SD Grand Guardian Council Meeting

5-1-2021 Pierre, SD

Meeting was called to order by Grand Guardian Dawn Erk at 12:30pm CST in Pierre, SD and a quorum was established.

**ROLL CALL**

Dawn Erk, GG; Shawn Peel, PAGG; Julia Knutson, VGG; Glen Rice, VAGG; Sarah Maskovich, GGuide; Tyler Peoples, GIG; Kaylene Sauer, GM; Tammy Wiese, GSec; Sandy Vanneman, GTreas.; Sally Richardson, BOT PGG; Kim Miles, BOT; Krista Vandersnick, BOT; Mona Kotas, PGG, BOT; Terry Knutson, PAGG; Carla Knutson, Lillie Palmer,PGG; Matt Johnson, Bob Carrico, PAGG; Joann Coady, Dawn Rice, Andrea Friedrichsen, Natalie King, Kennedee Miles, Jill Glover, Laura Brown, Jess Lambertz, Kathryn Sannes, PGG; Jennifer Little, Lyn Neiman, PGG; Virginia Kaus, PGG.

**Opening Prayer** Joann Coady led us in the opening prayer.

**Approve Agenda** Sandy Vanneman moved and Sarah Maskovich 2nd to approve the agenda, adding Ritual competition under new business. Motion carried.

**Introductions**: Past Grand Guardians Sandy Vanneman, Lillie Palmer, Mona Kotas, Sally Richardson, Lyn Neiman, Ginny Kaus, Kathy Sannes, and Past Associate Grand Guardians Terry Knutson and Bob Carrico were introduced and given a hearty welcome. Council members Sarah Maskovich, Kaylene Sauer, Kennedee Miles, Joann Coady, Kim Miles, Dawn Rice, Natalie King, Jill Glover, Laura Brown, Carla Knutson and Jess Lambertz were introduced and given a hearty welcome. Andrea Friedrichsen, Krista Vandersnick and Jennifer Little were introduced and given a hearty welcome.

**Minutes:** March 6, 2021 minutes-I will add Matt Johnson’s name to them and the bethel report from Bethel #38. It was moved by Krista Vandersnick and 2nd that the October minutes are tabled again. Motion carried.

**Communications**: None

**Treasurer’s Report:** Sandy reported that the one online is still about the same.

**Grand Secretary’s announcements:** I sent the new COVID report to Dawn from Supreme. Otherwise, no new announcements.

**Bethel Reports:**

#1 They made cards for nursing homes. They’ve been having Zoom meetings and also had an egg hunt. They have 8 active girls.

#3 They held installation of officers, they have 8 active girls and 1 Jobie-2-Bee with 2 more that can join in the next 2 years.

#10 They are finally meeting in person, they have 5 new prospects, and are selling pop/water for fundraisers. They are badly in need of adult volunteers.

A discussion followed about the COVID guidelines=meetings are now ok within the state, sleepovers are NOT unless ok’d by Supreme with a $500 deposit for insurance.

#12 They are holding in person meetings now, they are doing May Day baskets, etc. They have 4-7 active girls.

#38 They have 13-14 active girls and 3 new prospects all over Zoom.

#44 They have 3 active girls, they had a virtual escape room and did a statue search downtown and will do Kids Fair. They also are doing an ad at the Elks Theatre for Jobs to promote membership.

#21 They have 7 active girls, they are doing Winner Hot Summer Nights fundraiser.

The HIKE auction on line is doing well.

Sally Richardson discussed “Electioneering” that she found out is going on. “It is illegal and it is not allowed.” Julia got clarification on the difference between filling positions and electioneering for votes. Lyn also discussed making sure we are calling everyone about any available open positions.

**Unfinished Business:** Sarah and Kennedee discussed the Ritual competitions-messengers but no team; Novice, Chaplain, Junior Princess, Senior Princess and Honored Queen, and the Story of Job- no official regalia required but have the girls dress up. Competitions will be uploaded to a locked YouTube account. Judging will be on verbatim only-discussion followed. They are still working out some technicalities.

**Grand Week Schedule:**  7th Monday is a Facebook watch party. Tuesday is the Bethel Scavenger hunt, Wednesday is Christmas in June, Thursday is Jobie Congress by Zoom, Friday is award night, Lily of the Valley and Royal Purple awards, and Saturday is the Grand Bethel Meeting and installation via Zoom for just the girls. Adults will be at a later date.

**TShirts**: Tshirts are still for sale-$10 for girls, $15 for adults and $18 for 3,4 and 5X.

**New Business:** Elections. Tellers are Natalie King and Jennifer Little. It was moved by Krista Vandersnick and 2nd to open the ballot for elections. Motion carried.

Grand Guardian: Julia Knutson It was moved by Mona Kotas and 2nd by Terry Knutson that nominations cease and a unanimous ballot be cast for Julia Knutson. Motion carried. Julia accepted.

Associate Grand Guardian: Glen Rice It was moved by Terry Knutson and 2nd by Bob Carrico that nominations cease and a unanimous ballot be cast for Glen Rice. Motion carried. Glen accepted.

Vice Grand Guardian: Sarah Maskovich It was moved by Sally Richardson and 2nd by Sandy Vanneman that nominations cease and a unanimous ballot be cast for Sarah Maskovich. Motion carried. Sarah accepted.

Vice Associate Grand Guardian: Tyler Peoples It was moved by Sally Richardson and 2nd by Bob Carrico that nominations cease and a unanimous ballot be cast for Tyler Peoples. Motion carried. Tyler accepted.

Grand Guide: Kaylene Sauer, Krista Vandersnick. Vote was 16 for Kaylene, 11 for Krista and 1 for Dawn. Kaylene accepted.

Grand Inner Guard: Bob Carrico It was moved by Terry Knutson and 2nd by Dawn Erk that nominations cease and a unanimous ballot be cast for Bob Carrico. Motion carried. Bob accepted.

Grand Marshall: Krista Vandersnick It was moved by Sarah Maskovich and 2nd by Sally Richardson that nominations cease and a unanimous ballot be cast for Krista Vandersnick. Motion Carried. Krista accepted.

Grand Outer Guard: Matt Johnson It was moved by Sally Richardson and 2nd by Kennedee Miles that nominations cease and a unanimous ballot be cast for Matt Johnson. Motion carried. Matt accepted.

Grand Secretary: Tammy Wiese, Lyn Neiman 1st vote: 13 Tammy, 14 Lyn and 1 bad. 2nd vote: 13 Tammy, 14 Lyn and 1 bad. 3rd vote: 16 Lyn and 12 Tammy. Lyn accepted.

Grand Treasurer: Sandy Vanneman It was moved by Sally Richardson and 2nd by Kim Miles that nominations cease and a unanimous ballot be cast for Sandy Vanneman. Motion carried. Sandy accepted.

Grand Trustees: Discussion followed on how many terms and how many years for each. It was decided there will be two 3 year terms, two 2 year terms and one 1 year term. It was moved by Sandy Vanneman and 2nd by Julia Knutson to vote for these 5 terms. Motion carried.

3 year term: Kennedee Miles-then she withdrew her aspiration. A letter was read from Bobbie Deuter aspiring for the position. It was moved by Sally Richardson and 2nd by Sandy Vanneman to cast a unanimous ballot for Bobbie. Motion carried. By her letter, Bobbie accepted the position.

3 year term: Kennedee Miles It was moved by Sally Richardson and 2nd by Dawn Erk to cast a unanimous ballot for Kennedee Miles. Motion carried. Kennedee accepted.

2 year term: Joann Coady It was moved by Sally Richardson and 2nd by Dawn Erk to cast a unanimous ballot for Joann Coady. Motion carried. Joann accepted.

2 year term: Sally Richardson It was moved by Sandy Vanneman and 2nd by Sarah Maskovich to cast a unanimous ballot for Sally Richardson. Motion carried. Sally accepted.

1 year term: Mona Kotas It was moved by Sarah Maskovich and 2nd to cast a unanimous ballot for Mona Kotas. Motion carried. Mona accepted.

It was moved by Sandy Vanneman and 2nd to destroy the ballots. Motion carried.

Dawn asked everyone to give their extra papers to Kaylene for her chickens.

AMENDMENTS

#1 SD C GGC 1a Article V Destroyed

#2 SD R&R Gr. Bethel 3 Article 7 Drawing Section 1&2 Defeated

#3 SD R&R Miss SD Pageant 2 Article VI Defeated

#4 SD R&R Miss SD Pageant 2 Article V Passed

#5 SD R&R Pageant Article V Defeated

#6 SD R&R Pageant 1 Article VI Section 1 Subsection a-d Passed

#7 SD Miss SD JD Pageant Article VIII Section 1 Subsection a Passed the amended amendment

#8 Miss SD Pageant 1 Article III Section 1 Subsection a,b,c. Passed

#9 SD R&R Amethyst Award 1 Article II Passed

#1-2021 SD R&R Gr Bethel 2 Article VII Section 1 Subsection c Passed

#2-2021 SD R&R Gr Bethel 5 Article XI Section 1 Subsection a Passed

#3-2021 SD R&R Gr Bethel 7 Article XVIII Section 1 Subsection a Passed

#4-2021 SD R&R Gr Bethel 7 Article XVIII Section 1 Subsection a Passed

Julia Knutson discussed her budget-she wasn’t aware she needed to have this decided so she decided to go with the same budget from 2020 and 2021. Larry Johnson is her Finance Chair. 2021-2022 budget is approved.

**Miss SD Job’s Pageant**: It was moved by Kaylene Sauer and 2nd to continue Job’s pageant-discussion followed about when and where to have it.. The survey was discussed regarding the pageant. Kennedee Miles discussed the daughters’ thoughts on the pageant. Dawn thanked Kennedee for working on the survey. Motion carried. Julia and Glen will be planning this and deciding when it will be.

Discussion was held about the number of girls reported on the annual report and how these numbers will be affected on the January 2021 report. We need to keep discussing membership! This is vitally important!

**Sunshine and Rain**: Congratulations to Sally Richardson on her Supreme position. Ginny and Chris’ sunshine-they adopted an embryo and now have their beautiful daughter Jenelle. Kim Miles’ sunshine is Kennedee’s wedding and Kody’s graduation from college. Sandy’s sunshine is Sarah nursing her back to health after her knee surgeries getting her ready for their trip to Disney World. Carrie and Matt Bunkowske’s adoption is final for little Alvin. Jennifer Little’s sunshine is daughter Jakia is doing much better. Sarah asked for prayers for her hubby still battling cancer. Herb Cook just lost his mom. Jo Green is moving to Sioux Falls. Julia and Terry got 23 offers on their house in 4 days and they are now settling comfortably in their new apartment. Mona asked for prayers for her brother-in-law for kidney failure.

Announcements: Please check with your girls about elections. Would a Bethel Guardian or someone from each bethel please pick up your items for Christmas in June. Tshirts-please give Dawn your orders. Congrats to all the elected officers and thank you for helping this great organization.

Closing Prayer: Joann Coady led us in the closing prayer.

Meeting was adjourned at 5:07pm CST.

Respectfully Submitted

Tammy Wiese, Grand Secretary