

SD GRAND GUARDIAN COUNCIL

BOARD OF TRUSTEES

APRIL 28, 2018

The meeting was called to order by Board President, Neil Kotas, PAGG, at 10:30 AM in Pierre, SD. The attendance is recorded and attached the minutes of the meeting. The Opening Prayer was offered by Nancy Gonsor, PGG.

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

It was moved by Mona Kotas to approve the minutes as distributed and seconded. The motion was carried.

Unfinished Business

Leadership Handbooks - Sandy Vanneman reported that the handbook was completed and posted to the website. We have had some questions and were able to direct them to the Handbook so it seems to be doing what we need it to do.

Promotional Video - Jen Blake has been working with Maryland to get the video updated to show our information. It is taking some time but remember that we are a volunteer organization. The cost was quoted at \$750.00.

Hotel Contracts - Valori Maher reported on hotel contract bids. She would encourage the board to consider a location other than Huron. The girls are tired of Huron. Sandy's son in law talked to Ramkota to get a standing rate and being able to rotate through various Ramkota locations with a multi-year contract.

Virginia asked about the dates listed on the Aberdeen Ramkota bid.

Kathryn Sannes moved that since all bids are comparable, we start in Sioux Falls in 2020 and it was seconded.

Sally Richardson commented that she is very concerned with the \$2,000 set up fee. We should look at the costs closer. Kathryn replied that we are on the verge of not having membership to consider paying the money.

Sandy Vanneman asked if we could talk with sales at Ramkota to work on a longer term contract.

Toni Richardson commented that it is difficult to vote without an up-to-date bid.

Kathryn Sannes amended the motion to only approve up to the current proposed bid and it was seconded. The motion to approve the amendment was carried.

Sandy Vanneman asked if we want to work with Ramkota to get a multi-year contract for a rotational move and the consensus was yes.

The motion to approve the motion as amended.

Valori thanked the board for approving the location in Sioux Falls. Nancy thanked Mona for the work she has done in hosting in Huron for so many years.

Sandy and Valori will work with Ramkota on a multi-year rotational contract.

There was a lengthy discussion concerning the expenses and the burden on the girls and the bethels. Do we need to again consider trying to cut the length of Grand Session to help control the expenses. Mona Kotas agreed.

Kathryn Sannes commented that Bethels used to shift the costs to the girls. Bethels should consider that.

Dawn wondered if we should do the Grand Guide fundraiser again and earmark the money to cover meals at Grand Session for girls. Other ideas were considered for bethels to raise funds to pay for Grand.

2018-2019 Session T-shirts - Jen has submitted her idea for a design for her t-shirt. Julie is a little concerned about the cost. There is a 100 shirt minimum for \$1580, there is no set-up fee. Jen will pay the bill, all proceeds will be Jen's to recoup her costs, and there will be no inventory turned over to Ways and Means following session.

New Business

Grand Guide Fundraiser - Valori Maher wondered if she needed to do a Grand Guide fundraiser. We did budget for a fund raiser so Val will put one together quickly.

Supreme Visit - Mona is asking how many are coming and what we need to do for rooms for Supreme. The last time that Virginia heard from Shelly, they were all four were coming. Virginia will contact Shelly to see what their plans are for Grand. We will comp one room and we are guessing they will likely need a second room. We will comp the banquet ticket for them. Sally Richardson is in charge of gifts. Kathryn is making cakes for the reception.

Jen Blake asked the scholarship committee to meet to consider scholarship applications. The committee is authorized to give \$500 scholarships.

The closing prayer was offered by Nancy Gonsor.

The meeting was adjourned.

Respectfully Submitted,

Toni Richardson, PGG

Board of Trustees

Grand Guardian Council Meeting Attendance Sheet

DATE: 4/28/18

PLACE: Pierre, SD

Grand Council Officers	Bethel Council Representative by Bethel
GG <i>Virginia P. Kays</i>	1.
AGG <i>Herbert E. Cook</i>	3.
VGG <i>Jan Blake</i>	10.
VAGG <i>Pang Johnson</i>	12.
GGuide <i>Valeri Mahan</i>	19.
GIG <i>Bob Ann</i>	21.
GM <i>Dawn Erk</i>	38.
GOG	44.
GSec <i>Joni Richardson</i>	
GTreas <i>Andrea Sannes</i>	All Other Grand Council At Large
GLib	<i>Max Dan</i>
GChap	<i>Sarah Maskil</i>
GMus	<i>Julie Bartelocke</i>
G1M	<i>Andrea Friedrichsen</i>
G2M	<i>DENNIS WHITE</i>
G3M	<i>CAROL WHITE</i>
G4M	<i>Mary Carey</i>
G5M	<i>Paullette Pepp</i>
GSC	
GJC	
GBG	
AGBG	
Board of Trustees:	
Chair <i>Neil Kotas</i>	
Vice Chair <i>Ann Johnson</i>	
Trustee <i>Mona Kotas</i>	
Trustee <i>Sally Richardson</i>	
Trustee <i>KATHAYN SANNES</i>	
Finance Committee:	