

## **November 19, 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 November 19, 2009, at the ICN Room. Board Members present were Sharon Robertson, Bob Berry, Wendy Callahan, Sherry Cook, Ginger Burns, Esther Kremer, Patty Shaffer and Kelly Baier. Allyn Miller, Marv Porter and Maria McFadden 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:

### Eagle Scouts

Mr. Miller reported that the horseshoe pits are almost completed. Additional equipment and landscaping will be completed on the fitness stations in the spring. The Volleyball Pit, batting cages and construction of an outfield fence will likely be spring projects.

### Site Work

Marv Porter reported that the dugouts on the west diamond are completed and he soon will complete work on the dugouts on the east diamond. Mr. Porter will be working with Marty Boyse on completion of the infield. Some additional grading has been accomplished on the track area. Black dirt has been distributed to the playground area. When Larry Martin has finished harvest, additional work will be performed on the north entrance. Mr. Berry is coordinating work with Dan Sherman to prepare for installation of the electrical service.

### Soup and Shop

Ms. Callahan reported that the Soup and Shop that was held on November 15 attracted about the same size crowd as when the event was last held. A discussion was held regarding ways to boost the crowd including asking the vendors to advertise and holding the event in conjunction with another school event.

### Concession Building

Ms. Shaffer and Dawnell Pauly will co-chair the committee planning the construction of the concession building. She will recruit members for the committee and start the planning process.

### Pirates A'Veigh

A short update on the progress of the seven teams was given. The competition has received excellent coverage by the Linn Newsletter.

### School Cents

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

### Playground

Ms. Cook reported that the Coin Crusade was completed in the Elementary School and raised \$1,254.71. Elementary students will vote on one large equipment item such as a Tot Slide, Clatter Bridge, or Rock Climbing Wall. A skate party has been scheduled for December 28 at Super Skate. Solicitations of large sponsors and grants will soon begin.

### 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.

### Annual Meeting

The annual meeting was scheduled for January 21, 2010. Be prepared to sign up to bring punch or cookies.

### Next Meeting

The next Board Meeting is scheduled for December 17 at 6:00 p.m. at the ICN Room at the High School.

Kelly R. Baier, Secretary