

December 18, 2008 Board of Director Minutes

A meeting of the Board of Directors of the Alburnett Community School District Foundation was called to Order by Bob Berry at 7:00 p.m. on December 18, 2008 at Farmers State Bank. Board Members present were Carl Meiners, Jeannie Neighbor, Sherry Cook, Eric Heims, Bob Berry, Esther Kremer and Kelly Baier. Wendy Callahan was also present. Al Sorensen soon joined the meeting and assumed the Chair. The Minutes from the previous meeting were read and approved. The Board considered the following business:

Financial Report

Mr. Heims presented a detailed financial report. The Anderson-Bogart bill was discussed and Mr. Heims will gather more information on the bill. Mr. Heims will also provide additional detail regarding revenues earned at the pancake breakfast and Homecoming.

Pizza Hut Fundraiser

Mr. Sorensen reported that we raised \$179 through this event. A discussion was held regarding scheduling the event next year and continuing to work with Student Council and the National Honor Society.

Site Work

Grading is finished for the year because of the weather. Ted Weber will be finishing the grading in the spring. Mr. Berry has lined up D & N Fence to erect the backstop and ancillary fencing for the varsity diamond. Marty Boyse will assist with final preparation of the diamond. Ms. Neighbor will check with Kent Neighbor to coordinate additional tiling at the site.

Soup & Shopping

Possible spring dates were discussed. Mr. Sorensen will speak with Ms. Burns and Ms. DeMarce regarding their interest in organizing the event again this year. Ms. Callahan stated she would like to assist with the event too.

Fund Raising

Mr. Baier reported that the Witwer Trust has stated that all grants in 2009 will be directed to flood recovery efforts. Mr. Berry stated that the Foundation could apply for a second interest free loan from Farmers Mutual.

Annual Meeting

The Annual Meeting of the Foundation will be held January 15 at Pirate Hall. Mr. Sorensen will contact the Linn Newsletter to advertise the meeting. The agenda for the meeting was discussed and finalized.

Gala

The Gala is scheduled for April 18 and we are expanding to accommodate 250 participants. The planning committee will begin meeting in January.

2009 Pillars Scholarship

We will again award six \$500 scholarships. Mr. Olinger will organize the selection process.

Foundation Race

Ms. Robinson is proceeding with plans for the race during benefit days. Several names for the race were discussed.

Next Meeting

The Annual Meeting is scheduled for January 15, 2009 at Pirate Hall.

Respectfully submitted,

Kelly R. Baier, Secretary