1. Meeting called to order by President Naugle at 3:34 PM
2. Roll of members present:
   a. Brian Jandahl, Elkton
   b. Mark Froke, Vermillion
   c. Wayne Kindle, Yankton
   d. Summer Schultz, Dell Rapids
   e. Linda Foos, Wagner
   f. Bob Sittig, Baltic
   g. Mark Naugle, Custer
   h. Ken Pickering, Pierre
   i. Joel Jorgenson, Madison
   j. Terry Nebelsick, Huron
   k. Jeff Danielson, West Central
   l. Ryan Bruner, Pierre
3. Approval of agenda
   a. Motion by Sittig second by Danielson unanimous
4. Treasurer’s Report
   a. As of 1-30-2017 the balance in the account is $2527.32
   b. As of 1-30-2017 the balance with SD Community Foundation is $23,676.74
      i. This provides $1,237.73 for scholarships
   c. Cost of webmaster is $300 or equal to six new members per year at $50
      i. Mr. Bruner offered to have the Office of School and Public Lands pay the cost of the webmaster for the Beadle Club
      ii. Motion by Danielson second by Jorgenson unanimous
      iii. Mr. Bruner was thanked by the membership for this generous donation of funds from the Office of School and Public Lands
   d. Cost of plates at USD School of Education is $44.41 or one new member at $50
   e. The Treasurer, Mr. Pickering, reminded the members present that the role of the Beadle Club is primarily to protect the funds generated from School and Public Lands and maintain those funds for the use of K-12 public education in the state
5. Mr. Ryan Bruner, School and Public Lands
   a. Quarterly report
      i. $10.2 million disbursed
      ii. $6.3 million of the total came from grazing fees
         1. This amount is average set to the price over the past 5 years for leasing of land
   b. Oil royalties
      i. 1 lease let in the past 2 years
      ii. Fall River County is the most active for future reference
      iii. $1.7 million generated in lease payments
   c. Interest dividend
      i. $10.2 million for 2 year average
ii. Increase of 38% over past four years

d. Updating the Beadle Club history
   i. Many changes have occurred over the past 40 plus years
   ii. Reprint cost of $3500 for 1000 copies
   iii. Approximately 120 pages
   iv. A new project was proposed to bring the book into the 21st Century
       1. Motion by Sittig second by Nebelsick to proceed with a re-write of
          the Beadle Club book last written in the 70’s

6. Scholarship report
   a. 11 people applied
   b. 3 were selected
   c. Awards were set at $500

7. CLASS Organization
   a. A similar group based in Utah
   b. They may have lost their funding source
   c. No further communications are planned

8. Beadle Club members who have passed away in the past year(s)
   a. Jay Heath
   b. Dale Hall
   c. Ernie Edwards

9. Beadle Club Activities
   a. Promote K-12 public education in South Dakota
   b. Public education and educators are urged to rally to General Beadle’s ideals
      i. Beadle was known for his defense of “school lands,” whereby wise
         management of the sale of public land would finance the public school
         system. “He Saved the School Lands,” is the inscription found on the
         statue. Beadle’s ideas and work were adopted by several western states.
   c. General Beadle’s birthday is celebrated on January 1, 1838

10. Nominations for new membership
    a. Selection of candidates is due 10 days prior to Joint Convention in August
    b. A maximum of 16 candidates may be offered to the membership
    c. Any current member in good standing may nominate a maximum of two
        candidates per year. Prospective candidates do not need to be currently serving as
        a Superintendent, or need to have ever served as a Superintendent. They should
        aspire to the highest ideals of public education and be willing to carry on the work
        of the organization
           i. One at the Legislative Day in February
           ii. One at the Summer Conference in August

11. Announcements
    a. Next meeting will be held at the Joint Convention in Sioux Falls in August
    b. Time/Date/Location TBD

12. Adjournment:
    a. Motion by Froke second by Jandahl at 4:24 PM

Joel Price, Secretary