

ACSDF Feb 2010 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 Feb 25, 2010 at the ICN room of the High School.

Board Members present were:

Jeff Carrothers, Sherry Cook, Tim German, Susan Koch, Esther Kremer, Maria McFadden, Carl Meiners, Sharon Robertson and Al Sorensen.

Visitors present were:

Dawnell Pauley

The minutes from the previous meeting were read and approved. The financial reports were given and approved.

The Board discussed the following old business:

Complex Project Update:

Kris Taube, has been hired to move topsoil into the infield area of the track and crown the football field. Anderson-Bogert Engineering will stake the track area so grading can begin early next week. Grading is being done while the ground is still frozen to prevent tile lines from being crushed. Fangman-Neighbor tiling will then install lateral tile lines for the area inside the track oval. Additional grading needs to be done outside the track to slope ground away from the track and create two catch basins on the north side of the track between the track and the drive to accommodate excess surface runoff. Existing tile lines will be extended to drain these basin areas and surface drains installed. Glen Wickman has been hired to install the sewer line from the manhole to the area where the concession-storage building will be located.

Several items need to be completed as the funding becomes available, they include:

- Several areas of the walking trail need to be improved/restored
- Rock needs to be added to the driveway connecting the existing parking lot to Old Quass Road
- Seeding grass in various areas
- French drains will be added just inside the track area all around. This will go in after all dirt and tiling work has been done but before a track surface goes down.

Gala Update:

Susan Koch reported that good progress is being made on the Gala planning. The goal is to raise \$15,000. Raffle tickets were handed out to each board member to sell. Please bring money back to Susan at the next board meeting. The raffle items are: \$100 Lefty's Gift Certificate, Hot Air Balloon Ride, and Diamond Ring.

Auction items are needed and Susan requests all board members work hard on obtaining their items. Please communicate your auction items, as you get them, to Susan. Contact Sherry Cook for reservation requests.

Concession Stand Building Committee Update:

The committee has scheduled their first meeting for 7:00 pm March 9th.

Pirate Playground Update:

The committee continues to meet the first Monday of each month at 7:00 pm in the FSB basement. Several fundraisers are underway or being planned including selling White Light candles in March and a Square Dance Benefit at Westdale Mall in April. It has been decided that there is a need to work with a playground company on developing the final plans due to concerns regarding codes and regulations along with the materials that can be used. Designs are being gathered from various companies and more updates will be made as they become available.

Foundation Wall:

No update provided

Grants/Donor Solicitations:

No update provided

The Board discussed the following new business:

Welcome New Board Members:

AI acknowledged and welcomed 4 new individuals to the board for a three year term. They are Tim German, Karen Miller, Maria McFadden and Jeff Carrothers.

Alburnett School/Community Night at the Kernels Discussion:

The board discussed the idea of sponsoring a fundraiser event with the Kernels. It was decided to pass on this opportunity at this time.

Pillars Scholarship Changes:

No report

Free Massages After Pirate Dash:

Sharon Robertson discussed the idea of having free massages after the Pirate Dash. The board approved.

The meeting was adjourned at 7:20pm.

Next Meeting

The next Board Meeting is scheduled for March 18, 2010 at 6:00 p.m. at the ICN Room in the Alburnett High School.

Submitted by: Esther Kremer, Secretary