

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

May 13, 2008

Members attending: Harold Benson, Loyd Schanke, Rod Hemstreety, Dennis Fazio, George Dahl, Brian Thomson, Art Lakoduk, Steve Lindquist, Jim Bloom, Elmer Koch, Marlys Schluck, Judy Ayers, Carol Colloton, Marles Fredbo, Richard Fredbo, Melvin Haagenson, Margory Harris, Judy Pihlstrom, Warren Schluck, Richard Westby

Others: Carol Peterson, staff, Dagne Waldeland, Asst Principal

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

Dagne Waldeland, assistant principal, reported that Mr. Nilo Guanzon, assistant principal, will be moving to Washburn to assist with their Fresh Start. Zee Gregerson, parent liaison, will be retiring at the end of the academic year. Mr. Benson moved that the Foundation send flowers to Ms. Gregerson in appreciation. Carried.

**Agenda**

The agenda was accepted as presented.

**Minutes**

Motion by Mr. Fazio to accept the minutes from the last Annual Meeting of May 8, 2007. Carried.

**Election of Officers**

Mr. Schanke presented the recommendations of the nominating committee. The following were placed in nomination by the Committee and the following actions taken by the members:

Chair: Harold Benson

There were no other nominations.

Mr. Benson was elected by unanimous ballot

Vice chair: Loyd Schanke.

There were no other nominations.

Mr. Schanke was elected vice chair

Secretary: Judy Pihlstrom

There were no other nominations.

Ms. Pihlstrom was elected Secretary

Treasurer: Steve Lindquist  
There were no other nominations.  
Mr. Lindquist was elected Treasurer

### **Election of Directors**

The following were nominated for at-large director:

Loyd Schanke nominated Rod Hemstreet  
Warren Schluck nominated Judy Ayers  
Loyd Schanke nominated Marlys Schluck  
Harold Benson nominated Elmer Koch  
George Dahl nominated Jim Bloom

Marjory Harris moved to close nominations. Carried.

While the votes were being counted, Mr. Benson expressed the Board's appreciation to Dennis Fazio for all the work and expertise offered during his service on the Board for the Foundation. The Board applauded in appreciation.

Rod Hemstreet, Judy Ayers, Marlys Schluck and Elmer Koch were elected at large directors.

### **Adjourn**

Motion by Steve Lindquist to adjourn. The meeting was adjourned at 7:40pm.