

February 21, 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 8:00 p.m. on February 21, 2008 at the High School following the annual Membership Meeting. Board Members present were Al Sorensen, Patty Shaffer, Carl Meiners, Dave Boesenberg, Ginger Burns, Jeannie Neighbor, Mike Olinger, Susan Koch, Sherry Cook, Gregg Smith, Esther Kramer and Kelly Baier. The Minutes from the previous meeting and the Financial Report were distributed. The Board considered the following business:

Foundation Gala

Ms. Neighbor reported on the planning for the Foundation Spring Gala to be held on April 12 at the Cedar Rapids Marriott. Plans for the silent auction, banquet and live auction were discussed. Items already collected and possible additional items for the auction were discussed. Tickets for the event will be \$30 per person or \$275 per table of ten. Four tables have been sold to date. Post cards will be mailed to residents of the district and additional advertising was discussed.

Site Preparation

Mr. Boesenberg discussed his plans for repair of the dugouts and ideas for providing storage for the field. He and Mr. Sorensen will work with Karen Miller on making arrangements for the benches. Further discussion was held with respect to distributing the asphalt millings from the parking lot to the running trail.

Next Meeting

The next meeting of the Board will be held March 20, 2008 at the ICN Room.

Respectfully submitted,

Kelly R. Baier, Secretary