

**South High Foundation  
Ad Hoc Long Range Committee  
Minutes of September 4, 2007 meeting**

Members present:

Harold Benson  
Jim Bloom  
Chuck Carlson  
George Dahl

Vonda Gluck  
Lil Iverson  
Bill McMoore  
Judy Pihlstrom  
Don Swanson

The meeting was called to order by chair Harold Benson. Harold shared that he has met with the Membership and Fundraising Committees to identify goals for the school year 2007-8. He has also met with Rod Hemstreet and Steve Lindquist on the Finance Committee. Rod and Steve will establish a budget format for the Committee Chairs in September.

Jim Bloom gave an update on the Golf Tournament. The number of golfers was down to 94. The Golf Committee has set a goal of 144 participants for the 2008 Golf Tournament. The Golf Committee will brainstorm strategies to bring in more golfers. The 2007 Golf Tournament's profit was \$11,400.

Harold commented that he has talked with Warren and Marlys Schluck about increasing the profits for the Pancake Breakfast.

The Membership Committee is very active in establishing their goals for the year. Art Lakoduk met with the Foundation Board in August and the Board agrees that to be a member one has to donate at least \$10 a year.

Linda Nelson stopped in to say "Hello" to the Committee.

Harold commented that the Grants and Scholarships Committee will be meeting at 6:00 prior to the next week's Board meeting to establish their goals for the year.

Chuck Carlson reported on the progress of the Entrepreneurial Ad Hoc Committee. The Committee has talked with Principal Nelson and has received her approval to proceed. Chuck gave some details on the Committee's actions. The Committee has \$16,000 to start-up the program.

Don Swanson reported on the progress, and lack of progress, regarding the status of upgrading the Athletic Field. We are working on efforts to receive approval of the Minneapolis Building and Grounds Department.

Bill McMoore handed out a memo regarding the All South Luncheon on October 10, 2007.

Judy Pihlstrom reported on the Class of 1957 Reunion. They had some great ideas for other reunions which included a very successful silent auction. Over \$1,000 was raised at the Reunion for the South Foundation.

Don Swanson made a strong pitch for the purchase of a golf cart to be used by the Athletic Department.

Elmer Koch led a discussion on the direction of the Long Range Committee for the school year 2007-8. The meeting format would change to concentrate on the following:

- Brainstorming to create new possible projects, activities, fundraising, to be considered by the Foundation Board.
- Review Committee goals
- Support new projects such as the Entrepreneurship Project
- Support Athletic Field Project
- Steering Committee approach
- Clarify By Laws

After a discussion, the Committee decided to meet monthly except December, July and August.

This year's dates (2007-8) are as follows:

October 2, November 6, January 8, February 5, March 4, April 8,  
May 6 and June 3.

The meeting was adjourned at 1:07 p.m.

**THE NEXT MEETING WILL BE HELD ON OCTOBER 2, 2007 AT  
SOUTH HIGH SCHOOL AT 11:30 A.M.**