

## **September 17, 2009 Board of Director Minutes**

A meeting of the Board of Directors of the Alburnett Community School District Foundation was called to Order by Bob Berry at 6:00 p.m. on September 17, 2009, at the ICN Room. Board Members present were Sharon Robertson, Wendy Callahan, Sherry Cook, Eric Heims, Jean Neighbor and Kelly Baier. Dan Pickar and Marv Porter were also present. Mr. Sorensen later joined the meeting. The Minutes from the previous meeting were read and approved. The financial reports were given and approved. The Board considered the following business:

### Site Work

Mr. Berry and Mr. Porter discussed progress on the upper diamond. They have made arrangements for obtaining the lime and Jeff Carrothers will haul it if we pay the fuel. Marty Boyse will quick tile the infield. The dugouts will soon be completed and will be ready to be primed. Mr. Porter will also repair the roofs on the existing dugouts. Kent Neighbor is completing the tiling on the south portion of the complex. Additional grading has occurred and a push will be made to ensure its completion yet this fall. The track has been moved slightly to the north to provide a better buffer on the south end. A discussion was held regarding extending the sewer to the site of the concession stand. Ms. Callahan and Mr. Berry will follow up to attempt to obtain donations of equipment and labor. Ms. Neighbor will check on the possibility of GPS mapping of the tile field. Mr. Sorensen and Ms. Koch will continue to work to secure the installation of the 3 phase electric cable. Jim and Bert Carver have been cutting weeds and mulching trees at the site.

### Pirates A'Veigh

Ms. Callahan reported on the plans for the contest. Seven crews of 6 members each are anticipated. The Weigh-In is scheduled for October 7. January 15 the winners will be announced. There will be a crew winner, a male winner and a female winner. Ms. Callahan is soliciting donations for prizes for the winners.

### Run Pass Kick

Karen Miller has again organized the Run Pass Kick competition. Fifty-five students are currently signed up to participate.

### Pirate Playground

Ms. Cook reported on the breakfast served at the Westdale Cheerleading contest. A raffle will be conducted during Homecoming. October 3 hayrack rides will be offered as a fund raiser.

### Soup and Shop

Ms. Callahan reported that the Soup and Shop will be held in the small gym. People interested in reserving a table should contact Ms. Callahan by October 30.

### Eagle Scouts

Mr. Sorensen met with the Eagle Scouts again and gave final approval on the fitness stations and the horseshoe pits. The Scouts are planning on completing much of their work on October 24.

### Next Meeting

The next Board Meeting is scheduled for October 15 at 6:00 p.m. at the ICN Room at the High School.

Kelly R. Baier, Secretary