

## **November 16, 2011 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 November 16, 2011, at the ICN Room. Board Members present were Sharon Robertson, Eric Heims, Carl Meiners, Jeanie Neighbor, Maria McFadden, Jeff Carrothers, Susan Koch and Kelly Baier. Marv Porter, Todd Smith, Tina Smith, Artie Smith and Carol Smith were also present. The Minutes from the previous meeting were read and approved. The financial reports were given and approved. The Board considered the following business:

### Centennial

Tina Smith explained the "wooden nickel" fund-raising project of the Centennial Group with the support of Farmers State Bank. She discussed possible activities during the Centennial and stated that the Group had secured insurance. Ms. Smith will be informing Ruth Ann Morrison, Larry Martin and Rick Smith of the planned events. She also discussed information regarding the Keep Iowa Beautiful Grant Program.

### Finances

Mr. Heims reported that the check from the Drive Smart for Your School program had been received. He also provided an update on the fund raising efforts to obtain the matching donation. Mr. Sorensen will speak at Purple and Gold Night to encourage additional donations. Katie Johnson is researching an alumni football game as a fund raising activity.

### Construction

Mr. Carrothers and Mr. Heims reported on the progress of the concession stand. The floor has been poured, the frame is up and the roof will soon be complete. Ron McFadden will be providing the temporary electrical service. Pressure tanks have been purchased. Marv Porter reported that he has almost completed the Crow's Nest. Mr. Sorensen is working on obtaining insurance. Ms. Neighbor and Mr. Carrothers will work on preparing a map of the tile lines. Ms. Neighbor reported that the memorial bench will not be installed until spring.

### Gala

Ms. Koch and Ms. McFadden discussed plans for a Purple and Gold Gala to be held March 10, 2012 at the Marriott Hotel. Ticket prices were briefly discussed. The committee will continue to meet as necessary.

### Annual Meeting

The annual meeting is scheduled for January 25, 2012. Be prepared to sign up to bring punch or cookies.

### Next Meeting

The next Board Meeting is scheduled for January 11 at 6:00 p.m. at the ICN Room at the High School.

Kelly R. Baier