

South Dakota Beadle Club

-Established in 1933-

Unofficial Minutes of the January 31, 2024 meeting at SDSSA Legislative Day in Pierre, SD

1. President Dr. Kim Kludt called the meeting to order at 2:00 PM.
2. Motion by G. Seiler and second by B. Gardner to approve the agenda. All-Aye.
3. Motion by P. Books and second by E. Knight to approve the minutes from the August 3, 2023 meeting. All-Aye
4. Motion by D. Alvey and second by S. Schultz to approve the Treasurer's Report. All-Aye.
 - Checking account Balance - \$2,422.69
 - Certificate of Deposit #12947 - \$2,950.00
 - Earnings YTD - \$59.00
 - Certificate of Deposit #13102 - \$2,499.50
 - Earnings YTD - \$6.25
 - South Dakota Community Foundation
 - Revenue - \$3,220.26
 - Expenses - \$284.56
 - Balance of \$30,179.17
5. Membership Report
 - nothing to report
6. Scholarship Report
 - Dr. Kludt will be getting information out soon
7. School and Public Land's Commissioner Report, Brock Greenfield
 - Commissioner Greenfield reported that this year's apportionment will be \$12.8 million and will be distributed to districts in February.
 - Commissioner Greenfield also reported to the group the details of the sale of land to the Department of Corrections. His office sold 320 acres in Lincoln County to the Department of Corrections for \$7.91 million. The proceeds were deposited into the permanent fund.
8. Motion by W. Kindle and second by P. Books to approve induction of new members. All-Aye.
 - a) Steve Benson from Britton/Hecla
 - b) Tonia Warzecha from Dakota Valley
 - c) Chris Lee from Willow Lake
 - d) Lonnie Johnson from Montrose
 - e) Keith Fodness from Dupree
 - f) Quinton Cermak from Highmore-Harold
 - g) Dean Kueter from THE Cornbelt Coop
9. Election of Officers - Nominations ceased and unanimous ballot was cast for the slate of candidates. All-Aye
 - President – Motion by B. Jandahl/Second by G. Seiler for Dr. Tammy Meyer
 - Secretary – Motion by J. Jorgenson/Second by D. Alvey for Kirk Easton
 - Treasurer – Motion by G. Seiler/Second by D. Alvey for Dr. Donovan DeBoer
10. Remembrance of Deceased Members
 - It was reported that Dick Schaffan had recently passed. However, Dick was not a member of the Beadle Club.

11. Next Meeting: Joint Convention in Sioux Falls in August of 2024.

12. President Kludt declared the meeting over at 11:08 AM.

Special Projects:

- Beadle Club Plaque at USD – Dr. Damon Alvey, Vermillion Superintendent
 - No report
- Beadle Club History – Dr. Todd Brist, Watertown Middle School Principal
 - Dr. Kludt read an update from Todd.
- Beadle Club Scholarship – Dr. Joel Price, retired
 - No report
- South Dakota Community Foundation Liaison – Dr. Kimberly Kludt, Deubrook Superintendent
 - Financial report from Dr. Kludt