SOUTH DAKOTA GRAND GUARDIAN COUNCIL

Wednesday, June 7, 2017

The meeting was opened by Carrie Bunkowske. She led the group in the Pledge of Allegiance. The Opening Prayer was given by Nancy Gonsor, PGG, Grand Chaplain.

Marcia Johnston, Grand Marshal, gave the proclamation.

A quorum was established.

There was no agenda distributed so there was no approval of the agenda.

The Grand Master sent an invitation to the Grand Guardian and was passed to the Vice Grand Guardian. The Grand Secretary did not receive a copy of the communication.

Reports – see the Annual Proceedings for the written reports

Grand Outer Guard

Grand Marshal

Grand Inner Guard

Grand Guide

Vice Associate Grand Guardian

Vice Grand Guardian  
Associate Grand Guardian

Grand Guardian

Grand Secretary – postponed to the 45 day meeting

Grand Treasurer – postponed to the 45 day meeting

Scholarship Committee - full report at the 45 day meeting

Jurisprudence Committee – 45 day meeting

Promotion Committee – no one contacted the Promotion Committee during the year

Membership Committee – Herb will work with Gwen (Promotion Committee).

Awards Committee – postponed to the 45 day meeting

Grand Bethel Report – 45 day meeting

HIKE Committee – 45 day meeting

Miss Job Committee – 45 day meeting

Spirit Ambassasor – 45 day meeting

Ways and Means – 45 day meeting

Talent Committee – 45 day meeting

Flags and Medallions – postponed

Registration and Credentials – 45 day meeting

Housing – Mona says everyone has a room

Session Report – Bill Carey – postponed to 45 day meeting

Introductions

Pat Pelham, Supreme Guardian was introduced.

Jessica Stanek, PGG

Krista Greer Vandersnick, BG #38

Andy Freese, ABG #44

Jamie Conrad, BG #12

Matt Johnson, ABG #38

Matt Bunkowske, ABG #19

Bob Tesch, PABG #12

Gwen Schwartz, PBG #3

Larissa Neiman, PBG #38

Monica Freese, Secretary #44

Kris Clark, Treasurer #1

New Business – A warrant has been requested for the repair of the trailer, an unbudgeted item. The amount of $287.64. It was moved by Jessica Stanek to pay the warrant and seconded. The motion was carried.

Presentations

Jen Blake made a presentation to the Grand Guardian and Associate Grand Guardian.

Approval of the Minutes of the Previous Meeting

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

Announcements

The picnic will be in the banquet room.

Jessica announced that the election buckets will be open tomorrow. Bethel #1 and #12 are out of this round. However, if there are no girls from other bethels, they would be added back to the round.

Jessica also asked for any business that should be brought to the Grand Bethel.

Larissa Neiman discussed ritual competition for tomorrow. The schedule is very tight so please make sure that girls are on time and early if possible.

Sally Richardson discussed the Amethyst award pin. The cost of the pin in Black Hills Silver is $150.00 and the cost of it in Black Hills Gold is $160.00.

Lyn questioned if we could look for a more economic option? Sally Richardson talked about the cost of adding an amethyst.

Virginia Kaus suggested that we continue with what we have and pass the costs to the families/bethels.

Larissa asked if we could publish the cost of the award in the call letter. We will need to get a cost each time before publishing the cost.

Jessica Stanek moved to table the discussion to the 45 day and it was seconded. There is no discussion on a tabling motion. The motion was carried.

Virginia Kaus asked for feedback on dates for Grand Session next year. Do we want to go Wednesday – Saturday or Thursday – Sunday next year? There were 19 votes for Wednesday – Saturday and 11 votes for Thursday – Sunday. Virginia asked that we discuss with bethels and bring back feedback tomorrow.

Anne Holzhauser has asked Nebraska for use of a promotional video. They have granted permission and requested a donation to their GGC. The video may not be shared on the internet. We will find a time to share the video during the session so people can view it. Please consider an amount to share. Could be used for Promotion.

Lyn Neiman asked if we could somehow use South Dakota girls in the video? Should we discuss with the girls?

Supreme Guardian, Pat Pelham, discussed that Maryland made a professional video and Washington Job’s Daughters has bought the rights to use the video. They don’t mind that it was made in Maryland. They are putting it in movie theaters and seeing results.

Carrie said we will show the video during Grand and would appreciate feedback from girls and others on the video and the idea of purchasing use of the video.

The Closing Prayer was offered by Nancy Gonsor, Grand Chaplain.

The Grand Marshal made the proclamation to go from labor to rest to reconvene June 8, 2017 at 7pm.

The meeting was adjourned.

Respectfully Submitted,

Toni Richardson, PGG

Grand Secretary