

October 15, 2009 Board of Director Minutes

The regular meeting of the Board of Directors of the Alburnett Community School District Foundation was called to Order by Al Sorensen at 6:00 p.m. on October 15, 2009, at the ICN Room. Board Members also present were Sharon Robertson, Wendy Callahan, Sherry Cook, Eric Heims, Jean Neighbor, Carl Meiners, Ginger Burns, Esther Kramer, Susan Koch, Mike Olinger and Kelly Baier. Dan Pickar, Allyn Miller, Jeff Christopherson, and Karen Miller were also present. 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. Heims reported that about \$5000 of invoices are currently outstanding for work at the Complex. He expects about \$10,000 more. He has not received the invoice for tiling yet. He is continuing to push Ted Webber to complete grading before winter. If Ted does not complete the work this fall, Mr. Heims recommends that we hire a different contractor. Mr. Sorensen reported about the negotiations with Alliant Energy and the plans for installation of electrical service at the Complex. Ms. Koch has been spearheading these efforts. Marv Porter has completed construction of the dugouts at the upper diamond. Mr. Porter will be working with Marty Boyse on completion of the infield. There was no report from the Concession Building Committee.

Run Pass Kick

Karen Miller reported that we had a good turn out again. Expenses will be a bit more because we had fewer sponsors this year.

Homecoming

The Homecoming tailgate was discussed and the possibility of using auxiliary electric generators next year will be considered. A possible increase in price was discussed given the amount of food that is provided. Mr. Heims does not yet have all the bills so we do not have final financial results for the event.

Drive One 4 UR School

Ms. Callahan reported that she had checked with Junge Ford and they are not currently promoting this program.

Eagle Scouts

The fitness stations and the horseshoe pits are under construction. Five fitness stations are currently planned with the possible addition of a sixth. The Volleyball Pit will be constructed in the spring. The dugouts will be painted on October 24 and work on the

other projects will also start. Additional projects being considered are the construction of an outfield fence and batting cages.

Pirates A'Veigh

Mr. Olinger reported that seven teams of six individuals have been formed. Entry fees have been paid and the weigh-in has been conducted. Periodic reports of progress will be made leading up to the final results. Mr. Olinger also reported on the plans for a Foundation display area at the High School.

Soup and Shop

Ms. Callahan reported that the Soup and Shop will be held in the small gym on November 15. Several vendors have signed up for the event. Volunteers to make soup and desserts are needed.

School Cents

Ms. Burns and Ms. DeMarce are coordinating efforts with FBLA to gather receipts at Pizza Hut on the triple point weekend of November 27, 28 and 29. Additional volunteers to collect receipts are needed.

Board Member Recruitment

A brief discussion was held regarding recruiting new members for the Board. Mr. Sorensen encouraged members to speak with possible recruits and report back to the Board next meeting.

Next Meeting

The next Board Meeting is scheduled for November 19 at 6:00 p.m. at the ICN Room at the High School.

Kelly R. Baier, Secretary