry regarding the cost of the work, which has gone up since the installation at the East diamond. Mr. Baier discussed sources of funds for the installation. A discussion was held regarding the additional funding that will be needed to complete the track. We will assess the cost of the work yet to be completed and then formulate a campaign to raise the necessary funds.

### Soup & Shopping

Ms. Burns will check with Mr. Stewart regarding scheduling the Soup & Shopping for November 1. Alternative dates were also discussed. Ms. Burns will also start contacting vendors to participate.

### Pizza Hut Fundraising

Ms. Burns has contacted FBLA, Student Council and NHS to coordinate efforts with School Cents. We will try to schedule this for a triple point weekend.

### Sports Boosters

Ms. Shaffer will attend the Sports Boosters Club meeting to report on progress on the track.

### Fund Raising

Sharon Robinson has spoken with Ms. Shaffer about organizing a Running Event as a fund-raiser. It likely will be scheduled during Benefit Days. Mr. Heims reported on the contribution from the Foundation to the Alburnett Community Diamond Club reflecting

the Foundations activities during Benefit Days. A discussion was also held regarding additional volunteers to assist with the Run/Pass/Kick competition organized by Karen Miller.

Next Meeting

The next meeting will be October 16, 2008 at 7:00 p.m. at Farmers State Bank.

Kelly R. Baier, Secretary

