South Dakota Beadle Club

-Established in 1933-

Unofficial Minutes of the August 9, 2018 meeting

1. Meeting as called to order at 10:35 AM by M. Froke President
2. Motion by K. Pickering second by W. Kindle to approve the agenda unanimous consent
3. Motion by J. Jorgenson and second by D. Christensen to approve minutes from January 31, 2018 meeting unanimous consent
4. Treasurer’s Report by K. Pickering
	1. Cash on deposit $2,757.33 as of this date
	2. Special Thank You to Ken Pickering for serving as Beadle Club Treasurer for the previous 15 years
	3. President Froke presented Treasurer Pickering with a plaque denoting his years of service to the organization
5. Scholarship report by D. Christensen
	1. Fair Market value: $26,156.17
	2. Contribution since inception: $21,800
	3. Grants Awarded: $5,000
	4. Available for distribution: $1,189.34
6. School and Public Land report by Deputy Commissioner Mike Lauritsen
	1. A total of $12,112,217.52 will be dispersed
	2. This total amounts to $76 per ADM
	3. This amount equates to a 7.3% increase over the previous year’s payout of $11.2 million
	4. A new GIS Officer is on board plotting land across the state
	5. CPI through June 30th stands at 2.898%
	6. The new and updated “Permanent School Fund in South Dakota and the Beadle Club” book will be completed this fall
	7. The Commissioner’s Office will pay for the Beadle Club website located at https://www.sasd.org/beadle-club
	8. Motion by T. Nebelsick second by K. Pickering to accept the Commissioner’s report with gratitude unanimous consent
7. Election of Officers
	1. Motion by T. Nebelsick second by T Graf to cease nominations and cast a unanimous ballot for the following officers with unanimous consent
		1. President Elect: Wayne Kindle
		2. Secretary: Monty Nipp
		3. Treasurer: Linda Foos
		4. President Joel Price
		5. Special Thank You to Past-President Mark Froke for his year of service as President of the Beadle Club
8. Beadle Club members who had passed on during the time between the winter and summer meetings included the following:
	1. Q. C. Miles
	2. Lionel Froseth
	3. Don Quimby
	4. Sylvan Vigness
9. Induction of New Members
	1. Dr. Peter Books sponsored by Joel Jorgenson
	2. Lisa Fluck sponsored by Mark Naugle
	3. Terry Gerber sponsored by Brian Field
	4. Guy Johnson sponsored by Robert Sittig
	5. Dr. Kim Kludt sponsored by Dr. Summer Stulken
	6. Dr. Craig Kono sponsored by Dr. Mark Froke
	7. Susan Proefrock sponsored by Dr. Steve Willard
	8. Dr. Jerry Rasmussen sponsored by Dr. Wayne Kindle
10. Next meeting during 2019 Legislative Day in Pierre
11. Motion by T. Nebelsick second by K. Pickering to adjourn at 11:20 AM unanimous consent