

South Dakota Beadle Club

- Established in 1933 -

Unofficial Minutes of the February 5, 2020 meeting held at the Ramkota in Pierre

1. Meeting was called to order at 10:30 AM by President Wayne Kindle.
2. Motion by S. Willard and second by J. Jorgenson to approve the agenda. All Aye.
3. Motion by B. Sittig and second by S. Schultz to approve minutes from August 8, 2019 meeting. All Aye
4. Motion by T. Nebelsick and second by M. Naugle to accept the Treasurer's report. All Aye.
 - A. Cash balance -December 31, 2019 is \$4235.22
 - B. The Scholarship Fund Drive brought in \$1075.00.
5. Report from School and Public Lands Commissioner Mr. Ryan Brunner
 - A. \$12.5 million will be dispersed (up from \$12.1 million)
 - B. Renegotiating grassland leases/low ag economy is affecting rental rates
 - C. Signed the first wind energy agreement near Highmore
 - D. Increase revenue by making improvements (access, fencing, water) to attract more bidders and possible expansion into wind and solar opportunities.
6. Scholarship Report from D. Christensen
 - A. Fair market value of scholarship fund on 12/31/2019 is \$26, 767.65Motion by B. Jandahl and second by K. Easton to approve the SD Community Foundation Scholarship report. All aye.
 - B. Two \$600 scholarships were awarded to Nicole Schutter and Jessica Vogel.
 - C. Discussion about current scholarship amount (\$600) not being sufficient as it barely covers one graduate credit plus fees.
 - D. A drive to seek donations for the scholarship fund from the membership will be coordinated with Kara Bradley.Motion by Kelly Glodt and second by Carol Viet to increase the two annual scholarship amounts to \$800. All aye.
7. Induction of new Beadle Club Members:
 - A. Joel Bailey nominated by Erik Person
 - B. Dr. Joseph Graves nominated by Dr. Wayne Kindle
 - C. Larry Nebelsick nominated by Terry Nebelsick
 - D. Michael Fischer nominated by Peter Brooks
 - E. Brad Berens nominated by Bob Sittig
8. There were no Beadle Club members known to have passed away in the last year.
9. Officer Election – The following nominations were made:
President Elect – Damon Alvery
Secretary- Monte Nipp
Treasurer – Linda Foos

No other nominations were made. Motion by M, Naugle and second by J. Jorgenson to cease nominations and cast a unanimous ballot for the three nominees. All Aye.

10. A discussion of increasing and sustaining the scholarship fund brought forth ideas other than seeking donations from our membership again.

Motion by B. Jandahl and second by P. Brooks to sponsor a 50/50 raffle at the Superintendents Summer Conference with proceeds going to our scholarship fund. All aye.

11. Next meeting: August 13, 2020 during the ASBSD/SASD Joint Convention in Sioux Falls.

12. Motion by H. Larson and second by S. Schulz to adjourn the meeting at 11:40 AM.