

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

Corcoran Park Community Center  
August 14, 2007

Directors attending: Harold Benson, Loyd Schanke, Dennis Fazio, Rod Hemstreet, George Dahl, Jim Bloom, Brian Thomson, Elmer Koch, Marlys Schluck, Steve Lindquist, Art Lakoduk

Directors absent:,

Members attending:

Others:

Meeting opened by Mr. Benson at 7:00pm.

**Agenda**

**Minutes**

Motion by Dennis Fazio to approve minutes. Motion carried.

**Committee Reports:**

Administration

Fundraising Committee

Finance Committee

*Treasurer's Report:* Checking account balance is \$. Investors Choice Savings is \$, with the majority of that represented by Save the Tiger funds. Designated money totals \$. Available Funds total is \$.

Grants and Scholarships Committee

Communications Committee

*Publicity Subcommittee:* No report

*Liaison Subcommittee:*

*Archive Subcommittee:* No report

Membership Committee

No report.

Long Range Planning Committee

**Old Business**

**New Business**

**Adjourn**

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