

Minutes of the Board of Trustees

South Dakota Grand Bethel

October 10<sup>th</sup>, 2020 12:00 MST

Meeting was called to order at 12:00 MST. All Bethels were represented for a quorum. I counted 29 people in attendance-if I missed anyone, I apologize.

Julie Bartekoske opened with the Lord's prayer.

Dawn Erk added discussing a Zoom Account and GGC for dues next year to the agenda.

Reading of the Minutes: Lyn Neiman tabled reading the minutes for emailing a copy to everyone.

Treasurer's report: Sandy Vanneman discussed the Treasurer's report.

Terry Knutson discussed Bethel #1's activities.

Krista Vandersnick took a count of active girls for each Bethel:

Bethel #1=12 girls

Bethel #3=11 girls

Bethel #10=10 girls

Bethel #12=4 girls

Bethel #21=8 girls

Bethel #33=17 girls

Bethel #44=3 active and one to be initiated.

Dawn Erk discussed the HIKE report. \$3,180.84

Unfinished Business: None

New Business: Reminder to file your 990 N's as soon as possible.

CAV courses online may be available-let Carol White know if interested. Get your CAV as soon as possible-don't wait until the last minute. If you have any problems, call Supreme. Discussed possibly charging \$5 for anyone who signs up but doesn't show up and paying ½ of their CAV fees. Sarah Mascovich moved to pay for all new CAV's, 2<sup>nd</sup> by Julia Knutson. Motion carried. Discussion followed to include those people who lost theirs and have to take the course again-all agreed that since they lost it they should have to pay for it themselves.

The CD's were discussed-we cashed in 2 of them-one International Job's certificate and keeping one 2022 insurance certificate out to keep Supreme from taking them. Sandy and Dawn are working on these.

Dawn Erk explained about the stimulus checks every bethel received. They are to help out the bethels with promotions and fund raising, etc.

October 25<sup>th</sup> is our Zoom initiation for Lorelei Arechiga from Bethel #44 and possibly 2 others. 2:00pm MST

Dawn urged everyone to get online and check emails, addresses and phone numbers and make sure they are correct. Jen Blake will share the link to bypass this. Discussion followed about getting our own Zoom account for the Grand Guardian council. Krista stated that they have a non-profit rate. Julia Knutson moved to get a Zoom account for GGC, 2<sup>nd</sup> by Sarah Mascovich. Motion carried.

Annual reports were discussed-Mona Kotas moved to pay each girls' annual amount, 2<sup>nd</sup> by Julia Knutson. Discussion followed about paying for only the "active" girls-each Bethel will decide who those are. Mona amended the motion to pay for the "active" girls, 2<sup>nd</sup> again by Julia Knutson. Motion carried.

Membership and meetings were discussed-suggesting reaching out to Masons, Eastern Star, etc. and maybe getting word out on their quarterly messenger and what they can do for helping to promote us.

Lyn Nieman discussed the virtual "Bee" program-it's for girls age 8 and up.

Dawn Erk reported on her TShirts-she is not going to order a big amount this year-she will be doing them by orders only.

**Sunshine and Rain:** Jen Blake reported that her husband Ben has been diagnosed with parkinsons. Julia reported that Caleb is due to have another spinal surgery-he has already had one and needs another one and to please keep Aimee and Caleb in our prayers. Matt has to change his AC after the meeting. Sarah turned 40-happy birthday Sarah and Sandy feels old! 😊 Lyn thanked everyone for doing our meeting on Zoom instead of meeting in person. Ginny is having a baby girl December 9<sup>th</sup>-welcome to our future Jobie! Kathryn Sannes has COVID and is finally getting over it! Dawn's sunshine is Aspen and Kinsley.

Binders: please coordinate to exchange binders with one another.

Discussion on the trailer: Dawn Erk and Mona Kotas discussed someone purchasing the trailer and leasing it out to Bethels. An inventory needs to be done on the contents. Something was mentioned about \$400 for new tires but I missed the discussion there.

Julie Bartekoske lead us in a closing prayer.

Meeting was adjourned at 2:12pm MST.

Respectfully submitted;

Tammy Wiese, Grand Secretary