

December 17, 2009 ACSDF Board of Director Minutes

The regular meeting of the Board of Directors of the Alburnett Community School District Foundation was called to Order by Mr. Al Sorensen at 6:07pm on December 17, 2009 in the Pirate Hall. Board members present were: Carl Meiners, Al Sorensen, Wendy Callahan, Esther Kremer, Sherry Cook, Eric Heims, Jeanie Neighbor, Susan Koch. Visitors present were: Dawnell Pauly and Marv Porter. The minutes from the November meeting were read and approved. The financial reports were given from the December meeting and were approved. The Board discussed the following:

Old Business:

Pizza Hut/School Cents Triple Points Weekend:

The project raised \$239 for the foundation during triple point weekend for school cents. It was reported we had the largest turnout yet since we started the project a few years ago.

Site Work:

- **Eagle Scout Projects:** Two projects are nearly complete, the horseshoe pit area and the landscaping for the fitness stations around the walking trail.
- **Grading & Sewer Line Work:** Discussion was held on contractor options to perform the finish grading and running the sewer line.
- **Electrical Work:** We were not able to get the electrical lines buried this year. Upon signing the contract with Alliant Energy, they have agreed to freeze the price quoted us this year for next year's work.
- **Construction Work:** The dugouts have been primed and will be finished with a final coat of paint in the Spring. Marty Boyse has offered to help with finishing the infield. Tile on the upper diamond will be completed in the spring.

Special thanks go out to Rick Smith for letting us run an easement for electrical services through their property.

Concession Building:

Jeanie Neighbor volunteered to serve on the Concession Stand Committee. No further update on the progress.

Pirate Playground Committee Update:

No update provided.

Foundation Wall:

No update provided.

Pirates Away Update:

There will be a POM routine at the halftime of the girl's basketball game, December 21, 2009. Booster concession stand profits will be donated to the Foundation from this game. The Pirates A-weigh Contest will conclude with a final weigh-in Jan 15th, 2010. Results will be presented at the basketball game on that same day.

Grant & Donor Solicitation:

No update provided. The Foundation is in the process of applying for the Greater Cedar Rapids grant. Further updates will be provided in the upcoming meetings.

Board Member Recruitment:

The Board welcomes Maria McFadden as a new member. Her three year term will begin in January of 2010. Discussion was held to see if anyone had an interest in serving as President or Treasurer. Esther Kremer has agreed to take over as Secretary for Kelly Baier. Discussion was held regarding the need for a Fundraising Coordinator. This position would track pledges and donations in a database along with sending letters of appreciation. This position would also track those contractors that give of their time and would also track any “in-kind” donations given to the Foundation. Esther Kremer has volunteered to fill this position with setup help from Eric Heims.

Annual Meeting:

The Annual Meeting will be held at 6:00 pm on January 21st, 2010 in the Pirate Hall. The following have volunteered to bring something for this meeting:

Carl Meiners – dessert

Jeanie Neighbor – dessert

Wendy Callahan – dessert

Ginger Burns – Coffee

Susan Koch – Dessert

Eric Heims – Punch

Esther Kremer – Napkins, plates, silverware and cups

New Business:

Gala Planning Update:

Discussion was held on the upcoming Gala to be held in April 2010. Susan Koch reported that the first planning meeting will be held soon. Eric Heims has volunteered to do the wine toss again this year. Alliant Energy has donated \$400 in support of the event.

Respectfully submitted for Kelly Baier
Esther Kremer