

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

South High School, Room 149  
September 25, 2007

Directors attending: Harold Benson, Loyd Schanke, Dennis Fazio, George Dahl, Jim Bloom, Brian Thomson, Elmer Koch, Steve Lindquist

Directors absent:, Marlys Schluck, Rod Hemstreet, Art Lakoduk

Members attending: Don Swanson

Others: None

Meeting opened by Mr. Benson at 7:00pm. A quorum was present.

**Agenda**

Mr. Benson distributed an agenda. The purpose of the meeting is to discuss and plan fundraising for the athletic field structures that have been considered for the recent past (concession, ticket sales and storage, perhaps restrooms.

**Athletic Field Plans and Fundraising**

Mr. Benson gave a brief opening statement and indicated there is positive support for the improvements.

Mr. Schanke gave a summary of recent dealings with the school board. Mr. Sandstrom also gave a summary of his involvement in the project. Henry High is also looking at some kind of structure that would be a “tough shed.”

Motion by Loyd Schanke that Brian Thomson redraft his fund raising letters to raise money for the athletic fields focused on a list of items. Carried.

Motion by Loyd Schanke that the board continue to pursue the all-steel building plan with the School Board. Not carried.

Motion by Brian Thomson that the Board endorse the Fundraising plan he has proposed with the addition of presentation of the plan at the Alumni Luncheon, adding athletic field fundraising committee and newsletter content about the campaign and begin execution. Carried.

The Board will take up the construction of the strategy and plan for moving ahead with the project at the October Board meeting.

Jim Bloom asked if he should pursue a grant possibility with General Mills. The Board endorsed his action.

### **Adjourn**

Motion by Loyd Schanke to adjourn. Carried. The meeting adjourned at 9:15pm.