

October 20, 2005 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 20, 2005 at the ICN Room. Board Members present were Patty Shaffer, Al Sorensen, Eric Heims, Carl Meiners, Dave Boesenberg, Ron Bowers, and Kelly Baier. Kelly Heims and Dennis Shaffer were also present. The Minutes from the previous meeting were approved and the Treasurer's Report was approved. The Board considered the following business:

Web Site

Ms. Heims reported on the updates to the Web Site. She also presented a proposal regarding providing for on-line donations. Mr. Baier moved that we proceed with providing for on-line donations and that we take no steps to register this activity at this time. Mr. Meiners seconded the motion. After discussion, the motion was approved.

Homecoming

Ms. Shaffer reported on the financial results of the Homecoming raffle and tail gate.

Trail

Mr. Baier reported on the status of the trail. Additional chips have been purchased, delivered and spread by Graham & Sons. The trail will be sealed and packed and the area around the trail will be smoothed for landscaping.

Trees Forever

Plans were discussed for applying for another grant from Trees Forever.

General Mills Grant

Our request for funds is still pending.

Track

Final plans were made for the spaghetti supper scheduled for October 23 at Pirate Hall to gather input on the "Back the Track" project.

Kelly R. Baier
Secretary