

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

May 8, 2007

Members attending: Judy Ayers, Richard Fredbo, Vonda Gluck, Melvin Haagenson, Steve Lindquist, Warren Schluck, Gerry Sell, Dick Wicklund, Kelly Wicklund, Loyd Schanke, Harold Benson, Rod Hemstreet, Dennis Fazio, George Dahl, Brian Thomson, Nancy Rosenow, Jim Bloom, Elmer Koch, Marlys Schluck

Meeting opened by Mr. Schanke at 7:10pm.

**Agenda**

The agenda was accepted as presented.

**Minutes**

Motion by Mr. Fazio to accept the Minutes from the last Annual Meeting of May 9, 2006.  
Carried

**Election of Officers**

Harold Benson was nominated for Chair.  
Loyd Schanke was nominated for Chair.  
Each candidate made a brief statement.  
A written ballot was taken and Harold Benson was elected.

Loyd Schanke was nominated for Vice Chair.  
Elmer Koch was nominated for Vice Chair.  
Each candidate made a brief statement.  
Loyd Schanke was elected Vice Chair by written ballot.

Dennis Fazio was nominated for Secretary and elected by hand vote.

Rod Hemstreet was nominated Treasurer and elected by voice vote.

**Election of Directors**

Motion by Jim Bloom that 4 at large seats be filled by election for this coming year.  
Carried.

The following candidates were nominated for at-large directors:

Steve Lindquist  
Elmer Koch  
Nancy Rosenow  
Jim Bloom  
Marlys Schluck  
Dick Wicklund

Balloting was held using bloc voting, plurality-at-large and the following were elected:

Elmer Koch  
Nancy Rosenow  
Steve Lindquist  
Marlys Schluck

Nancy Rosenow, who was not present when nominated, declined because of probable lack of reliable availability over the next year.

Jim Bloom was then declared elected, having received the 5<sup>th</sup> highest count.

### **Adjourn**

Motion by Elmer Koch to adjourn. The meeting was adjourned at 7:45pm.