

SD Board of Trustees Meeting 4-30-22

Ramkota Hotel, Pierre, SD

PENDING APPROVAL

The meeting was called to order at 10:00am with Sally, Mona, Kennedee, Jen, Krista, Matt, Sarah, Glen, Tyler, Lyn and Sandy in attendance.

The opening prayer was given by Sally.

Minutes of the previous meeting were approved as distributed.

Old Business – The mold for the Black Hills Gold jewelry has been found by Landstrom's with Sally's determination. This is the mold that the Amethyst Award is made from as well as the necklaces and earrings that the GGC has sold in the past. Sally has asked to have a silver version of the pin made to see how it looks and to have available as an example, since the gold version has gone up in cost due to gold prices. A gold-filled version is also a possible option.

New Business – Jodee Back will not be doing the audit going forward. Toni Richardson and Jessica Stanek have agreed to take over that responsibility. Books need to be done 15 days after the close of the fiscal year. Jen will get the pin# for quick books from Jodee.

Miss Job has been registered for Supreme.

The session location for 2023 will be the Ramkota in Pierre, June 15-17. We will be charged \$400 for each gallery room. If we incur \$800 in fees per day for meals, then the gallery room fees will be waived. Rooms will be approximately \$89 per room plus taxes and fees.

There was discussion about distribution of Trustees minutes. It was determined in future Exec minutes would not be distributed but will be recorded. Regular minutes will be distributed through mail chimp and on the web. Agendas and minutes need to be on web.

Mail chimp is a free service. We currently have 252 names on mail chimp. It was decided to keep mail chimp as is.

The closing prayer was given by Sally.

The meeting was adjourned.

Respectfully submitted,

Lyn Neiman, PGG

Grand Secretary