

Annual Grand Guardian Council Meeting
Pierre Masonic Center
April 28, 2023

The Annual GGC meeting was called to order at 10:06 AM. A quorum was established and 6 Bethels were represented. Attendance as per attached.

The opening prayer was given by Grand Chaplain Julie Bartekoske.

The agenda was approved as distributed.

Introductions were given by each.

Minutes of the July 2022 meeting were approved.

Communications – A letter from the IRS was read, no action needed. An invitation from Nebraska to their Grand Session was read.

REPORTS

Bethel Reports –

Bethel #3 they reported they have 3 new members, one petition out, 1 Jobie to Bee, and 2 other prospective members.

Bethel #10 reported they have 4 active members, 4 petitions, 6 Jobies to Bee, and 13 prospective members. They had a prospective members bowling party that was well attended.

Bethel #12 reported they have 10 members on the books, 2 active and 2 possible. They had a 75th Birthday Celebration for their Bethel, shared many memories and had a great time.

Bethel #21 reported they have 7 on the books. They are struggling with Council, finding parents or others to help. Lillie is doing better and will be moving to an Assisted living center sometime in the future.

Bethel #38 reported they have 19 on the books, with 13 to 14 active. They have 9 Prospective members/Jobies to Bee.

Bethel #44 reported they have 2 active girls and are working really hard at finding more prospective members. They sent out flyers to EVERY 4th and 5th grader in the Rapid City school district and only received 1 RSVP.

We all need to rally together and work at getting new and prospective members. An All state HIKE this summer would be a great way to promote Job's Daughters. Maybe have them in several towns but on the same day and time.

Grand Treasurer's Report

See attached report.

There is one CD that will mature in March of 2024.

There is \$10,917.78 in the Promotion Fund and \$11,548.21 in the Education Fund.

Grand Guide Fundraiser – Pizza Fundraiser

Bethel #1 – No Report

Bethel #3 – Selling Pizza Hut Cards

Bethel #10 - \$300 donation

Bethel #12 - \$300 Donation

Bethel #21 – No Report

Bethel #38 - \$300 Donation

Bethel #44 – No Report

HIKE

No \$\$ Report

A \$5000 HIKE award was given to a 17 year old girl from Sioux Falls.

Committee Reports

Grand Bethel Sessions are getting harder to put on and to negotiate prices for rooms and meals. In the past we have gotten bids from different venues to have choices and to try to keep costs under control. We all need to think about ways to make Grand Sessions more affordable.

Media Release Forms – media release forms are due before Grand Session, or when you check in at registration. You could send the release forms in with your Session registration. The Bethel should keep the original and make a copy for the GGC.

Jurisprudence – No Report

Membership – We ALL MUST work hard at finding new members !!!

Ways & Means – Kim Miles is in charge of Ways & Means and will be purchasing some items that the girls and adults will be interested in. A motion was made by VGG Krista, 2nd by Kathryn Sannes to take \$500 out of the Promotion Fund to finance this.

Promotion – A bill from Bethel #44 for promotion was approved.

CAV – There has been some problems with people getting their CAV's approved

and registered with Supreme. If you have not gotten a confirmation you can call Supreme and request a confirmation.

Unfinished Business

Band App / Email – We can use this to keep in contact with South Dakota Job's Daughters.

New Business

Election of Officers – VAGG Matt Johnson was in charge of Elections

Matt appointed Andrea Friedrichsen and Julie Bartekoske as tellers.

We counted off, 23 votes could be cast, and a majority is 12.

A request was made that election shall be by secret ballot.

VGG Krista Vandersnick stood and aspired to the position of Grand Guardian.

Ballots were cast and collected by the tellers.

Report by the tellers – VGG Krista Vandersnick 22 – GG Sarah 1

VGG Krista accepted.

VAGG Matt Johnson stood and aspired to the position of Associate Grand Guardian.

Ballots were cast and collected by the tellers.

Report by the tellers – VAGG Matt Johnson 23

VAGG Matt Johnson accepted.

Grand Guide Kaylene Sauer stood and aspired to the position of Vice Grand Guardian.

Ballots were cast and collected by the tellers.

Report by the tellers – G.Guide Kaylene Sauer 13 – Blank 3 –Spoiled 1 – Hailie 1

Toni 1 – Sandy 1 – Carla 3

Grand Guide Kaylene Sauer accepted.

Grand Outer Guard Bob Carrico stood and aspired to the position of Vice Associate Grand Guardian.

Report by the tellers – Grand Inner Guard Bob Carrico 23

Grand Inner Guard Bob Carrico accepted.

Grand Marshall Carla Knutson stood and aspired to the position of Grand Guide.

Ballots were cast and collected by the tellers.

Report by the tellers – Grand Marshal Carla Knutson 21 – Kara 1 – Blank 1

Grand Outer Guard Todd Knutson stood and aspired to the position of Grand Inner Guard

Ballots were cast and collected by the tellers.

Report by the tellers – Grand Outer Guard Todd Knutson 22 – Blank 1

Grand Outer Guard Todd Knutson accepted.

Grand Guardian Sarah stood and nominated Andrea Friedrichsen for the position of Grand Marshal.

Ballots were cast and collected by the tellers

Report by the tellers – Andrea Friedrichsen 20 – Laura 1 – Toni 1 – Blank 1
Andrea Friedrichsen declined.

Grand Outer Guard – no one stood and aspired.

Grand Secretary Grand Guardian Krista read a letter from Grand Secretary Lyn Neiman aspiring to the position of Grand Secretary.

Ballots were cast and collected by the tellers.

Report by the tellers – Lyn Neiman 20 – Blank 3

Grand Guardian Krista read an acceptance letter from Lyn Neiman.

Grand Treasurer Grand Treasurer Sandy read a letter from Karen Willis aspiring to the position of Grand Treasurer.

Ballots were cast and collected by the tellers.

Report by the tellers – Karen Willis 14 – Sandy 3 – Blank 5 – Spoiled 1

Grand Treasurer Sandy read an acceptance letter from Karen Willis.

Board of Trustees 3 year term Grand Treasurer Sandy Vanneman stood and aspired for the position on Board of Trustees.

Ballots were cast and collected by the tellers.

Report by the tellers - Sandy Vanneman 23.

Grand Treasurer Sandy accepted.

Board of Trustees 3 year term Julie Bartekoske stood and aspired for the position on the Board of Trustees.

Ballots were cast and collected by the tellers.

Report by the tellers – Julie Bartekoske 23.

Julie accepted.

A motion was made by PGG Dawn to destroy the ballots, 2nd by GG Sarah.

Fearlessly Kind – Krista

Krista presented some information on the Fearlessly Kind program. She passed out some information that is attached. To fund this project we should all talk to people and businesses in our community and tell them about the program and ask for their \$\$ support. The donations and fees will be tracked by the Grand Secretary and Grand Treasurer.

Jurisprudence – no Bylaws were submitted. No report.

Finance and Budget

See attached amended budget. Motion made by Grand Marshal Carla, 2nd by Grand Treasurer Sandy. Approved.

Miss Job Pageant – See attached

Supreme Session – Grand Guardian Elect Krista and Associate Grand Guardian Elect Matt Johnson will be attending. Some girls and adults from Bethel #1 are also going

HIKE Silent Auction at Grand Bethel – There will be separate tables for the adults and the girls. Adults may NOT bid on items on the girls table, girls may bid on items on the adult table.

Door Prizes – We won't be doing door prizes at the Formal Banquet. Grand Officers and any other adults, please buy small items the girls would like and they will be put in their registration bags. Purchase at least 60, any overage can be used at the swappy party.

Announcements – Please bring any used formals or formal dresses you would like trade or give away.

Rain – Alvina Kinispel PGG (Kaylene Sauer's Mom) is not doing well. Alvina lives in Oklahoma and Kaylene misses not being closer to her. Deb McNary (Teagan McNary's Mom) is recovering from her car accident in Sioux Falls. Please Pray for a speedy and complete recovery. We passed the hat and raised \$278 to help with expenses.

Sunshine -

Kathy (Kaylene Sauer's daughter) will be having a baby in October.

Audra Tesch had a beautiful baby girl on Nov.4th. The pictures were great !

Kennede Goodro had a baby girl.

Parker King had a baby boy – Maverick.

Closing Prayer – Julie Bartekoske, Grand Chaplain

Meeting adjourned at 3:28 PM

Respectfully Submitted, Mona Kotas PGG Protem Grand Secretary