

## SD Board of Trustees Meeting

9-25-22 Via Zoom

Pending Approval

The meeting was called to order at 7:08pm CT with Chairman Sally Richardson, Sarah Maskovich GG, Kim Miles, Bobbie Deuter PGG, Jen Blake PGG, Kennedee Miles, Tyler Peoples AGG, Krista Vandersnick VGG, Matt Johnson VAGG, Sandy Vanneman Gr Treasurer and Lyn Neiman Gr Secretary in attendance.

Kim opened with prayer.

Old Business – None

New Business –

Checking balance currently is being looked into by Sandy.

The audit report was given to Sally, Sarah and Lyn and will be forwarded to all Board members.

Sarah read the report. Books looked good. Quick books outdated as well as Windows. Current windows won't support updated Quickbooks. There was discussion as to replacing both Secretary and Treasurer computers. Funds would need to be taken from Mainstay Funds for paying bills in budget as well as computers. Sandy will look into costs and if we can wait until start of next year and make one withdrawal.

Sarah asks if the GGC will pay the registration for Bash for any Prospects. Cost is \$25 and includes lunch, dinner on Saturday and breakfast Sunday am. Girls staying at Center if they want to. There will be no Pageant as only one girl indicated an interest. Sarah contacted all Guardians to verify no additional interest. Going to hold a mock pageant with names drawn for girls to participate as well as judges from adults attending. Purpose is to educate girls what to expect for Pageant in future and hopefully get more participation.

Sarah has decided to keep Arianna as Miss for the next year, and she has agreed to do so. It is important for her to travel. It will be ok for Mollie to continue as Miss Congeniality as well if she wants to.

Sarah has signed contract from Ramkota, Pierre for Grand. Rooms will be \$103 per night. Sarah will forward the contract to Board members.

Sarah has changed the login for the zoom account from Dawn Erk's email to the new Grand Guardian email ([sdjdGrandGuardian@gmail.com](mailto:sdjdGrandGuardian@gmail.com)).

Dates for Grand are not ideal but will have to do the best we can. These dates best for attending Grand Lodge and for Bobbie Deuter who will be Grand Bethel Guardian.

Kaylene is working on venues for Grand 2025. Also working on fundraising.

Krista has talked with Kaylene and her plan is to have each Bethel hold their own Pizza Ranch Fundraiser with proceeds going to GGC. More to come. Krista has been in touch with a couple venues for Grand 2024 but waiting to see 2023 contract to ensure she has covered all needs.

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Sandy will talk to Ramkota while she is there for Grand Chapter.

Payment for Prospects at Bash shall be taken out of promotion budget. Sarah will include information with Bash information to all. To be reimbursed, Bethels can submit to Promotion committee for reimbursement for Prospect registration if they are honestly considering membership. Bethels must have enough chaperones to cover all girls they bring. It will be up to Bethel Guardians to determine if Prospects are truly interested.

Kim gave the closing prayer.

The meeting was closed at 8:00pm.

Respectfully submitted,

Lyn Neiman, PGG

Grand Secretary