July 24, 2022 SD DI Board Meeting

\* Dean Fenenga
\* Merrie Atherton
\* Amanda Witt
\* Paul Kosel
\* Kristi Erickson
Maria Kendle
Barb Schuler

Arlinda Gylfe (President)

\* Ashley Gylfe

Michelle Walth (not home)

Betsy Sage (Rapid City)

**Those with asterisk were present at the July 24 meeting.**

Meeting called to order at 7:30 p.m.

Dean Fenenga gave his report.

No weight tester this year, but there will be flying golf balls.

August 1 team memberships go on sale.

Challenges available September 1.

$25 for background checks (exemption with schools of business that requires background checks)

Bulk discounts are available.

We are licensed for the upcoming year for DII.

Dean is looking into grant opportunities. One of them is the Bush Foundation - He is looking to apply for South Dakota only. If that does not work out, then maybe a collations with North Dakota and Minnesota would be an option.

Looking at ordering pins and getting them in by the end of the year so we don’t have to worry about supply end issues.

Gregory-Winner-Burke - a librarian from those towns who may be interested in DI

Ashley - talked about Facebook advertising where you can do target audiences. We will need to decide how much you want to spend.

A code of conduct would be made up and have it posted on the web site. Have some tips for goals to attain.

We should get a donation page up and running.

We will get a board member page with a short bio of each board member and a mug shot.

August 21 is the next planned meeting date.

Meeting adjourned at 8:04

Respectfully submitted

Paul I. Kosel

Secretary