

## **October 19, 2006 Board of Director Minutes**

A meeting of the Alburnett Community School District Foundation was called to Order by Patty Shaffer at 7:00 p.m. on October 19, 2006 at the High School. Board Members present were Patty Shaffer, Eric Heims, Bob Berry, Dave Boesenberg, Ginger Burns, Carl Meiners, Kris Harger, Al Sorensen, Jean Neighbor, Susan Koch and Kelly Baier. Dee Luedtke, Rick Harger and Rick Smith were also present. The Minutes from the previous meeting were approved and the financial report was approved. The Board considered the following business:

### Grading

Mr. Sorensen reported on his continued efforts to obtain in-kind donations of equipment to complete the grading of the site. Mr. Berry reported on some possible sources of equipment. Mr. Sorensen and Mr. Berry will continue their efforts and report back.

### Diamonds

Ms. Neighbor reported that the approximate cost of preparing a basic softball diamond after the grass grows would be \$3000 per field. The backstops and fencing would cost approximately \$2000 per field.

### Trees

Mr. Baier handed out diagrams of where the deciduous trees from Alburnett Road would be located after the move. He reported that he was unable to secure in-kind assistance for the move of the trees since individuals with tree forks were currently harvesting. We will try to move the trees in the spring, when Carl's back is better.

### Sewer

Mr. Berry reported on the possibility of partnering with the City and Rick Smith to extend the sewer lines to the Foundation site. The cost to the Foundation will be approximately \$20,000. It was agreed that the Foundation should work with the City and Mr. Smith on this project because of the large potential savings in cost. Mr. Berry will report back as the project goes forward.

### Annual Meeting

The Annual Meeting will be held Sunday January 14, 2007. Current Board Members who will be running for re-election are Ms. Shaffer, Mr. Berry and Mr. Sorensen. Think about potential new members.

The next meeting of the Board will be held November 16, 2006.

Kelly R. Baier, Secretary