

# South Dakota Beadle Club

-Established in 1933-

Unofficial Minutes of the August 8, 2024 meeting at the Joint Conference in Sioux Falls

Attendance. Tammy Meyer, Jeff Danielsen, Brian Field, Chad Schiernbeck, Lonnie Johnson, Donovan DeBoer, Eric Knight, Tonia Warzecha, and Susan Proefrock.

1. Call Meeting to Order
  - a. President Meyer
2. Agenda Review, Changes, and Approval
  - a. Motion by J. Danielson, and second by B. Field to approve agenda. All: Aye
3. January 31, 2024, Meeting Minutes
  - a. Motion by E. Knight, and second by L. Johnson to approve minutes. All: Aye
4. Financial Report
  - a. Checking \$1679
  - b. Two scholarships for \$800 each.
  - c. CD interest rate due in May and November
  - d. \$31543.22 in Community Foundation
  - e. Motion by S. Proefrock, and second by J. Danielson to approve the financial report.  
All: Aye
5. Membership Report
  - a. New members nominated in February have been added to the online, SASD listing. Current online membership lists 282 members. Nothing further to report on current membership.
6. Scholarship Report
  - a. Congratulations to our scholarship recipients. Each received an \$800 scholarship. 39 applications were submitted. The scholarships were paid out of the regular checking account. Recipients include the following:
    - i. Sarah Burkett, Harrisburg
    - ii. Bailey Coats, Doland
7. School and Public Lands Commissioner Report
  - a. Joshua Klumb attended the Beadle Club meeting on behalf of the Office of School and Public Lands. Joshua is newly seated in this position.
  - b. Apportionments on February 10, 2024, were \$12,809,869.20, which was an increase of \$2,824,842.46 over last year's payout. Funds are based on the September 2023 ADM.
  - c. Current balance in the Income and Interest fund (Jan 1., 2024-Mar 31, 2024) is \$11,083,180.37.
8. Induction of New Members
  - a. None at this meeting. Nominations are due at least 5 days prior to the next meeting.
9. Remembrance of Deceased Members
  - a. Robert "Bob" Mayer. 6.28.1946-5.25.2024. Supt. Lennox, Vermillion, Watertown

10. Special Project Reports

11. Next Meeting: SDSSA Legislative Day – Pierre, SD – February 2025

12. Adjourn

- a. Motion to adjourn by D. DeBoer, and second by T. Warzecha. All: Aye

Special Projects:

- Beadle Club Plaque at USD – Dr. Damon Alvey; Superintendent, Vermillion
- Beadle Club History – Dr. Todd Brist; Middle School Principal; Watertown
- Beadle Club Scholarship – Dr. Joel Price; Retired
- South Dakota Community Fund Liaison - Dr. Kimberly Kludt; Superintendent, Deubrook