

## **October 18, 2007 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 18, 2007 at the High School. Board Members present were Eric Heims, Al Sorensen, Patty Shaffer, Esther Kremer, Carl Meiners, Dave Boesenberg, Kayla DeMarce, Ginger Burns, Jeannie Neighbor 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

Ms. Shaffer reported on the Homecoming Tailgate fundraiser. Attendance was excellent, food sales increased and we attracted additional donations.

### Site Work

The additional grading by Ted Weber has been delayed because of the wet weather. The deciduous trees around the diamonds were moved so that they will not cause a problem with the tile and so final grading can be completed. The trees have been mulched and will be watered until the ground freezes.

Mr. Meiners will check on the appropriate grade for the west diamond. Dennis Shaffer smoothed the trail so that it could be used for physical education classes.

### Fund Raising

Ms. Kremer, Ms. Burns, and Mr. Meiners will work on a list of employees at Rockwell to contact regarding financial support. Mr. Baier continues to work on the grant application to Nike. Mr. Sorensen has contacted Riley Smith regarding possible support. Ms. Kremer is continuing to gather information on the KGAN Scholarshares program. Ms. DeMarce provided information on T-shirts. Ms. Shaffer moved and Mr. Heims seconded a motion that we work with Branded Apparel on the T-shirts. Motion carried.

Ms. DeMarce reported on her efforts with respect to a fund raiser with Pizza Hut. She also reported on the planning for the Soup and Shop to be held November 10. Ms. Shaffer, Ms. Neighbor and Ms. Koch have started planning for a fund raising silent auction event for the spring.

### Recruitment of New Board Members

Our By-laws provide for up to 25 Board Members. A discussion was held regarding recruitment of Board Members with terms to begin in 2008.

### Next Meeting

The next meeting of the Board will be held on November 15, 2007 at the High School.

Respectfully submitted,

Kelly R. Baier, Secretary