



# SOUTH DAKOTA HISTORICAL SOCIETY FOUNDATION

## Executive Committee

7 pm CT August 5, 2015

Board Members Present: Brian Gatzkehn , Carey Miller

Board Members Absent: John Teupel, Rick Jensen

Staff Present: Michael Lewis

### A. Board Membership:

The board membership information for Arlo Levison was discussed. The information will be passed to John Teupel for a contact to discuss a nomination and possibly an invitation to the September 11 board meeting.

### B. Heritage Circle Membership Changes:

The proposed changes to the Heritage Circle Membership were sent out in an email to the executive board. A discussion of the changes concluded that the heritage circle pin would be discontinued. The 5x7 photo would also be discontinued. The discussion approved the idea of the use of coupons for the books and recognition gifts to be redeemed at a 50% price reduction for future memberships and renewals. A final version will be distributed to all board members. These changes will be included in the next membership application design and in the web site changes.

### C. Badger Clark Update:

Update provided by Lewis. Book reprinted. Labels for the name change have been pointed for use in all books. Book set cardboard sleeve design was way too expensive, John Fenske is working on an alternate approach for the sleeve.

### D. Planned Events:

- Next board meeting schedule for September 11 in Pierre at 2:00 pm in the conference room at the Education Building.

**Brookings - August 26** – This will be at the Wooden Lake Brewery. Details will be worked on with Brian Gatzke. 6-8:30 pm, door donations, door prize drawings, Pioneer Girl book and print auction. Theme: Beer tasting event and possibly roasted coffee tasting. Mailing to go out by August 13.

**Lead - October – October 16/17**- Working with Jackie Fuller on the details, location possibly the Days of 76 Museum. We will have more on this shortly.

**Sioux Falls – September 16-18** – In discussions with Carey Miller for a location and then getting a date confirmed. More details to come soon.

Meeting adjourned at 7:35 pm.