

**South High Foundation**  
**Minutes**  
Meeting of the Board of Directors

Oct 10, 2006

Directors attending: Dennis Fazio, George Dahl, Jim Bloom, Loyd Schanke, Nancy Rosenow, Rod Hemstreet, Harold Benson, Elmer Koch, Marlys Schluck

Directors absent:, Brian Thomson

Members attending: Carol Colloton, Judy Ayers, Warren Schluck, Steve Lindquist, Melvin Haagenon, Dick Wicklund.

Others:

Meeting opened by Mr. Schanke at 7:05pm.

**Agenda**

Agenda accepted as is.

**Minutes**

Motion by Dennis Fazio to approve minutes. Motion carried.

**Committee Reports:**

Administration

None

Fundraising Committee

Nancy Rosenow has volunteered to head up a transition team for the Pancake Breakfast. Ms. Schluck inquired as to whether we should stop sending newsletters to those who have never donated. (We currently send out 12,000). The consensus was that the newsletter is also a contact mechanism to keep alumni linked to the school. We also need to distribute electronically to recent alumni who may not be in shape for giving yet, but whom we still want to stay in contact with.

Finance Committee

*Treasurer's Report:* Checking account balance is \$158. Investors Choice Savings is \$89,544 with about \$46,000 for Save the Tiger. Designated money totals \$62966. Available Funds total is \$26,736.

Current endowment balance is \$731,000

We need to check if funds will still be needed for 9<sup>th</sup> grade coaches. It is believed that is covered in the school budget.

#### Grants and Scholarships Committee

No requests have been submitted. The committee did not meet. Staff is usually busy with school startup at this time of year and requests should pick up next month.

#### Communications Committee

*Publicity Subcommittee:* No report

*Liaison Subcommittee:* No report

*Archive Subcommittee:* No report

Motion by Harold Benson to send a letter of condolence for David Westby, Dick Westby's brother who recently passed away. Carried. Judy Ayers will draft one and send to Loyd for signing and delivery.

#### Membership Committee

No report.

#### Long Range Planning Committee

Don Swanson will present to the Alumni luncheon on the subject of the Athletic Field. Bill McMoore reported he is expecting 350 or so people for the Alumni Lunch. Bob Arneson will be attending an open house at the University and will give a report back to the Committee. Next meeting Nov 7, 11:30 in Room 149.

The pictures missing from Room 149 as reported last month are still missing and there is no information as to what may have happened to them.

### **Old Business**

Computer system upgrade:

Dennis Fazio presented his findings regarding the choices to upgrade the current member database system. Both the Communications Committee members and the Fundraising Committee Chair were surveyed. The recommendation is to upgrade to a Mac Mini for a server and upgrade the iMac to OS X. The FileMaker database application will be upgraded to the latest version, installed on the Mini server and made available for access via the Web. A new HP Laser printer will be installed in the office to print mailings.

Motion by Loyd Schanke to retract the previous authorization of \$2,000 for a computer system upgrade. Carried.

Motion by Loyd Schanke to set \$6,500 as a max budgetary authorization to upgrade the computer system and construct a new database system. Carried.

### **New Business**

Loyd Schanke reviewed the Sanmar Marketing Tools program that would allow the Foundation to set up an online clothing ordering system which would provide income for the Foundation.

Rod Hemstreet emphasized that the Save the Tiger folks should be more involved in the Foundation. Mr. Schanke indicated that Mr. Thomson is working with them and we will be able to use them for fundraising assistance at a greatly discounted rate.

### **Adjourn**

Motion by Jim Bloom to adjourn. Carried. The meeting adjourned at 8:30pm.