

SD Grand Guardian Council  
Saturday, April 1, 2017

The meeting was called to order by Grand Guardian, Carrie Bunkowske. A quorum was established with representation of eight bethels. Nancy Gonsor introduced the Grand Guardian and Associate Grand Guardian.

The opening prayer was offered by Grand Chaplain, Nancy Gonsor.

#### Approval of the Agenda

Under Committee Reports, please add CAV report. Under Committees, add Finance Committee for the budget. Under New Business, add Trademark/Copyright. It was moved by Nancy Gonsor and seconded to approve the agenda as amended. The motion was carried.

Introductions - see the attendance register

Minutes of the Previous Meeting were distributed following the January meeting. There being no corrections, the minutes are approved as distributed.

#### Communications

Address Change: Krista Vandersnick's new address is 607 E 3<sup>rd</sup>, Crooks, SD 57020.

Nebraska GGC - communication will go out via email

Miss IJD Pageant registration due May 5th

Resignation letter from Marcia Johnston - letter can be read by contacting the Grand Secretary

#### Reports

Treasurer's Report - See attached

#### Bethel Reports

- #1 - 7 girls, 5 active 2 at college. Working on membership. Many activities going on. Initiating in May - one petition in and a couple of petitions out. Looking at 15 attending Supreme.
- #3 - 5 active members. Circus is coming. 2 petitions out.
- #10 - 13 active girls. 11 at each meeting. 4 Jobie to Be, initiation next Sunday for 2 girls. One more petition out. Lots of activities including fundraising.
- #12 - initiated 3 girls. 9 girls active. Lots of activities. Excited for Grand.
- #19 - 6 active girls, 3 Jobie to Be, very active and working with masonic bodies, fundraising projects.
- #21 - 8 on the roll, 5 very active girls. Prospect party, two petitions for initiation. Fundraising bake sale. Excited for Grand.
- #38 - Initiated one girl. 9 active girls, will lose one to majority. Have one petition for fall. Don't meet during August and September because of school conflicts. Has worked very well to meet during the summer and go dark during the first months of school. Father Daughter Dance was very successful. Circus is coming up.
- #44 - 3 prospects to initiate, lots of activities going on. 8 active girls.

Grand Guide Fundraiser - sold Pasta, made 40% on sales. Earned a total of \$2814.60. See the final report in Proceedings. Many people who purchased were not active in Job's Daughters.

#### Committee Reports

Audit Report - no report

CAV Report - Carol White - See attached report.

Finance Committee - Proposed budget. Beth Schochenmaier presented the proposed budget and put it on the floor for discussion.

It was moved by Lyn Neiman to delay vote on the budget until the June meeting. The motion died for lack of a second. It was moved by Nancy Gonsor to table the budget until Sunday morning and seconded. The motion was carried.

#### Unfinished Business

Promotion Packets - If bethels have anything for this topic, please send that information to Carrie Bunkowske and Jen Blake to be made available on the website.

CAV Classes - if there is any need for a CAV class in the near future, please contact Carol White. There could potentially be one in Sioux Falls.

HIKE Presentations – There are two presentations to give out. It has been difficult getting them scheduled. Bethel #44 will arrange one in the Hills and there is one for the Sioux Falls area, potentially at the Circus in April.

Jen Blake asked that we let local television stations know when there will be presentations so we can get some free publicity.

#### New Business

Trademark/Copyright - Bethels interested in using the trademark should review the Supreme website guidelines for trademark use or contact the Grand Secretary. There was discussion on the Black Hills gold jewelry. A new company has purchased Landstrom's and the cost to create new molds and purchase jewelry has become cost prohibitive and we will not be ordering any more jewelry. We may need to explore new options for the Amethyst award in the future.

#### Bylaw Amendments

Katrina Hosley, Parliamentarian, gave the rules of order to the Body.

Amendment #1 – It was moved by Sandy Vanneman and seconded to approve amendment 1. The motion was carried.

Amendment #2 – It was moved by Sandy Vanneman and seconded to approve amendment 2. The motion was carried.

Amendment #3 – It was moved by Sally Richardson and seconded to approve amendment 3. The motion was carried.

Amendment #4 – It was moved by Nancy Gonsor and seconded to approve amendment 4. The motion was carried.

Amendment #5 – It was moved by Sally Richardson and seconded to approve amendment 5. The motion was carried.

Amendment #6 – It was moved by Sally Richardson and seconded to approve amendment 6. The motion was carried.

Amendment #9 – It was moved by Neil Kotas and seconded to approve amendment 9. The motion was carried.

Amendment #10 – It was moved by Julie Bartekoske and seconded to approve amendment 10. The motion was carried.

Amendment #8 – It was moved by Sally Richardson and seconded to approve amendment 8. The motion was carried.

Amendment #15 – It was moved by Virginia Kaus and seconded to approve amendment 15. The motion was carried.

Amendment #14 – It was moved by Jen Blake and seconded to approve amendment 14. The motion was carried.

Amendment #7 – It was moved by Sally Richardson and seconded to approve amendment 7. The motion was carried.

Amendment #11 – It was moved by Sally Richardson and seconded to approve amendment 11. The motion was carried.

Amendment #16 – It was moved by Jen Blake and seconded to approve amendment 16. The motion was carried.

Amendment #12\* - It was moved by Toni Richardson and seconded to approve amendment 12\*. The motion was carried.

Amendment #17 – It was moved by Virginia Kaus and seconded to approve amendment 17. The motion was carried.

Amendment #18 – It was moved by Sally Richardson and seconded to approve amendment 18. The motion was carried.

Amendment #19 – It was moved by Sandy Vanneman and seconded to approve amendment 19. The motion was carried.

Amendment #13\* - It was moved by Jen Blake and seconded to approve amendment 13\*. The motion was carried.

Amendment #21 – It was moved by Virginia Kaus and seconded to approve amendment 21. The motion was carried.

Amendment #20 – It was moved by Jen Blake and seconded to approve amendment 20. The motion was carried.

Immediate Amendment #22 – The amendment was signed by one representative of each Bethel to be introduced. There was discussion about whether to keep information in a permanent file and turn over to successor.

Sandy moved an amendment to delete (2) and replace (2) with "Shall submit a report for the proceedings which will include a copy of the memorial and a listing of those recognized in the memorial" and was seconded. Amendment to the amendment passed. The motion to pass the amendment as amended was carried unanimously.

Immediate Amendment #23 –The amendment was signed by one representative of each bethel to be introduced. It was moved by Virginia Kaus to approve the amendment and seconded. The motion was carried unanimously.

Immediate Amendment #24 – The amendment was signed by one representative of each bethel to be introduced. It was moved by Jen Blake and seconded to approve immediate amendment #24. After discussion, the motion failed to garner a unanimous vote.

It was moved by Toni Richardson to add the Supreme Visit to the agenda under New Business and seconded. The motion was carried.

The meeting was recessed for dinner to re-convene tomorrow morning at 9:00 am.

#### Announcements

There will be a brief meeting with Kathryn Sannes concerning rooms at Supreme.

Lyn Neiman is seeking judges for Ritual Competition.

Last year's proceedings are available from Jen Blake or Jessica Stanek.

The Education Committee will meet after dinner.

#### Sunday morning

The Grand Guide gave the proclamation and the Grand Chaplain opened the Bible.

Introductions of those not present yesterday - see the attendance sheet for all attendees

#### New Business - Elections

The Grand Guardian turned the gavel over to the Associate Grand Guardian.

There were 33 voting delegates requiring 17 votes to elect. The ballots were distributed.

Grand Guardian - Virginia Kaus aspired to the office. Sally Richardson moved that nominations cease and to cast a unanimous ballot for Virginia Kaus and it was seconded. The motion was carried. Virginia accepted the position.

Associate Grand Guardian - Herb Cook aspired to the office. Sally Richardson moved that nominations cease and we cast a unanimous ballot for Herb Cook and it was seconded. The motion was carried. Herb accepted the position.

Vice Grand Guardian - Jen Blake aspired to the office. Neil Kotas moved that nominations cease and a unanimous ballot be cast for Jen Blake and it was seconded. The motion was carried. Jen accepted the position.

Vice Associate Grand Guardian - Larry Johnson aspired to the office. Bill Carey moved that nominations cease and we cast a unanimous ballot for Larry Johnson and it was seconded. The motion was carried. Larry accepted the position.

Grand Guide - Valori Maher aspired to the office. Kathryn Sannes moved that nominations and we cast a unanimous ballot for Valori Maher and it was seconded. The motion was carried. Valori accepted the position.

Grand Inner Guard - Bob Carrico aspired to the office. Toni Richardson moved that nominations cease and we cast a unanimous ballot for Bob Carrico and it was seconded. The motion was carried. Bob accepted the position.

Grand Marshal - There were none aspiring to the position and no nominations for the position. There was no ballot and no election.

Grand Outer Guard - There were none aspiring to the position and no nominations for the position. There was no ballot and no election.

Grand Secretary - Toni Richardson aspired to the position. Mona Kotas moved nominations cease and we cast a unanimous ballot for Toni Richardson and it was seconded. The motion was carried. Toni accepted the position.

Grand Treasurer - Sandy Vanneman aspired to the position via text message. Sally Richardson moved nominations cease and we cast a unanimous ballot for Sandy Vanneman and it was seconded. The motion was carried. Sandy accepted via text message.

Grand Trustee - Sally Richardson aspired to a position on the Board of Trustees. Neil Kotas moved that nomination cease and a unanimous ballot be cast for Sally Richardson and it was seconded. The motion was carried. Sally accepted the position.

Grand Trustee - Mona Kotas aspired to the position. Julie moved that nominations cease and a unanimous ballot be cast for Mona Kotas and it was seconded. The motion was carried. Mona accepted the position.

Election was concluded.

Supreme Visit - The Supreme Guardian and the Daughters will be visiting South Dakota during Grand Bethel. There was discussion whether we should pay for the sleeping rooms. To do so, it could cause us to go beyond the budgeted amount of \$300.00. It was moved by Kathryn Sannes that we allow the session to comp the rooms and if it goes beyond the budgeted amount, the GGC will cover the costs and seconded. The motion was carried.

2017-2018 Budget - It was moved the take the budget off the table for discussion and action and was seconded. The motion was carried.

After lengthy discussion and changes to the proposed budget, Nancy Gonsor moved we approve the budget as amended and it was seconded. The motion was carried.

DocuWare - the Council discussed the DocuWare program. Sally Richardson moved we discontinue paying for the DocuWare software and it was seconded. The motion was carried.

Miss Job pageant – Lyn Neiman suggested we consider setting a minimum number of participants to hold the pageant. Julie Bartekoske mentioned that we used to not have a separate pageant, it was held during the Formal Banquet and other events during Grand Bethel. Toni Richardson commented that it is difficult to judge a pageant with fewer than four girls. Kathryn Sannes asked if we should scale back the pageant and only have the separate pageant if there are at least four girls. Nancy Gonsor also agreed that we should not eliminate the pageant all together. The girls love the pageant and we shouldn't eliminate it.

Sally Richardson asked if we should set limits on what is necessary to attend Supreme to compete for Miss IJD. Mary Carey reminded the Body that this discussion also goes through the Grand Bethel and so any decision should also be taken to Grand Bethel to discuss in June.

Lyn Neiman suggested maybe we should wait until next year to consider changes following the bylaw reorganization. Nancy Gonsor suggested we make a decision concerning the parameters for a separate pageant and let it work itself out.

Lyn Neiman shared that we need to offer some guidance for the committee.

Carrie Bunkowske suggested that we take this discussion to the girls at Grand Bethel/Jobie Congress for input.

Sunshine and Rain

No Rain.

Lyn Neiman shared that Krista Vandersnick had a baby girl, Evelyn Jo. Evelyn came early but both Mom and baby are doing very well.

Nancy Gonsor shared that Carrie Sanderson and her family has moved to Sioux Falls. Her address is: 1805 S Kinderhook Ave, Sioux Falls, SD 57106. She has taken a new job as the Executive Director of the Center of the Maltreatment of Children. She will be having a baby in September.

Herb Cook shared that his daughter will be having a baby girl in August.

Julie Bartekoske shared that she and Aaron have bought a house. Her address is 2407 Walnut St, Yankton, SD 57078.

Larry Johnson shared that his wife, Mindee, is down to her final two chemo treatments. He also shared that his daughter, PHQ Amber, will have a baby in October.

#### Announcements

Neil Kotas announced there will be a quick meeting of the Board following this meeting.

Toni Richardson announced that she will be installed as Supreme Librarian in August.

Bob Carrico announced that he has new twin granddaughters.

Bill Carey needs help taking down and cleaning up the room.

Valori Maher announced that scrapbook pages are due at Grand Bethel. She also read a letter from Amber Maher, GBSP, inviting all Past Grand Bethel Honored Queens to her installation at Grand Bethel. The letter was shared via email following the meeting.

Jen Blake reminded about scrapbook pages for Carrie and Shawn.

Lyn Neiman has the signup for ritual judges.

Dawn Erk shared information about HIKE. Donations are way down this year. Carrie is encouraging bethels to have a fundraiser for HIKE.

Chris Kaus, Pierre Building Board president, announced that the funds made from meals will be used to build a handicap-accessible bathroom in the building.

Call letter corrections will be going out.

If you are not receiving emails, please send that information to Jen Blake and Carrie Bunkowske.

As new girls are joining, they will receive gifts. Please send that information to Carrie.

If you are ordering supplies, Supreme ships on the 15th of the month. Also, if you need items from Doc Morgan, they require pre-payment so if you can, please order directly from Doc Morgan so Toni doesn't have to pre-pay using her credit card.

The closing prayer was given by Grand Chaplain, Nancy Gonsor.

The Grand Guide made the closing proclamation to reconvene in Huron in June.

The meeting was adjourned.

Respectfully Submitted,

Toni Richardson, PGG  
Grand Secretary

# Grand Council

Date 4/1/17

Name	Title	City	State
Imi Richardon	Gr. Secretary	Pierre	
Suey Carreman	Gr. Treasurer	Pierre	
Jen Blake	Grand Guide	Rapid City	
Laury Johnson	Grand Inner Guard	Brandon/SF	
Carri Buluhl	Grand Guardian	Sturgis	
Shawn Peel	AGG	Rapid City	
Vigginia L. Kaus	VGG	Pierre	
Robert E. Cook	VAGG	Rapid City	
Patthyn Sanner	PGG	Webster	
Bobbie Deuster	PGG	Aberdeen	#3
Anna Tholm	PBG	Rapid City	
Lyn Norman	Bethel #3B PGG	Sioux Falls	38
Naun Willis	Bethel #10 PGG, CAV	Trainer Pierre	
Valori Maher	<del>Bethel</del> Secretary	Sioux Falls	SD 1
Kennedee Miles	PNSSD 14-15	Rapid City	SD 44
Kpm Miles	PRG #44	Rapid City	NO 44
Dense M. Hagstead-Pee	Grand 2nd mssg. & Sec. Bethel #44	Rapid City	SD 44
Paulette Rapp	G. Treasurer #44	Rapid City	SD 44
Mary Carey	PGG, Gr. Musician	Rapid City	SD 44
Neel Kotas	PAGG	Huron	
Julie Bartkoske	PBG, Ways & Means	Punkton	
Andrea Friedrichsen	Majority Member Bethel #9	Cavour	SD
Mona Kotas	PGG	Huron	SD
Sacey Richardson	PSH	Pierre	SP
Trish Patterman	Trustee	Belle Fourche	SD
Bob Carrico	AG	Belle Fourche	SD
Cory Allen	Dir of Epochs	Belle Fourche	SD
Carol White	PGG - CAV Admin	Marshall	MN
Beth Schochenmaier	Financ	Chamberlain	SD
Janey Gonsor	PGG	Pierre	#10
Tomlynn Paulsen	BG	Pierre	#10

Joann Coady  
Butte

Bethel Guardian  
PACIL

Rapid City  
RC

Due Cook  
Jennifer Little  
Katherine Hosley

PHQ #39, Rapid City SD

PHQ #23-Bethel Guardian #19 Hot Springs/Rapid City  
PBG #1441 Gr 1st Press, Sioux Falls, SD

Jessica Samscoath

PBG #1 Grand Librarian

Sioux Falls, SD

Coleen Patmore

Bethel Guardian #21 Grand 5th

Winner

Lillie Palmer

Bethel Treasurer #21

Winner

PGG

PGG

RC

Dawn Erk

Ann Holzhauser

PBG #10

Pierre

**SOUTH DAKOTA  
GRAND GUARDIAN COUNCIL  
FY 17 FINANCIAL REPORT**

**July 1, 2016 - March 31, 2017**

<b>Checking Account - Beginning Balance as of 07/01/2016</b>	<b>Current</b>	<b>\$15,749.50</b>
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Total Deposits & Interest on checking account	13,017.77	
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Total Expenditures	11,358.62	
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Also includes outstanding checks:		433.46
2805     Alicia Peel	55.92	
2811     Tomlynn Paulson	26.00	
2813     Supreme	351.54	

<b>Checking Account - Ending Balance as of 03/31/17</b>		<b>\$17,408.65</b>
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Less Insurance Funds in Checking	230.00	
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<b>Available Checking Account Balance</b>		<b>\$17,178.65</b>
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Investments	Date Reported	Previous Value	Increase /Decrease	Current Value
Investment Account	12/31/16	72,029.29	1,901.06	\$73,930.35
(End of FY 2011 before \$15,000 draw)		64,835.09		
Includes: Future SGG funding				
 MIJD CD	 3/31/17	 6,098.33	 4.60	 6,102.93
 Insurance CD's	 3/31/17	 5,000.00	 20.04	 5,025.07
\$5,000 12 months 0.10%	3/31/17	5,000.00	114.95	5,114.95
\$5,000 21 months 1.00%	3/31/17	5,000.00	231.29	5,231.29
\$5,000 37 months 1.25%	3/31/17	5,000.00		
Insurance funds collected in checking account as of report date				230.00
Total Insurance				\$15,601.31

<b>Total Investments</b>		<b>\$95,634.59</b>
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<b>Total Assets</b>		<b>\$112,813.24</b>
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Session Year 16-17 (Report for end of 3rd Quarter 3.31.17)

Session Year 16-17 (Report for end of 3rd Quarter 3.31.17)									
Income					Expenses				
	General Fund	Actual	Projected	Diff.		General Fund	Actual	Projected	Diff
1000 Bethels									
1100	Annuals	2,829.78	3,000.00	(170.22)		991000	Annuals to Supreme	2,581.87	3,000.00
1200	Dispensations	2.00	30.00	(28.00)					
1300	Insurance	40.00	60.00	(20.00)		991300	Paraphernalia Insurance	0.00	0.00
1400	YPP Transfer	0.00	0.00	0.00		991400	Youth Protection	475.64	750.00
2000 GG Council									
2100	Dues	20.00	2,000.00	(1,980.00)		992000	GG Council		
2200	Supplies from Supreme	69.08	500.00	(430.92)		992100	Dues funds returned	0.00	0.00
						992200	Supplies from Supreme	489.78	500.00
						992220	Gr Sec/Gr Treas Expenses	0.00	900.00
						992300	Grand Guardian Expenses	0.00	1,000.00
						992310	Proceedings	0.00	0.00
2500	Bethel Closure	0.00	0.00	0.00		992500	Bethel Reinstitution	0.00	0.00
						992600	Trailer License	0.00	50.00
						992610	Computer - Technology	332.28	900.00
						992715	Directors and Officers Insurance	0.00	1,200.00
						992800	Legal and Tax Fees	308.15	900.00
						992810	Grand Secretary Gratuity	0.00	900.00
						992820	Grand Treasurer Gratuity	0.00	650.00
2900	Misc. GG Council (Includes Interest)	5.43	24.00	(18.57)		992900	Misc. Expense	0.00	200.00
						992910	Supreme Workshops	0.00	600.00
						992920	Supreme Visit	0.00	300.00
2912	State HIKE Event	0.00	0.00	0.00		992912	State HIKE Event	0.00	75.00
3100	Ways & Means	74.00	2,500.00	(2,426.00)		993100	Ways & Means	1,639.05	1,500.00
3150	Ways & Means Adv Return for G Bethel	0.00	530.00	(530.00)		993150	Ways & Means Adv for G Bethel	0.00	530.00
3200	Doc Morgan Rebate	104.30	400.00	(295.70)					
3300	Grd Guardian Session Income Net	1,042.00	2,000.00	(958.00)		993300	Grand Session Expense	0.00	0.00
3400	Grd Officer/Rep Medallions	0.00	400.00	(400.00)		993400	Grd Officer/Rep Medallions Exp	0.00	400.00
3900	Misc. GGC Income	0.00	0.00	0.00		993900	Misc. GGC Expenses	0.00	350.00
						996500	Grd Guardian - in state travel *	90.81	500.00
						996510	Grd Guardian - Supreme travel *	265.90	600.00
						996515	Grd Guardian - Supreme per diem*	300.00	300.00
						996520	Grd Guardian - Grand Lodge travel*	50.00	50.00
						996525	Grd Guardian - Grand Lodge per diem*	85.38	150.00
						996530	Grd Guardian - Grand Chapter travel*	50.00	50.00
						996535	Grd Guardian - Grand Chapter per diem*	0.00	75.00
						996540	Grd Guardian - York Rite travel*	50.00	50.00
						996545	Grd Guardian - York Rite per diem*	0.00	75.00
						996560	Grd Secretary - Supreme travel*	0.00	600.00
						996565	Grd Secretary - Supreme per diem*	0.00	300.00
						996570	A Grd Guardian - in state travel*	300.00	300.00
						996580	A Grd Guardian - Supreme travel*	293.50	400.00
						996585	A Grd Guardian - Supreme per diem*	456.72	300.00
4000 Committees									
						994000	Committees		
						994010	Committees-Misc.	0.00	200.00
						994011	Committees - Postage	0.00	75.00
4100	Board of Trustees	0.00	0.00	0.00		994100	Board of Trustees	0.00	50.00
4200	Spirit Ambassador Entry Fees	0.00	150.00	(150.00)		994200	Spirit Ambassadors Expenses	0.00	150.00
4300	Miss Job Pageant (self-supporting)	0.00	0.00	0.00		994300	Miss Job Pageant	0.00	700.00
4310	Entry Fees	0.00	300.00	(300.00)		994320	MSDJD Sash and Tiara	0.00	50.00
4330	Sponsorships (not budgeted)	0.00	0.00	0.00		994310	Miss IOJD Registration (Supreme)	0.00	300.00
4400	Education-Bethel Annuals	938.29	1,500.00	(561.71)		994330	Sponsorship Travel Exp.	0.00	0.00
4430	Education - GG Project	0.00	0.00	0.00		994400	Education-Scholarships	0.00	2,500.00
4440	Education Fundraiser	0.00	0.00	0.00		994430	Education - GG Project Expense	0.00	0.00
4450	Education - AGG Project (MOJO)	0.00	0.00	0.00		994440	Education Fundraiser	0.00	0.00
						994450	AGG Fundraiser Expense (MOJO)	0.00	0.00

Income				Expenses					
	General Fund	Actual	Projected	Diff.		General Fund	Actual	Projected	Diff.
	4490 Education Donation Misc.	1,100.00	0.00	1,100.00					
	4500 Promotion-Bethel Annuals	663.29	1,000.00	(336.71)		994500 Promotion - Membership	0.00	150.00	(150.00)
	4510 Promotions - Fund Transfers	275.00	0.00	275.00		994510 Promotion - Certificates	0.00	300.00	(300.00)
	4520 Promotions - Misc.	0.00	0.00	0.00		994520 Promotion - Misc.	0.00	150.00	(150.00)
	4530 Jobie U	885.00	1,400.00	(515.00)		994530 Jobie U	880.00	1,400.00	(520.00)
	4600 Awards (RP, LOV, AMYST)	0.00	500.00			994600 Awards (RP, LOV, AMYST)	0.00	500.00	(500.00)
	5000 Fundraising					995000 Fundraising			
	5400 G Guide Fundraiser	2,814.60	2,000.00	814.60		995400 G Guide Fundraiser			
	5500 JD License Decals	230.00	0.00	230.00		995500 JD License Decals	502.20	1,000.00	(497.80)
	5600 Misc. Fundraisers (5K)	0.00	0.00	0.00		995600 Misc. Fundraisers	0.00	0.00	0.00
	6000 Grand Bethel					996000 Grand Bethel			
	6110 Grand Bethel Miscellaneous	0.00	0.00	0.00		996110 Grand Bethel Miscellaneous	0.00	0.00	0.00
	6120 Fundraising Projects	0.00	100.00	(100.00)		996120 Fundraising Expenses	0.00	100.00	(100.00)
	6130 PGBHQ Jewel overage	0.00	0.00	0.00		996130 PGBHQ Jewels	0.00	160.00	(160.00)
	6135 PMSDJD Jewel overage	0.00	0.00	0.00		996135 PMSDJD Jewels	0.00	160.00	(160.00)
						996140 GBHQ Sash & Tiara	0.00	50.00	(50.00)
	6200 GBHQ Travel Fund	0.00	200.00	(200.00)		996200 GBHQ Travel Fund - Instate	0.00	200.00	(200.00)
						996210 GBHQ Supreme Travel*	119.05	400.00	(280.95)
						996220 GBHQ Supreme Per Diem*	300.00	300.00	0.00
						996230 GBHQ Grand Lodge Travel*	0.00	50.00	(50.00)
						996240 GBHQ Grand Lodge Per Diem*	0.00	100.00	(100.00)
						996250 GBHQ Grand Chapter Travel*	0.00	50.00	(50.00)
						996260 GBHQ Grand Chapter Per Diem*	0.00	50.00	(50.00)
						996270 GBHQ-York Rite Travel*	0.00	50.00	(50.00)
						996280 GBHQ York Rite Per Diem*	0.00	50.00	(50.00)
	6300 MSDJD Travel Fund	0.00	200.00	(200.00)		996300 MSDJD Travel Fund - Instate	200.00	200.00	0.00
						996310 MSDJD Supreme Travel*	286.75	400.00	(113.25)
						996320 MSDJD Supreme Per Diem*	600.00	300.00	300.00
						996330 MSDJD Grand Lodge Travel*	0.00	50.00	(50.00)
						996340 MSDJD Grand Lodge Per Diem*	0.00	100.00	(100.00)
						996350 MSDJD Grand Chapter Travel*	0.00	50.00	(50.00)
						996360 MSDJD Grand Chapter Per Diem*	0.00	50.00	(50.00)
						996370 MSDJD York Rite Travel*	50.00	50.00	0.00
						996380 MSDJD York Rite Per Diem*	50.00	50.00	0.00
	6230 Grand Bethel Misc Donations	475.00	1,000.00	(525.00)		996911 Grand Bethel Expenses (capes, etc)	0.00	200.00	(200.00)
	7000 Advances					997000 Advances			
	7100 Grd Guardian Session Return*	0.00	1,000.00	(1,000.00)		997100 Grd Guardian Session Advance*	0.00	1,000.00	(1,000.00)
	7200 V Grd Guardian	0.00	1,000.00	(1,000.00)		997200 V Grand Guardian Advance*	0.00	1,000.00	(1,000.00)
	7300 Grd Guide Fundraiser Adv Return*	0.00	1,000.00	(1,000.00)		997300 Grd Guide Advance*	0.00	1,000.00	(1,000.00)
	8000 Fraternal Relations					998000 Fraternal Relations			
	8100 Masonic Donations	1,350.00	0.00	1,350.00		998100 Masonic Donations	0.00	0.00	0.00
						998200 Donation to Grand Lodge	50.00	50.00	0.00
						998300 Donation to York Rite	50.00	50.00	0.00
						998400 Donation to Grand Chapter	50.00	50.00	0.00
	9000 Miscellaneous					999000 Miscellaneous			
	9100 PGG Jewel Overage	0.00	0.00	0.00		999100 PGG Jewel*	0.00	230.00	(230.00)
	9110 PAGG Jewel Overage	0.00	0.00	0.00		999110 PAGG Jewel*	0.00	230.00	(230.00)
	9999 HIKE Fund (pass-thru)	100.00	0.00	0.00		999999 HIKE Fund (pass-thru/donation)	100.00	0.00	100.00
	9900 Budget Reserve Contribution	0.00	9,966.00	(9,966.00)					
	Total Income	13,017.77	32,760.00	(19,742.23)			11,358.62	32,760.00	(21,401.38)

## **Mid-year CAV update**

As of the March 1<sup>st</sup> report South Dakota currently has 144 trained volunteers plus 3 that have taken the training but will expire this month if they do not send in their paperwork by April 22<sup>nd</sup>. We have trained a total of 229 adults, 56 have expired by not renewing and 22 did not apply after taking the training class.

Since last Grand Session we have held 5 training sessions. There were 2 held in Pierre, 1 each in Sioux Falls, Rapid City and Hot Springs. As of March 1<sup>st</sup> we have a new training video with only a couple of minor changes and a new feedback form. A few minor changes were made in the Guidelines for GG's, VGG's and Deputies document and on the violation reporting forms which may be downloaded from the Supreme website. There will also be an "on-line" refresher course coming soon.

There is a revised renewal form now available which you will be receiving from me. For any of you that have renewals to send in that included a green notice with your letters, please go to the website and download the new form before you send it in.

For those who wish to set up a training, please contact either the GG or me at least 30 days before you want the training because we need to go through Supreme before we can set it up.

## Income

[illegible]

## Expenses

General Fund			14-15		15-16		16-17		17-18	
Bethels			Actuals	Actuals	Actuals	Budgeted	Budgeted	Budgeted		
991000	Annuals to Supreme		2,672.26		2,734.55		3,000.00		2750.00	
	Paraphernalia Insurance		0.00		0.00				0.00	
	Youth Protection		455.46		319.72		500.00		700.00	
992000	GG Council									
	Dues funds returned		40.00		0.00		0.00		0.00	
	Supplies from Supreme		672.97		218.67		500.00		500.00	
	Gr Sec/Gr Treas Expenses		535.61		66.25		275.00		200.00	
	Grand Guardian Expenses		0.00		0.00		400.00		400.00	
	Proceedings		0.00		0.00		0.00		0.00	
	Bethel Reinstitution		0.00		0.00		0.00		0.00	
	Trailer License		30.50		0.00		50.00		50.00	
	Computer - Technology-Webmaster		1,019.74		980.72		900.00		700.00	
	Directors and Officers Insurance		0.00		2,416.00		1,200.00		1300.00	
	Legal and Tax Fees		243.20		316.75		600.00		400.00	
	Grand Secretary Gratuity		900.00		900.00		900.00		900.00	
	Grand Treasurer Gratuity		650.00		650.00		650.00		650.00	
	Misc. Expense		0.00		0.00		0.00		0.00	
	Supreme Workshops		600.00		0.00		0.00		0.00	
	Supreme Visit		0.00		82.43		300.00		300.00	
State HIKE Event		0.00		1,087.94		75.00		75.00		
Ways & Means		2,703.59		821.47		250.00		1500.00		
Ways & Means Adv for G Bethel				445.00		530.00		500.00		
Grand Session Expense		8,541.07		11,315.91		0.00		0.00		
Grd Office/Rep Medallions Exp		20.70		208.65		400.00		400.00		
Misc. GGC Expenses		0.00		0.00		200.00		200.00		
Grd Guardian - in state travel *		0.00		51.50		500.00		500.00		
Grd Guardian - Supreme travel *		396.81		462.68		400.00		400.00		
Grd Guardian - Supreme per diem*		300.00		300.00		500.00		500.00		
Grd Guardian - Grand Lodge travel*		47.01		0.00		50.00		50.00		
Grd Guardian - Grand Lodge per diem*		126.76		0.00		150.00		150.00		
Grd Guardian - Grand Chapter travel*		0.00		0.00		50.00		50.00		
Grd Guardian - Grand Chapter per diem*		0.00		0.00		75.00		75.00		
Grd Guardian - York Rite travel*		48.09		0.00		50.00		50.00		
Grd Guardian - York Rite per diem*		0.00		0.00		75.00		75.00		
Grd Secretary - Supreme travel*		0.00		429.58		0.00		0.00		
Grd Secretary - Supreme per diem*		0.00		300.00		0.00		0.00		
A Grd Guardian - in state travel*		70.80		0.00		300.00		300.00		
A Grd Guardian - Supreme travel*		283.66		183.60		400.00		400.00		
A Grd Guardian - Supreme per diem*		300.00		300.00		500.00		500.00		





Immediate Amendment - PASSED 4/1/17 20  
AS AMENDED (See next page)

Please use a separate sheet for each change. Amendments must be mailed to the Grand Secretary, postmarked no later than forty five (45) days prior to the Annual Grand Session, or postmarked no later than February 15, 2017.

## NOW READS:

DELETE in its entirety

X ADD new to read

AMEND to read: UNDERLINE THE CHANGED WORDS as amended


## WILL READ:

Page SDB\_GGC 3F Article III Section 10 Subsection

Section 10. Grand Chaplain shall:

(a) Necrology

- (1) Shall prepare and present a suitable memorial service at Annual Session.
- (2) Shall keep a permanent file which shall be turned over to her/his successor.

Bethel #1   
3 Bobbie Deuster PGG  
10 Mary Sam PGG  
19 Jennifer Little  
21 Glen Portmore  
12 Bob Carrico  
38 - Lyn Neiman PGG  
44 Joan Coady

## IMMEDIATE AMENDMENT – PASSED AS AMENDED

Please use a separate sheet for each change. Amendments must be mailed to the Grand Secretary, postmarked no later than forty five (45) days prior to the Annual Grand Session, or postmarked no later than February 15, 2017.

### NOW READS:

DELETE in its entirety

X ADD new to read

AMEND to read: UNDERLINE THE CHANGED WORDS as amended

### WILL READ:

Page SDB\_GGC 3F Article III Section 10 Subsection

Section 10. Grand Chaplain shall:

(a) Necrology

(1) Shall prepare and present a suitable memorial service at Annual Session.

(2) ~~Shall keep a permanent file which shall be turned over to her/his successor.~~

(2) Shall submit a report for the proceedings which will include a copy of the memorial and a listing of those recognized in the memorial.

Immediate Amendment - PASSED 4/1/17

23

Please use a separate sheet for each change. Amendments must be mailed to the Grand Secretary, postmarked no later than forty five (45) days prior to the Annual Grand Session, or postmarked no later than February 15, 2017.

## NOW READS:

DELETE in its entirety

X ADD new to read

AMEND to read: UNDERLINE THE CHANGED WORDS as amended

## WILL READ:

Page SDB\_GGC 3F Article III Section 11 Subsection

### 11. Grand Librarian shall

#### (1) JDI Knowledge Test

(a) Send communications in September to all Bethels under the GGC to encourage participation by the girls and adults. The mailing address, directions and fee information shall be included.

(b) Keep a permanent file which shall be turned over to his/her successor.

Bethel #1 *[Signature]*  
#3 Bobbie Dent PGG  
#10 *[Signature]* PGG  
~~#10~~  
#19 *[Signature]*  
#21 *[Signature]*  
#12 Bob Carrico  
#38 Lyn Newman PGG  
#44 *[Signature]* Co-Ad

Immediate Amendment - FAILED 4/1/17

24

Please use a separate sheet for each change. Amendments must be mailed to the Grand Secretary, postmarked no later than forty five (45) days prior to the Annual Grand Session, or postmarked no later than February 15, 2017.

**NOW READS:**

DELETE in its entirety




X ADD new to read

AMEND to read: UNDERLINE THE CHANGED WORDS as amended

**WILL READ:**

Page SDB-GGC6 Article XIV Section 3 Subsection (b) 10

10. Consider invitations for Annual Session locations two (2) years in advance.

Bethel 1 -   
3 - Bobbie Dente PGG  
10 - Ray Sam PGG  
19 -   
21 - Colen Patmore  
12 - Bob Carrico  
38 - Lyn Neuman PGG  
44 - 

WITHDRAWN

25

Please use a separate sheet for each change. Amendments must be mailed to the Grand Secretary, postmarked no later than forty five (45) days prior to the Annual Grand Session, or postmarked no later than February 15, 2017.

**NOW READS:**

DELETE in its entirety

X ADD new to read

AMEND to read: UNDERLINE THE CHANGED WORDS as amended

**WILL READ:**

Page SDB\_GGC 3F Article IV Section 5 Subsection

The Jobies to Be Committee :

- (a) Supervise the activities of the Jobies to Be program.
- (b) Attend all Jobies to Be meetings.
- (c) Give a detailed report of all Jobies to Be activities when requested to do so by the Executive members of the BGC.

Bethel #1 *[Signature]*  
3 - Bobbie Dexter PGG  
10 - Nancy Doran PGG  
19 *[Signature]*  
21 Coleen Patmore  
12 Bob Carrico  
38 - Lyn Neiman PGG  
44 - Joann Coady