

SD GRAND GUARDIAN COUNCIL

ANNUAL MEETING

APRIL, 28-29, 2018

PIERRE, SD

The meeting was called to order by Virginia Kaus, GG, at 1:00 PM. Attendance is attached to these minutes. Opening remarks were offered by Carol and Dennis White. The Opening Prayer was offered by Nancy Gonsor, PGG.

Approval of Agenda - The agenda was amended to add Proceedings 2016-2017 and Robes and Capes under Reports. It was moved by Nancy Gonsor and seconded to approve the agenda as amended. The motion was carried.

The Pledge of Allegiance was recited. Grand Marshal Pro-tem, Dawn Erk, proclaimed the meeting from rest to labor.

A quorum was established with representatives of seven bethels present.

Sandy Vanneman, Parliamentarian, read the Rules of Order.

Escort, Introductions and Honor - Members were asked to introduce themselves from their seats.

Installation of Grand Senior Custodian, Dennis White - Dennis was installed into his office.

Minutes of the Previous Meeting - The minutes were distributed by email. It was moved by Valori Maher to approve the minutes as distributed and seconded. The motion was carried.

Communications - A thank you from the Jeannette Horn family (please see attached). Invitation to Nebraska Grand Session, June 20-23, 2018 in Lincoln, NE. Jen Blake will have the information if you are interested.

Grand Treasurer's Report - See the attached Treasurer's Report

Finance, Audit and Budget - Sandy mentioned that the proposed budget is set at the same level as last year. We will vote on the budget tomorrow.

Bethel Reports

Bethel #1 - Royal Reading at downtown library - couldn't hand anything out. Initiated two new girls. Helped with Scottish Rite dinner, helped Trinity Lodge with their banquet, two girls are Demolay Sweethearts, they along with Amber, attended the Sweetheart dinner in Nebraska. Participated with Bethel #38 to fill backpacks for Feeding South Dakota, lots of other activities. Active girls - 11, on books - 12.

Bethel #3 - 7 girls on the books, 6 active, 1 new initiate, circus, lots of activities, rescheduled Official Visits, some girls graduating.

Bethel #10 - 15 on the books, 11 active, 1 waiting to be initiated, new Honored Queen. All girls are at the horse races, fun day for the girls at the bowling alley.

Bethel #12 - Sleepover, handed out 3 petitions, 2 are back in signed, another petition signed, initiated 3 girls. Two Pizza Ranch fundraisers, sold butter braids, box social with Masons, dinner with Belle Fourche masons, Official Visit in April, did a special ceremony "Let's Get Acquainted". More fundraisers to attend Supreme. 12 girls on the books, 11 active.

Bethel #21 - 7 girls on the books, 5 are active, 2 will reach Majority. Did a bake sale, working on a Royal Reading. Getting ready for Grand and the Circus. Did a Past Jobie and Council communication asking for memories about Job's. The Masonic Hall in Winner will be destroyed. The Masons in Winner made an agreement with the City of Winner. There is a permanent home in the Winner City Hall. It has worked out very well so far.

Bethel #38 - 12 on the books, 11 active, tough winter because of weather. Father/Daughter dance went fairly well because of influenza, Official Visit in March, did Honor Mother Mick ceremony. Helped at the circus, 3 petitions in, will initiate 2 girls in May. Prospect Sundae Funday meeting coming up. Asked girls to bring 2 prospective members each.

Bethel #44 - Youth Group bingo party, prospect party, served dinner for OES, Feeding South Dakota, fundraising events coming up, initiated 2 girls, 12 on the books, 9 active.

Official Visits – Virginia stated that official visits have been going well. The team won't be able to visit Bethel #3 because of scheduling problems so they will do something at Grand.

Educational Scholarship - The Scholarship Committee has met. Virginia mentioned that we need to consider a fundraiser for the scholarship fund.

Promotion - We gave each Bethel 50 crowns to give away at Royal Readings. If Bethels haven't done a Royal Reading, they need to do so.

Amethyst, Degree of Royal Purple, Lily of the Valley Award - Carol is looking for an option for an Amethyst award. If anyone would be willing to donate their pins back, we could add an Amethyst to the plain pin for about \$50. The cost of a new pin of the current design can be made by Riddles at a cost of about \$165.00, which is cost prohibitive.

Grand Bethel - Grand is June 6 - 9 in Huron. Deadlines are approaching. Please be mindful of deadlines. Help girls to learn their parts. We want to make a good impression with the Supreme Team who will be visiting. The Grand Librarian's report is open to adults and girls. Sandy suggested that there should be a fundraiser to NOT wear swimwear at the Grand picnic. There is an updated meal registration form on the website. It is important that people eat the meals at Grand because the meals often help to keep the

costs of the hotel down. There will be a reception for the Supreme Team at Grand, following Formal Opening.

HIKE - Dawn Erk reported on HIKE activity to date. We have had limited donations to date. Dawn would like to get some new HIKE brochures. The cost would be about \$7-\$14. Please send in money to Dawn if you have money. It was moved by Jen Blake to order 300 HIKE brochures at a cost of about \$14 and it was seconded. The motion was carried.

JDI Ritual Knowledge Course - Kathryn has received one and has a request for one. Don't wait until the last minute to get the courses done.

Ms SD Job's Daughter pageant - it looks like there may only be 2 girls so far. It would be very good if we could get another girl or two to participate. It was moved by Toni Richardson to cancel the pageant unless there are 3 or more girls registered to participate this year and it was seconded. Virginia Kaus moved a substitute motion to allow the pageant to continue with less than three members but the pageant would occur during the formal banquet and was seconded. The motion was carried.

Webmaster - Jen Blake has done a great job helping Dallas serve as the webmaster.

Spirit Ambassadors - Kennedee has twelve girls running. Will take more if bethels haven't sent in yet.

T-shirts - Virginia has t-shirts available. If there are any people that need to order for sizes unavailable, the orders need to be in by Sunday, April 29th to receive them by Grand.

Grand Session - be on time with deadlines

Medallions and Flags - who should order medallions? Kim Miles, Chair of the Flags and Medallions committee, will take care of it.

Necrology - please get names to Angela Pascoe. Turn in Gene Leao's name to Supreme. (Note from Toni: this has been done, along with Jeanette Horn)

Grand Registration - in to Sandy by May 15

Ritual Competition - Jessica Somsaath is taking over ritual for Courtney Geigle and Lindsay Heath. Jessica is looking for judges. We cannot make copies of the ritual so if every bethel could bring at least one large print ritual to Grand for use, that would be helpful.

Talent Show - if there isn't one person from each bethel, Virginia will do an oral interpretation piece.

State HIKE - at Splash Central in Huron

Proceedings - Denise has the proceedings from last year and will hand out to Bethels.

Robes and Capes - There are a large number of robes that are not in good condition. There are cords in tough shape, and there are some capes and bags that are available to take. Sarah suggested that we

could use the old robes to make some ditty bags to sell at Grand. Lyn suggested bethels could make slips out of the old robes. Carol has made pillows out of old robes as well.

Unfinished Business

CAV classes and online renewal - Carol is collecting updated email addresses. She gave her report. See attached. There is some concern that Supreme is moving away from issuing cards. It will be difficult to know if people are CAV- trained. Carol was thanked for her work on the CAV committee.

Grand Bethel Contract proposals - At the Board of Trustees meetings, we discussed going to different locations. The Board did approve accepting the bid to hold Grand Session in Sioux Falls in 2020. There was a lot of discussion. Please see the minutes of the Board meeting for further details.

Babysitting Service at Grand Session - There will be a babysitting service offered at Grand this year. Virginia needs to know if you will be bringing kids to Grand so we can get it arranged. Kids cannot be in closed Bethel meetings. We will also offer the service at Formal Opening as well so they aren't disruptive. There is some question about liability. We will need to look into this further if there is interest. A possible solution would be the use of Form 125, the Personal Health Form, which is an acknowledgement by parents that they assume the risk.

Awards at Grand - We will need some Lily of the Valley flowers for the award.

Promotional Material - Jen Blake is working with Maryland to get a promotion video with South Dakota information. We are working on putting together a State Fair table with promotional materials, banners, etc. The cost of a booth at State Fair is \$500. Brown County Fair (Aug 13-19) is \$320 minimum. Andrea Friedrichsen asked if anyone has considered advertising with SD Public Broadcasting. Jen mentioned that every radio and TV station and newspaper has community calendars, most are free. Please use them.

Supreme Visit - Sally Richardson is going to get gifts for those who attend. If you have something you would like to donate for that, it would be appreciated. She will spend approximately \$25 per person.

T-shirts - see above

Leadership Handbook - is available on the website. Every bethel should have a copy available for use. There is a ton of information included in the handbook. Thank you to Sandy for taking the lead on updating the Leadership Handbook.

New Business

Elections - Herb Cook presided over elections. Andrea Friedrichsen and Chris Kaus served as tellers. There are 31 voting delegates. A majority is 16 votes.

Jen Blake aspired to Grand Guardian. Sally Richardson moved that nominations cease and a unanimous ballot be cast for Jen Blake and it was seconded. The motion was carried. She accepted the position.

Larry Johnson aspired to Associate Grand Guardian. Sally Richardson moved that nominations cease and a unanimous ballot be cast for Larry Johnson and it was seconded. The motion was carried. He accepted the position.

Valori Maher aspired to Vice Grand Guardian. Bobi Deuter moved that nominations cease and a unanimous ballot be cast for Valori Maher and it was seconded. The motion was carried. She accepted the position.

Bob Carrico aspired at Vice Associate Grand Guardian. Bobi Deuter moved that nominations cease and a unanimous ballot be cast for Bob Carrico and it was seconded. The motion was carried. He accepted the position.

Dawn Erk aspired to Grand Guide. Jen Blake moved that nominations cease and a unanimous ballot be cast for Dawn Erk and it was seconded. The motion was carried. She accepted the position.

Dawn Erk nominated Andy Freese to the position of Grand Inner Guard. Mary Carey moved that nominations cease and a unanimous ballot be cast for Andy Freese. The motion was carried. Jen Blake read a letter of acceptance from Andy Freese.

Nominations were called for Grand Marshal. No one aspired and there were no nominations. There was no election.

Nominations were called for Grand Outer Guard. No one aspired and there were no nominations. There was no election.

Toni Richardson aspired to Grand Secretary. Sandy Vanneman moved that nominations cease and a unanimous ballot be cast for Toni Richardson and it was seconded. The motion was carried. She accepted the position.

Sandy Vanneman aspired to the position of Grand Treasurer. Sally Richardson moved that nominations cease and a unanimous ballot be cast for Sandy Vanneman and it was seconded. The motion was carried. She accepted the position.

Kim Miles aspired to the position of Grand Trustee. Lyn Neiman aspired to the office of Grand Trustee. Ballots were cast. There were 31 ballots cast. Kim Miles received 21 votes and Lyn Neiman received 10 votes. Kim Miles received a majority vote and was elected. She accepted the position.

Krista Vandersnick aspired to Grand Trustee. Mona Kotas moved that nominations cease and a unanimous ballot be cast for Krista Vandersnick and it was seconded. The motion was carried. She accepted the position.

Sandy Vanneman moved to destroy the ballots and it was seconded. The motion was carried.

Amendments

The amendment was amended and passed. See attachment.

Dawn Erk proclaimed us from labor to rest to reconvene at 9:00 AM tomorrow morning, April 29.

The meeting was called back to order by Virginia Kaus, GG, at 9:15 AM. Nancy Gonsor offered the morning prayer. Dawn Erk proclaimed the GGC from rest to labor.

A quorum was established with representatives of six bethels. Jessica Stanek and Sue Cook were introduced.

Virginia reminded everyone that Spirit Ambassadors need to return their sashes.

Watertown is still interested in re-starting a bethel, however, they want to first focus on Demolay.

Storage of Paraphernalia - Pierre Building Board offer - There have been a number of boxes stored at the Masonic Center in Pierre for three years. The building board has offered to let us rent a closet for storage for \$175.00 a year. Denise Peel moved that we pay the Masonic Building Board \$175.00 a year to rent a closet for storage and it was seconded. The motion was passed.

There was much discussion about various expenses before we move into the adoption of a budget. Items for discussion included promotion ideas, which could result in costs. Increased costs would need to be included in the budget to be adopted.

Julie Bartekoske moved that we develop a committee to research promotional booths at events to develop a plan and a budget for next year and it was seconded. The motion was carried.

Past Grands Memorial - in 1993, it was decided to do a \$20 memorial to HIKE in memory of the Past Grand. It was moved by Nancy Gonsor to send a \$25 memorial to HIKE and it was seconded. Jessica Stanek asked who would be responsible? The Grand Secretary will be contacted to send the memorial to HIKE. The motion was carried.

There was further discussion about promotion material and what we should do to increase the budget. Carla Knutson suggested we look at getting a table cloth for each bethel to start with. Larry moved we increase the Promotion - Misc. by \$1,000 to help with promotional material.

After a line-by-line discussion and adjustments from the proposed budget offered by the Finance Committee, Toni Richardson moved we accept the budget as amended for the ensuing year and it was seconded. The motion was carried. Please see the attached 2018-2019 Final Budget.

Ways and Means - If bethels know they need charms, please tell Julie prior to the end of the meeting today.

If anyone needs an XL or 4XL shirt, let Virginia know.

Don't forget license plate decals are available for purchase from the Grand Secretary at \$20 a set.

Each girl or child under the age of 20 must have insurance Form 125 to go to Grand Session. This is the Personal Health Form. Girls cannot attend the water park without this form. Also, please make sure you have media release forms for the girls.

\$739.00 was collected from the HIKE auction.

Sunshine and Rain

Jo and Jack Mitchell have moved to the nursing home in Highmore, SD. Please keep them in your thoughts. Send them cards. Delpha and June will be visiting them May 10.

Larissa Neiman has bought a home outside of Tulsa, OK. Liam Neiman, Lyn's grandson, is having surgery to remove his kidney.

Please keep Courtney Geigle in your thoughts as her unborn daughter struggles with some health issues.

Bob Carrico has a new grandson.

Jessica Somsaath has a new baby boy.

Angela Pascoe had her daughter last night 4/28/18.

Herb is a great grandfather to a baby boy.

Jo Green has to have a replaced knee replaced again.

Larry Johnson's daughter Stacy had a baby girl.

Dawn Erk has a new granddaughter.

Carrie and Jared bought a new house. A new address is coming.

Kathryn is excited that John will be promoted to Colonel and he will move to Florida. He will be deployed for about 9 months.

Bobbi's sister, Jo, was deployed again.

Herb was in the news because he lost his class ring while in the military. Many years later, his old roommate returned it. Now Herb and Sue can go steady.

Announcements

Toni Richardson encouraged all bethels to participate in the Supreme Librarian's Competition.

Virginia reminded all to be reading their book "Out of my Mind".

Ann would like to have a short Board of Trustees meeting before we are over.

Chris Kaus thanked everyone for coming. The money for meals is going to pay for the new bathroom. If anyone is interested in taking irises planted at the Pierre lodge, please take them. The retaining wall will be replaced so they will need to go.

Nancy Gonsor offered the closing prayer.

Dawn Erk proclaimed us from labor to rest to reconvene on Thursday, June 7th in Huron, SD.

The meeting was adjourned at 11:25 AM.

Respectfully Submitted,

Toni Richardson, PGG

Grand Secretary

Grand Guardian Council Meeting Attendance Sheet

DATE: 4/28/18

PLACE: Pierre, SD

Grand Council Officers	Bethel Council Representative by Bethel
GG <u>Virginia L. Karp</u>	1.
AGG <u>Herbert E. Cook</u>	3.
VGG <u>Jan Blake</u>	10.
VAGG <u>Paul Johnson</u>	12. <u>Cora Hunter BG</u>
GGuide <u>Salori Maher</u>	19.
GIG <u>John</u>	21. <u>Coleen Patmore</u>
GM <u>Dawn Erk</u>	38. <u>Krista Vandersnick, BG, PHQ</u>
GOG	44. <u>Paulette Rupp</u>
GSec <u>Tom Richardson</u>	
GTreas <u>Sandra Danner</u>	All Other Grand Council At Large
GLib <u>KATHRYN SANNES</u>	<u>Lilli Palmer PGG #21</u>
GChap	<u>Ayn Weiman PGG - #30</u>
GMus <u>Mary Carey</u>	<u>Courtney Segenge #38</u>
G1M <u>Nancy Danson</u>	<u>Julie Bartelocke, PB6, MM</u>
G2M	<u>Andrea Friedrichsen #9</u>
G3M	<u>Conroy Allen #12</u>
G4M	<u>Carol White PGG</u>
G5M	<u>Bobbie Denton PGG</u>
GSC <u>DENNIS WHITE</u>	<u>Kern Miles PGG 44, MM 23, DORP</u>
GJC	<u>Kennedee Miles PMSD 14-15, PHQ & MM #44</u>
GBG	<u>Sarah Vanneman-Maskovich BGT #10</u>
AGBG	
Board of Trustees:	
Chair <u>Neil Kotas</u>	
Vice Chair <u>John Danner</u>	
Trustee <u>KATHRYN</u>	
Trustee <u>Mona Kotas</u>	
Trustee <u>Sally R. Hansen</u>	
Finance Committee:	

**SOUTH DAKOTA
GRAND GUARDIAN COUNCIL
FY 18 FINANCIAL REPORT**

July 1, 2017 - March 31, 2018

Checking Account - Beginning Balance as of 07/01/2017	Current	\$21,033.45
Total Deposits & Interest on checking account	6,309.86	
Total Expenditures	8,280.57	
Also includes outstanding checks:	0.00	

Checking Account - Ending Balance as of 12/31/17	\$19,062.74
Less Insurance Funds in Checking	270.00
Available Checking Account Balance	\$18,792.74

Investments	Date Reported	Previous Value	Increase /Decrease	Current Value
Investment Account	12/31/16	79,146.37	-2,126.22	77,020.15
(End of FY 2011 before \$15,000 draw)		64,835.09		
Includes: Future SGG funding				
MIJD CD	6 months 0.15% 12/31/17	6,102.93	3.05	6,105.98
Insurance CD's	\$5,000 12 months 0.10% 12/31/17	5,025.07	20.04	5,030.09
	\$5,000 21 months 1.00% 12/31/17	5,114.95	7.68	5,122.63
	\$5,000 37 months 1.25% 12/31/12	5,231.29	19.89	5,251.18
Insurance funds collected in checking account as of report date				270.00
Total Insurance				\$15,673.90
Total Investments				\$98,800.03
Total Assets				\$117,592.77

2017-2018 April Quarter Report											
Income					Expenses						
General Fund			Budgeted	Qtrs Total	Diff.	General Fund			Budgeted	Qtrs Total	Diff.
1000 Bethels					991000 Bethels						
1100	Annuals		2850.00	2,709.34		991100	Annuals to Supreme	2750.00	2,417.18		
1200	Dispensations		0.00								
1300	Insurance		40.00	40.00		991300	Paraphernalia Insurance	0.00			
1400	YPP Transfer		0.00			991400	Youth Protection	700.00	227.00	473.00	
2000 GG Council					992000 GG Council						
2100	Dues		2000.00	330.00	1670.00	992100	Dues funds returned	0.00	30.00	-30.00	
2200	Supplies from Supreme		500.00	106.52	393.48	992200	Supplies from Supreme	500.00	104.26		
						992220	Gr Sec/Gr Treas Expenses	200.00	11.20		
						992300	Grand Guardian Expenses	400.00			
						992310	Proceedings	0.00			
						992500	Bethel Reinstitution	0.00			
						992600	Trailer License	50.00			
						992610	Computer - Technology-Webmaster	700.00			
						992715	Directors and Officers Insurance	1300.00			
						992800	Legal and Tax Fees	400.00	329.45	70.55	
						992810	Grand Secretary Gratuity	900.00			
						992820	Grand Treasurer Gratuity	650.00			
						992900	Misc. Expense	0.00	166.63		
						992910	Supreme Workshops	0.00			
						992920	Supreme Visit	300.00			
						992912	State HIKE Event	75.00			
						993100	Ways & Means	1500.00	1,134.55	365.45	
						993150	Ways & Means Adv for G Bethel	500.00			
						993300	Grand Session Expense	0.00	60.00		
						993400	Grd Office/Rep Medallions Exp	400.00			
						993900	Misc. GGC Expenses	200.00			
						996500	Grd Guardian - in state travel *	500.00			
						996510	Grd Guardian - Supreme travel *	400.00			
						996515	Grd Guardian - Supreme per diem*	500.00			
						996520	Grd Guardian - Grand Lodge travel*	50.00			
						996525	Grd Guardian - Grand Lodge per diem*	150.00			
						996530	Grd Guardian - Grand Chapter travel*	50.00			
						996535	Grd Guardian - Grand Chapter per diem*	75.00			
						996540	Grd Guardian - York Rite travel*	50.00			
						996545	Grd Guardian - York Rite per diem*	75.00			
						996560	Grd Secretary - Supreme travel*	0.00			
						996565	Grd Secretary - Supreme per diem*	0.00			
						996570	A Grd Guardian - in state travel*	300.00			
						996580	A Grd Guardian - Supreme travel*	400.00			
						996585	A Grd Guardian - Supreme per diem*	500.00			
4000 Committees					994000 Committees						
						994010	Committees-Misc.	100.00	74.46	25.54	
						994011	Committees - Postage	0.00			
4100	Board of Trustees		0.00			994100	Board of Trustees	0.00			
4200	Spirit Ambassador Entry Fees		150.00			994200	Spirit Ambassadors Expenses	150.00			
4300	Miss Job Pageant (self-supporting)		0.00			994300	Miss Job Pageant	700.00			
						994320	MSDJD Sash and Tiara	150.00			
						994310	Miss IOJD Registration (Supreme)	200.00			
						994400	Education-Scholarships	1000.00	2,000.00	-1000.00	
						994430	Education - GG Project Expense	0.00			
						994440	Education Fundraiser	0.00			
						994450	AGG Fundraiser Expense (MOJO)	0.00			
						994500	Promotion - Membership	150.00	150.00	0.00	
						994510	Promotion - Certificates	150.00			
						994520	Promotion - Misc.	150.00	134.24	15.76	
						994530	Jobie U	1400.00			
						995300	Awards (RP, LOV, AMYST)	500.00			
5000 Fundraising					995000 Fundraising						
5400	G Guide Fundraiser		3000.00			995400	G Guide Fundraiser	1000.00			
5500	JD License Decals		0.00			995500	JD License Decals	0.00			
5600	Misc. Fundraisers		0.00			995600	Misc. Fundraisers	0.00			
6000 Grand Bethel					996000 Grand Bethel						
6110	Grand Bethel Miscellaneous		0.00			996110	Grand Bethel Miscellaneous	0.00			
6120	Fundraising Projects		100.00			996120	Fundraising Expenses	100.00			
6130	PGBHQ Jewel overage		0.00			996130	PGBHQ Jewels	150.00			
6135	PMSDJD Jewel overage		0.00			996135	PMSDJD Jewels	150.00			
						996140	GBHQ Sash & Tiara	75.00			
						996200	GBHQ Travel Fund - Instate	300.00			
						996210	GBHQ Supreme Travel*	400.00			
						996220	GBHQ Supreme Per Diem*	500.00			
						996230	GBHQ Grand Lodge Travel*	50.00			
						996240	GBHQ Grand Lodge Per Diem*	150.00			
						996250	GBHQ Grand Chapter Travel*	50.00			
						996260	GBHQ Grand Chapter Per Diem*	75.00			
						996270	GBHQ-York Rite Travel*	50.00			
						996280	GBHQ York Rite Per Diem*	75.00			
						996300	MSDJD Travel Fund - Instate	300.00			
						996310	MSDJD Supreme Travel*	500.00	500.00	0.00	
						996320	MSDJD Supreme Per Diem*	600.00	600.00	0.00	
						996330	MSDJD Grand Lodge Travel*	50.00	50.00	0.00	
						996340	MSDJD Grand Lodge Per Diem*	150.00	150.00	0.00	
						996350	MSDJD Grand Chapter Travel*	50.00	32.75	17.25	
996300	MSDJD Travel Fund (not budgeted item)		300.00								

2017-2018	April Quarter Report								
	Income					Expenses			
	General Fund	Budgeted	Qtrs Total	Diff.		General Fund	Budgeted	Qtrs Total	Diff.
						996360 MSDJD Grand Chapter Per Diem*	75.00		
						996370 MSDJD York Rite Travel*	50.00		
						996380 MSDJD York Rite Per Diem*	75.00		
	6230 Grand Bethel Misc Donations	0.00				996911 Grand Bethel Expenses (capes, etc)	200.00	8.85	191.15
	7000 Advances					997000 Advances			
	7100 Grd Guardian Session Return*	0.00				997100 Grd Guardian Session Advance*	0.00		
	7200 V Grd Guardian	0.00				997200 V Grand Guardian Advance*	0.00		
	7300 Grd Guide Fundraiser Adv Return*	1000.00				997300 Grd Guide Advance*	1000.00		
	8000 Fraternal Relations					998000 Fraternal Relations			
	8100 Masonic Donations	0.00	350.00	350.00		998100 Masonic Donations	0.00		
						998200 Donation to Grand Lodge	50.00		
						998300 Donation to York Rite	50.00	50.00	0.00
						998400 Donation to Grand Chapter	50.00	50.00	0.00
	9000 Miscellaneous					999000 Miscellaneous			
	9100 PGG Jewel Overage	0.00				999100 PGG Jewel*	150.00		
	9110 PAGG Jewel Overage	0.00				999110 PAGG Jewel*	150.00		
	9800 HIKE Fund (pass-thru)	0.00				998000 HIKE Fund (pass-thru/donation)	0.00		
	9900 Budget Reserve Contribution	2,490.00							
	Total Income	25,850.00	6,309.86	3,652.69			25,850.00	8,280.57	128.70
	Notes:								
	* means it is a budgeted item per the bylaws with established limit								
	Budget reserve contributions means we used our current assets to offset a deficit between income and expenses								
	HIKE pass through is for when checks are made out to GGC instead of HIKE. We then pass those funds directly to HIKE.								
	At the end of a session year we may or may not have all of the session bills accounted in our books. Some may not appear until July.								
	Jobie U only needs to break even - it's not a fundraiser event.								
	Last year's scholarship recipients didn't submit until this report year.								
	The Grand Session expense is the picnic park reservation required in advance.								
	The Miscellaneous Expense was a refund check to a bethel who overpaid in their annual report.								

2020 Grand Bethel Hotel Contract Proposals

Locations	Dates	Sleeping Rooms	Comp rooms	Set up fees
Crossroads, Huron	06/10 - 06/13 2020	\$90.99 + tax	3 Suites, 1 double	\$250.00
Ramkota, Pierre	06/10 - 06/13 2020	\$91.00 + tax	1 room/50 consumed	\$1000.00 drops with # of gurst rooms and meals
Ramkota, Aberdeen	06/04 - 06/06 2020	\$99.99 + tax	1 room/50 consumed	No fees
Ramkota, Sioux Falls	06/10 - 06/13 2020	99.99 + tax	1 2 room suite and 2 upgrades at contract rate	\$2000.00 set up fee
Ramkota, Rapid City	06/03 - 06/05 2020 06/10 - 06/12 2020	\$99.99 + tax	3 rooms/3 nights 4 suite uprades to \$99.99	No set up fees based on \$8500.00 food & beverage order

**AMENDMENT TO THE MANUAL OF RULES AND REGULATIONS
SOUTH DAKOTA GRAND GUARDIAN COUNCIL**

PASSED AT ANNUAL SESSION ON April 28, 2018

Please use a separate sheet for each change. Amendments must be mailed to the Grand Secretary postmarked no later than forty-five (45) days prior to Grand Session, or postmarked no later than March 1, 2018.

Page SD-SOP-GGC 8 1

Article

Section 3 Reports

Subsection (b)

NOW READS:

The original and one (1) copy of all reports shall be submitted to the Grand Secretary at Annual Session, the original to the Grand Secretary and the copy to the Publication of Proceedings Committee.

DELETE

ADD new to read

X AMEND to read: UNDERLINE THE CHANGED WORDS as amended

WILL READ:

~~The original One (1) hard copy and one (1) electronic copy of all reports shall be submitted to the Grand Secretary and the Grand Guardian. at Annual Session, the original to the Grand Secretary and the copy to the Publication of Proceedings Committee.~~

REASON FOR CHANGE: [if necessary to Committee to understand unusual change]

There is no longer a Publications of Proceedings Committee. Since the Proceedings are now prepared digitally it makes it much easier to publish the proceedings rather than scanning and/or retyping the reports.

Carol White PGG

FINAL BUDGET 2018-2019

		Income		Expenses	
		General Fund	2018-2019	General Fund	2018-2019
1000 Bethels				991000 Bethels	
		1100 Annuals	2850.00		991100 Annuals to Supreme
		1200 Dispersations	0.00		
		1300 Insurance	40.00		991300 Paraphernalia Insurance
		1400 YPP Transfer	0.00		991400 Youth Protection
2000 GG Council				992000 GG Council	
		2100 Dues	2000.00		992100 Dues funds returned
		2200 Supplies from Supreme	500.00		992200 Supplies from Supreme
					992220 Gr Sec/Gr Treas Expenses
					992300 Grand Guardian Expenses
					992310 Proceedings
					992500 Bethel Reinstitution
		2500 Bethel Closure	0.00		992600 Trailer License
					992610 Computer - Technology-Webmaster
					992715 Directors and Officers Insurance
					992800 Legal and Tax Fees
					992810 Grand Secretary Gratuity
					992820 Grand Treasurer Gratuity
					992900 Misc. Expense (memorials)
		2900 Misc. GG Council (Includes Interest)	20.00		992910 Supreme Workshops
					992920 Supreme Visit
					992912 State HIKE Event
		2912 State HIKE Event	0.00		993100 Ways & Means
		3100 Ways & Means	2500.00		993150 Ways & Means Adv for G Bethel
		3150 Ways & Means adv return for G Bethel	500.00		993300 Grand Session Expense
		3200 Doc Morgan Rebate	150.00		993400 Grd Office/Rep Medallions Exp
		3300 Grd Guardian Session Income Net	2500.00		993900 Misc. GGC Expenses
		3400 Grd Officer/Rep Medallions	400.00		996500 Grd Guardian - in state travel *
		3900 Misc. GGC Income	0.00		996510 Grd Guardian - Supreme travel *
					996515 Grd Guardian - Supreme per diem*
					996520 Grd Guardian - Grand Lodge travel*
					996525 Grd Guardian - Grand Lodge per diem*
					996530 Grd Guardian - Grand Chapter travel*
					996535 Grd Guardian - Grand Chapter per diem*
					996540 Grd Guardian - York Rite travel*
					996545 Grd Guardian - York Rite per diem*
					996560 Grd Secretary - Supreme travel*
					996565 Grd Secretary - Supreme per diem*
					996570 A Grd Guardian - in state travel*
					996580 A Grd Guardian - Supreme travel*
					996585 A Grd Guardian - Supreme per diem*
4000 Committees				994000 Committees	
					994010 Committees-Misc.
					994011 Committees - Postage
		4100 Board of Trustees	0.00		994100 Board of Trustees
		4200 Spirit Ambassador Entry Fees	150.00		994200 Spirit Ambassadors Expenses
		4300 Miss Job Pageant (self-supporting)	0.00		994300 Miss Job Pageant
					994320 MSDJD Sash and Tiara
					994310 Miss IOJD Registration (Supreme)
		4310 Entry Fees	300.00		
		4330 Sponsorships (not really budgeted)			
		4400 Education-Bethel Annuals	2500.00		
		4430 Education - GG Project	900.00		994400 Education-Scholarships
		4440 Education Fundraiser	0.00		994430 Education - GG Project Expense
		4450 Education - AGG Project (MOJO)	500.00		994440 Education Fundraiser
		4490 Education Donation Misc.	500.00		994450 AGG Fundraiser Expense (MOJO)
			0.00		

Income		Expenses	
	General Fund	General Fund	2018-2019
	4500 Promotion-Bethel Annals	994500 Promotion - Membership	150.00
	4510 Promotions - Fund Transfers	994510 Promotion - Certificates	150.00
	4520 Promotions - Misc.	994520 Promotion - Misc.	1150.00
	4530 Jobie U	994530 Jobie U	1400.00
	5300 Awards (RP, LOV, AMYST)	995300 Awards (RP, LOV, AMYST)	500.00
5000 Fundraising		995000 Fundraising	
	5400 G Guide Fundraiser	995400 G Guide Fundraiser	1000.00
	5500 JD License Decals	995500 JD License Decals	0.00
	5600 Misc. Fundraisers	995600 Misc. Fundraisers	0.00
6000 Grand Bethel		996000 Grand Bethel	
	6110 Grand Bethel Miscellaneous	996110 Grand Bethel Miscellaneous	0.00
	6120 Fundraising Projects	996120 Fundraising Expenses	100.00
	6130 PGBHQ Jewel overage	996130 PGBHQ Jewels	150.00
	6135 PMSDJD Jewel overage	996135 PMSDJD Jewels	150.00
		996140 GBHQ Sash & Tiara	75.00
	6200 GBHQ Travel Fund	996200 GBHQ Travel Fund - Instate	300.00
		996210 GBHQ Supreme Travel*	400.00
		996220 GBHQ Supreme Per Diem*	500.00
		996230 GBHQ Grand Lodge Travel*	50.00
		996240 GBHQ Grand Lodge Per Diem*	150.00
		996250 GBHQ Grand Chapter Travel*	50.00
		996260 GBHQ Grand Chapter Per Diem*	75.00
		996270 GBHQ-York Rite Travel*	50.00
		996280 GBHQ York Rite Per Diem*	75.00
	996300 MSDJD Travel Fund (not budgeted item)	996300 MSDJD Travel Fund - Instate	300.00
		996310 MSDJD Supreme Travel*	500.00
		996320 MSDJD Supreme Per Diem*	600.00
		996330 MSDJD Grand Lodge Travel*	50.00
		996340 MSDJD Grand Lodge Per Diem*	150.00
		996350 MSDJD Grand Chapter Travel*	50.00
		996360 MSDJD Grand Chapter Per Diem*	75.00
		996370 MSDJD York Rite Travel*	50.00
		996380 MSDJD York Rite Per Diem*	75.00
	6230 Grand Bethel Misc Donations	996911 Grand Bethel Expenses (capes, etc)	200.00
7000 Advances		997000 Advances	
	7100 Grd Guardian Session Return*	997100 Grd Guardian Session Advance*	1000.00
	7200 V Grd Guardian	997200 V Grand Guardian Advance*	1000.00
	7300 Grd Guide Fundraiser Adv Return*	997300 Grd Guide Advance*	1000.00
8000 Fraternal Relations		998000 Fraternal Relations	
	8100 Masonic Donations	998100 Masonic Donations	0.00
		998200 Donation to Grand Lodge	50.00
		998300 Donation to York Rite	50.00
		998400 Donation to Grand Chapter	50.00
9000 Miscellaneous		999000 Miscellaneous	
	9100 PGG Jewel Overage	999100 PGG Jewel*	150.00
	9110 PAGG Jewel Overage	999110 PAGG Jewel*	150.00
	9800 HIKE Fund (pass-thru)	998000 HIKE Fund (pass-thru/donation)	0.00
	9900 Budget Reserve Contribution		
	Total Income		28,150.00

Income		Expenses	
	General Fund	General Fund	2018-2019
	4500 Promotion-Bethel Annals	994500 Promotion - Membership	150.00
	4510 Promotions - Fund Transfers	994510 Promotion - Certificates	150.00
	4520 Promotions - Misc.	994520 Promotion - Misc.	1150.00
	4530 Jobie U	994530 Jobie U	1400.00
	5300 Awards (RP, LOV, AMYST)	995300 Awards (RP, LOV, AMYST)	500.00
5000 Fundraising		995000 Fundraising	
	5400 G Guide Fundraiser	995400 G Guide Fundraiser	1000.00
	5500 JD License Decals	995500 JD License Decals	0.00
	5600 Misc. Fundraisers	995600 Misc. Fundraisers	0.00
6000 Grand Bethel		996000 Grand Bethel	
	6110 Grand Bethel Miscellaneous	996110 Grand Bethel Miscellaneous	0.00
	6120 Fundraising Projects	996120 Fundraising Expenses	100.00
	6130 PGBHQ Jewel overage	996130 PGBHQ Jewels	150.00
	6135 PMSDJD Jewel overage	996135 PMSDJD Jewels	150.00
		996140 GBHQ Sash & Tiara	75.00
	6200 GBHQ Travel Fund	996200 GBHQ Travel Fund - Instate	300.00
		996210 GBHQ Supreme Travel*	400.00
		996220 GBHQ Supreme Per Diem*	500.00
		996230 GBHQ Grand Lodge Travel*	50.00
		996240 GBHQ Grand Lodge Per Diem*	150.00
		996250 GBHQ Grand Chapter Travel*	50.00
		996260 GBHQ Grand Chapter Per Diem*	75.00
		996270 GBHQ-York Rite Travel*	50.00
		996280 GBHQ York Rite Per Diem*	75.00
	996300 MSDJD Travel Fund (not budgeted item)	996300 MSDJD Travel Fund - Instate	300.00
		996310 MSDJD Supreme Travel*	500.00
		996320 MSDJD Supreme Per Diem*	600.00
		996330 MSDJD Grand Lodge Travel*	50.00
		996340 MSDJD Grand Lodge Per Diem*	150.00
		996350 MSDJD Grand Chapter Travel*	50.00
		996360 MSDJD Grand Chapter Per Diem*	75.00
		996370 MSDJD York Rite Travel*	50.00
		996380 MSDJD York Rite Per Diem*	75.00
	6230 Grand Bethel Misc Donations	996911 Grand Bethel Expenses (capes, etc)	200.00
7000 Advances		997000 Advances	
	7100 Grd Guardian Session Return*	997100 Grd Guardian Session Advance*	1000.00
	7200 V Grd Guardian	997200 V Grand Guardian Advance*	1000.00
	7300 Grd Guide Fundraiser Adv Return*	997300 Grd Guide Advance*	1000.00
8000 Fraternal Relations		998000 Fraternal Relations	
	8100 Masonic Donations	998100 Masonic Donations	0.00
		998200 Donation to Grand Lodge	50.00
		998300 Donation to York Rite	50.00
		998400 Donation to Grand Chapter	50.00
9000 Miscellaneous		999000 Miscellaneous	
	9100 PGG Jewel Overage	999100 PGG Jewel*	150.00
	9110 PAGG Jewel Overage	999110 PAGG Jewel*	150.00
	9800 HIKE Fund (pass-thru)	998000 HIKE Fund (pass-thru/donation)	0.00
	9900 Budget Reserve Contribution		
	Total Income		28,150.00

virginia,

The Horn family greatly
appreciates your contribution
to HIKE in memory of Jeanette.
This gift will help to continue
her impact in the years ahead.
All of her many "families"
Thank you for your caring.
The Horn family

During a time like this
we realize how much our
family and friends really
mean to us.....
Your expression of sympathy
will always
be remembered.

The Family of
Jeanette Horn

6260 N Delaware St
Indianapolis, IN 46220

INDIANAPOLIS IN 462

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Ms. Virginia Kaus
SD Grand Guardian
1604 E. Cabot
Pierre, S.D. 57501



CAV EOY report

Since 2017 Grand Bethel there have been 4 trainings held. They were held in Aberdeen, Rapid City, Sioux Falls and Pierre with a total of 26 people trained or retrained.

There have been 246 people trained in SD since the beginning of the program in 2008. Thirty people did not send in their original paperwork and 68 have expired. This leaves the state with 143 trained CAVs plus 5 out of state.

Starting this year there will be 3 definite training dates set up, with a possibility of a 4th, and we will stick with them. There will be one in the hills on Sept. 8, one in Sioux Falls on Jan. 26, 2019 and one at the April Annual Meeting. This way people can plan ahead and not expect the trainers to jump when someone needs to be trained.

The good news is that you may now renew on line. It takes about 20 minutes and we will go over the details with you. The rules stay the same as far as getting renewals in on time. This raises the question of how much you want me to do. I have sent out the letters and forms to those due through July. My plan, unless you want something different, is to send an email reminder to everyone at the beginning of the month 90 days in advance of the renewal date. The only problem with that is that my email addresses are not always up to date. Please check the list I am sending around and make corrections if necessary.

Carol A White PGG
SD CAV Administrator

To the Grand Guardian Council of Jobs Daughters of South Dakota,

I, Andy Freese, do hereby stand for the position of Grand Inner Guard for the ensuing term. And if elected, I do accept the position.

A handwritten signature in black ink, reading "Andy Freese". The signature is written in a cursive, flowing style. The first name "Andy" is written with a large, looped 'A' and a small 'y'. The last name "Freese" is written with a large 'F' and a long, sweeping tail that extends to the right.

Andy Freese

Associate Guardian Rapid City Bethel #44