

**South High Foundation**  
**Minutes**  
Meeting of the Membership

May 9, 2006

Members attending: Harold Benson, Dennis Fazio, George Dahl, Jim Bloom, Loyd Schanke, Nancy Rosenow, Rod Hemstreet, Brian Thomson, Bob Ameson, Judy Ayers, Gerry Cady, Carol Colloton, Richard Fredbo, Vonda Gluck, Melvin Haagenson, Elmer Koch, Marlys Schluck, Warren Schluck, Gerry Sell, Thomas Shian, Richard Westby, Dick Wicklund, Kelly Wicklund, Michael Henley, Dora Peterson, Jane Koons

Meeting opened by Mr. Schanke at 8:35pm.

**Agenda**

The agenda was accepted as presented.

**Minutes**

Minutes from the last Annual Meeting under the previous membership structure, held over three sessions on May 10, June 14 and September 13, 2005 were approved by the Board of Directors at its meeting on October 11, 2005.

**Election of Officers**

Motion by Nancy Rosenow that all 4 officers (Chair Loyd Schanke, Vice Chair Harold Benson, Secretary Dennis Fazio, Treasurer Rod Hemstreet) be re-elected. Motion carried.

**Election of Directors**

Elmer Koch was nominated for at-large director.

Jim Bloom was nominated for at-large director.

Nancy Rosenow was nominated for at-large director.

Marlys Schluck was nominated for at-large director.

Motion by Harold Benson that nominations be closed. Carried

Motion by Harold Benson that the nominees be elected unanimously. Carried.

**Adjourn**

Motion by to adjourn by Dennis Fazio. Carried. The meeting adjourned at 8:45pm.