

June 15, 2006 Board of Director Minutes

A meeting of the Alburnett Community School District Foundation was called to Order by Patty Shaffer at 7:00 p.m. on June 15, 2006 at the Shaffer Home. Board Members present were Patty Shaffer, Al Sorensen, Eric Heims, Jeannie Neighbor, and Kelly Baier. The Minutes from the previous meeting were approved and a report of the Foundation finances was approved. The Board considered the following business:

Logan McVey Memorial Texas Hold 'Em Tournament

Ms. Shaffer reported on the McVey Memorial Tournament. It was agreed that the Foundation would continue to work with the McVey family regarding the appropriate use of the proceeds from the Tournament.

Benefit Days

Benefit Days is August 5. Ms. Koch is organizing children games for Benefit Days and is seeking assistance for staffing the games. Mr. Meiners is organizing a 3-on-3 basketball tournament.

Parking Lot

Mr. Berry is arranging for several in-kind donations for the construction of a parking lot near the Alburnett Road entry to the site. There will be some expense to the Foundation, probably in the form of buying fuel.

Projects

Ms. Neighbor reported on her discussions with Marty Boyse regarding the construction of softball diamonds. Mr. Boyse estimated that the most basic diamond could be constructed for approximately \$3000. It would cost about \$10,000 more to provide good drainage for the diamond. There was additional discussion regarding the best way to proceed with grading of the track/football area.

Volunteers and Board Members

A discussion was held regarding attempting to keep track of volunteer hours. A discussion was also held regarding Board development.

The next meeting of the Board will be held July 20, 2006.

Kelly R. Baier, Secretary