

October 16, 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 October 16, 2008 at the High School. Board Members present were Al Sorensen, Patty Shaffer, Carl Meiners, Ginger Burns, Jeannie Neighbor, Susan Koch, Sherry Cook, Eric Heims, Bob Berry and Kelly Baier. Ted Weber and Sharon Robertson were also present. The Minutes from the previous meeting were read and approved. The Financial Report was given and approved. The Board considered the following business:

Foundation Race

Ms. Robinson spoke to the Board about the possibility of holding a race in conjunction with Benefit Days. She discussed her experience with races, the possible route, and the actions that will need to be taken to organize the race. The Board will work with Ms. Robinson to finalize plans for a race.

Site Work

Mr. Weber gave the Board an update on progress on the track construction. He described some of the tests that are still needed to determine whether additional grading is necessary. Grading to help drainage in certain areas was discussed. Ms. Neighbor will check with Kent Neighbor to coordinate additional tiling at the site. Mr. Berry will speak with Mike Harrold regarding obtaining additional fill dirt for the site. Mr. Berry will also check into obtaining culverts for the walking trail. Mr. Weber will push over the tree near Quass Road so that work can start on widening the entry to the site. Mr. Berry also discussed plans for completing the second diamond. The backstop and fencing is estimated to cost \$8350. Mr. Berry has contacted Marty Boyse regarding construction of the infield.

Homecoming

Ms. Shaffer reported on the Homecoming events. Approximately \$2500 were raised.

Soup & Shopping

Ms. Burns reported on her efforts with respect to the Soup & Shopping. An insufficient number of vendors were available due to a large craft sale at Hawkeye Downs the same weekend. Ms. Burns will follow up for next year.

Fund Raising

Ms. Burns reported on the Pizza Hut fundraiser in association with the School Cents program. Eating at the Lindale Mall Pizza Hut on November 28 - 30 will net a donation to the Foundation and triple points for School Cents. She will coordinate efforts with

FBLA and the National Honor Society. Additional details will be available at the November meeting. Mr. Baier reported that the Linn County Trust will make its grant awards later this month.

Booster Club Meeting

The Booster Club was given a report on the progress of the track. We will continue to work closely with the Booster Club as we move forward to complete the track.

Board Recruitment

We are interested in recruiting new Board members. Several possible candidates were discussed and contacts with these individuals will be made.

Next Meeting

Our next meeting is scheduled for November 20, 2008 at 7:00 p.m. at a location to be determined.

Respectfully submitted,

Kelly R. Baier, Secretary