

January 24, 2008 Board of Director Minutes

A meeting of the Board of Directors of the Alburnett Community School District Foundation was called to Order by Al Sorensen at 7:00 p.m. on January 24, 2008 at the High School. Board Members present were Al Sorensen, Patty Shaffer, Carl Meiners, Dave Boesenberg, Ginger Burns, Jeannie Neighbor, Mike Olinger, Susan Koch, Sherry Cook and Kelly Baier. The Minutes from the previous meeting were read and approved. The Financial Report was given and approved. The Board considered the following business:

Preparations for Spring

Ms. Burns agreed to contact the appropriate persons to inform them that the diamond could be scheduled for baseball and softball practices and games. Mr. Boesenberg will follow up with the repair of the dugouts and look for ways to incorporate storage into the dugouts. Mr. Sorensen will speak with Mr. Berry regarding arrangements for spreading the asphalt chips. Mr. Baier is to make arrangements for rest room facilities.

Site Work

Mr. Heims has spoken with Ted Weber regarding his plans to continue grading the site. Midwest Track has recommended that after the grading has been completed, the track should not be installed until one winter has passed.

Fund Raising

Ms. Burns gave Ms. DeMarce's report on the fund raiser with Pizza Hut. On Saturday, \$183 were raised and \$100 were raised on Sunday. This event provided an excellent opportunity to work with the National Honor Society, FBLA and Student Council, and helped win SchoolCents.

Ms. Neighbor, Ms. Shaffer and Ms. Koch reported on the planning for the Foundation Spring Gala to be held on April 12 at the Cedar Rapids Marriott. A silent auction, banquet and live auction are planned. Board members will be contacted to gather items to be auctioned. Cost for the event will be \$30 per person or \$275 per table of ten.

Mr. Baier reported that Witwer grants would be awarded in early March and that he had completed the application for a Nike grant.

Mail Handling Procedures

A discussion was held regarding ways to improve our current handling of mail to ensure timely responses. Mr. Baier and Mr. Heims will consider various ways to improve the procedures and to more clearly establish dual control of contributions.

Annual Meeting

Because the Annual Meeting was postponed due to inclement weather, it will be rescheduled for February 21, 2008 at Pirate Hall at the High School. A Board Meeting will follow the Annual Meeting.

Respectfully submitted,

Kelly R. Baier, Secretary