

SOUTH DAKOTA WHEAT COMMISSION

Minutes of Regular Meeting of February 24, 1966

The regular meeting of the South Dakota Wheat Commission was called to order by Chairman Borkkirchert at 9:45 a.m. at the Commission office in Pierre, South Dakota. Members present were: Covey, Brakke, Guiser, Naessig, and Borkkirchert. Also present was Wayne Lapsley, chairman of the South Dakota Wheat Producers, Inc.

Minutes of the regular meeting of December 22, 1965 were read. Motion was made by Naessig, seconded by Covey that the minutes be approved as read. Motion carried.

The minutes of the special meeting of December 21, 1965 were read. Motion was made by Naessig, seconded by Covey that the minutes be approved as read. Motion carried.

The Treasurer's reports for December, 1965 and January, 1966 were read by Ernest Covey. Motion was made by Guiser, seconded by Brakke that the Treasurer's reports be accepted. Motion carried.

The following bills were read. Motion was made by Naessig, seconded by Brakke that the bills be approved. Motion carried.

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| August Snyder | Expenses | \$ 110.80 |
| Andrew Brakke | Expenses & per diem | 37.14 |
| Ernest A. Covey | Expenses & per diem | 143.46 |
| Carl W. Naessig | Expenses & per diem | 231.13 |
| Paul Guiser | Expenses & per diem | 341.28 |
| Melvin Borkkirchert | Expenses & per diem | 92.99 |
| Western Airlines | Air credit card | 757.00 |
| Lupe Rodriguez | Janitor services | 22.50 |
| City of Pierre | Utilities | 20.45 |
| Melvin Borkkirchert | Expenses & per diem | 58.09 |
| Andrew Brakke | Expenses & per diem | 65.73 |
| Carl W. Naessig | Expenses & per diem | 30.39 |
| August Snyder | Expenses & per diem | 11.25 |
| Dorothy J. Maden | Miscellaneous expenses | 10.75 |
| ForsheW Supply Company | Office supplies | 1.19 |
| Pioneer Oil Company | Fuel oil for office | 36.32 |
| Ronald L. Struwe | Expenses | 10.38 |
| Division of Old Age and Survivors Ins. | Contribution for first Quarter | 238.02 |
| Snappy Delivery | Paper pick-up | 5.00 |
| Commercial Communications Counselors | Communications services | 330.00 |
| South Dakota Press Services | Clipping service | 5.00 |
| The Miller Studio | Prints | 4.53 |
| Bob's Transfer | Storage of exhibit | 3.50 |
| Northwestern Bell Telephone | Local service and toll calls | 101.11 |
| Capitol Supply Room | Office supplies | 20.20 |
| State Publishing Company | Letterheads & envelopes | 132.18 |
| Moore Agency | Insurance=furniture, fixtures & equipment | 29.18 |
| Hull & Albertus | Tubes and service call | 41.98 |
| Postmaster | Postage for postage meter | 95.00 |
| First National Bank | Purchase deposit certificates | 4,000.00 |
| Great Plains Wheat, Inc. | S.D.'s share of expenses - December | 2,773.19 |
| August Snyder | Salary - January, 1966 | 676.60 |
| Dorothy J. Maden | Salary - January, 1966 | 336.95 |
| Frances M. Henley | Salary - one half January, 1966 | 96.06 |
| Pierre Rentals | Office rent-February, 1966 | 225.00 |
| Ruth H. Butler | Salary-part-time, January, 1966 | 93.21 |
| Pierre National Bank | Withholding - January, 1966 | 159.60 |
| Lupe Rodriguez | Janitor service - January | 25.50 |
| Western Airlines, Inc. | Airlines credit cards | 209.13 |
| August Snyder | Expenses | 110.56 |
| South Dakota Press Service | Clipping service | 5.00 |
| Pitney-Bowes, Inc. | Rental of postage meter | 19.50 |

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| The Miller Publishing Co. | Subscription renewal | 4.00 |
| American Institute of Baking | Promotional material | 25.92 |
| Porter Sales Agency | Desk and shelves | 187.00 |
| Miller Studio | Film processing, prints | 11.62 |
| Commercial Communications Counselors | Communications services | 287.50 |
| Snappy Delivery | Paper pick-up for January | 5.00 |
| Graphic Arts | Engraving and typesetting | 54.89 |
| Porter Sales Agency | Office supplies | 11.97 |
| Pioneer Oil Company | Fuel oil for office | 35.43 |
| Northwestern Bell Telephone | Local and toll calls | 88.86 |
| City of Pierre | Utilities for January | 22.01 |
| The Dakota Farmer | Subscription for 3 years | 4.00 |
| Bob's Transfer | 2/1/66 to 3/1/66 storage | 3.50 |
| Brown & Saenger, Inc. | Office supplies | 21.13 |
| Carl W. Naessig | Expenses & per diem | 88.99 |
| Black Hills Ass'n for Retarded Children | Wheat corsages | 32.90 |
| Rosenbaum's | Signs for exhibit | 18.54 |
| Best Business Machines | Copy belt for secy | 9.08 |
| Kretschmer Wheat Germ Products | Recipe booklets | 30.00 |
| American Institute of Baking | Promotional material | 56.37 |
| Great Plains Wheat, Inc. | S.D.'s share of expenses | 1,841.60 |
| August Snyder | Expenses | 77.03 |
| Supt. of Documents | Subscription-Agricultural Research | 1.00 |
| Brown & Saenger, Inc. | Office supplies | 18.88 |
| Receiver General of Canada | Subscription-The Wheat Review | 3.00 |
| Postmaster | Postage for postage meter | 95.00 |
| Ralph Lunder | Expenses & per diem | 120.84 |
| August Snyder | Salary for February | 676.60 |
| Dorothy J. Maden | Salary for February | 336.95 |
| Ruth H. Butler | Salary For February | 204.20 |
| Frances M. Henley | Salary for February | 192.33 |
| Refunds - December, 1965 | 69 refunds | 507.22 |
| (Average refund - 7.35) | | |
| Refunds - February, 1966 | 94 refunds | 641.64 |
| (Average refund - 6.83) | | |

The report of the Executive Director was given. Motion was made by Naessig, seconded by Brakke that the Director's report be accepted. Motion carried.

Transportation Committee report was given by Paul Guiser.

Carl W. Naessig reported on the Crop Quality Council meeting held in Minneapolis, Minnesota January 25 and 26, 1966.

Meeting recessed for lunch at 11:45 a.m.

Meeting reconvened at 1:10 p.m.

Motion was made by Guiser, seconded by Brakke that a letter be sent to our Congressional delegation voicing our objection to cuts in the Agricultural Research Service appropriations for fiscal year in 1967. Motion carried.

Report on Board of Directors meeting of Great Plains Wheat was given by Andrew Brakke.

Motion was made by Guiser, seconded by Naessig that we accept the evaluation report of Management and Economic Research, Inc.,

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on the activities of Great Plains Wheat and cooperate to the extent possible. Motion carried.

Motion was made by Covey, seconded by Brakke that the meeting be adjourned. Motion carried.

Carl W. Naessig
Carl W. Naessig, Secretary

ATTEST:

August Snyder
August Snyder, Executive Director

SOUTH DAKOTA WHEAT COMMISSION

Minutes of Regular Meeting of April 27, 1966

The regular meeting of the South Dakota Wheat Commission was called to order by Chairman Borkkirchert at 10 a.m. at the Commission office in Pierre, South Dakota. Members present were: Brakke, Covey, Guiser, Naessig, and Borkkirchert.

Minutes of the regular meeting of February 24, 1966 were read. Motion was made by Brakke, seconded by Covey that the minutes be approved as read. Motion carried.

The Treasurer's reports for February and March, 1966 were given by Ernest A. Covey. Motion was made by Naessig, seconded by Brakke that the Treasurer's reports be accepted. Motion carried.

Motion was made by Covey, seconded by Naessig that six-month certificates of deposit at the Ranchers National Bank, Winner, South Dakota, be changed to 12-month certificates of deposit on next anniversary date. Motion carried.

The following bills were read. Motion was made by Brakke, seconded by Naessig that bills be approved. Motion carried.

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| Lupe Rodriguez | Janitor service | \$30.00 |
| Pierre National Bank | Withholding for February | 195.20 |
| Pierre Rentals | Office rent for March, 1966 | 225.00 |
| Larson's Photo Service | Prints-Watertown Winter Show | 9.27 |
| Porter Sales Agency | Desk sign | 3.75 |
| Farmers Elevator Association | Elevator directory | 4.00 |
| South Dakota Press Service | Clipping service for February | 5.00 |
| Western Airlines, Inc. | Credit card account | 107.32 |
| Wayne Lapsley | Mileage and per diem | 21.20 |
| Melvin Borkkirchert | Expenses and per diem | 88.92 |
| Ernest A. Covey | Expenses and per diem | 22.28 |
| Paul Guiser | Expenses and per diem | 167.94 |
| Andrew Brakke | Expenses and per diem | 90.18 |
| Carl W. Naessig | Expenses and per diem | 122.05 |
| August Snyder | Expenses | 149.53 |
| State Publishing Company | Office supplies | 63.52 |
| Pioneer Oil Company | Fuel oil | 37.20 |
| Cook's Office Machines | New Ribbon, clean, oil, and adjust adding machine | 53.05 |
| Snappy Delivery | Paper pick-up | 5.00 |
| Commercial Communications Counselors | Communications services | 285.00 |
| City of Pierre | Utilities for February, 1966 | 21.65 |
| Wheat Flour Institute | Promotional material | 59.20 |
| Capitol Supply Room | Office supplies | 35.45 |
| Hertz Rentals | Table and chair rental-Watertown | 4.00 |
| Northwestern Bell Telephone | Local service and toll calls for February, 1966 | 101.80 |
| Aberdeen Grain Inspection | Grain grading inspections | 13.25 |
| Kiplinger Agricultural Letter | One-year subscription | 24.00 |
| Brown & Saenger, Inc. | Office supplies | 11.24 |
| American Institute of Baking | Promotional material | 39.07 |
| Sunshine Gardens | Supplies for wheat corsages | 4.50 |
| Postmaster | Postage for postage meter | 95.00 |
| Postmaster | Postage for Kernels of Wheat | 150.00 |
| August Snyder | Salary for March, 1966 | 676.60 |
| Dorothy J. Maden | Salary for March, 1966 | 336.95 |
| Ruth H. Butler | Salary for March, 1966 | 204.20 |
| Frances M. Henley | Salary for March, 1966 | 192.33 |
| State of South Dakota | Old Age and Survivors Ins. | 418.87 |
| Internal Revenue Service | Withholding for March, 1966 | 195.20 |
| Pierre Rentals | Office rent for April, 1966 | 225.00 |
| Bob's Transfer | Storage of exhibit | 3.50 |
| South Dakota State Fair | Booth rental | 44.00 |

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| August Snyder | Expenses | \$118.36 |
| Western Airlines, Inc, | Credit card account | 294.75 |
| Lupe Rodriguez | Janitor services | 27.00 |
| South Dakota Press Service | Clipping service for March, 1966 | 5.00 |
| Commercial Communications Counselors | Communications services | 285.00 |
| Brown & Saenger, Inc. | Elevator envelopes | 178.13 |
| Pioneer Oil Company | Fuel Oil | 37.20 |
| The Reminder | Printing annual report | 217.40 |
| Foresheew Supply Company | Office supplies | 5.19 |
| State Publishing Company | Brochures and Kernels of Wheat | 229.54 |
| Snappy Delivery | Paper pick-up | 5.00 |
| City of Pierre | Utilities for March, 1966 | 19.13 |
| Northwestern Bell Telephone | Local service and toll calls for March, 1966 | 112.92 |
| Great Plains Wheat, Inc. | S. D.'s share of expenses for February billing | 943.10 |
| Kansas City Grain Market Review | One-year subscription | 18.00 |
| Superintendent of Documents | Agricultural Statistics-1965 | 1.75 |
| Brown & Saenger, Inc. | Storage cases | 21.46 |
| Graphic Arts | Newspaper mats | 15.87 |
| Dorothy J. Maden | Miscellaneous expenses | 20.30 |
| South Dakota State Treasurer | Audit and examine books | 100.00 |
| American Institute of Baking | Promotional material | 6.50 |
| August Snyder | Salary for April, 1966 | 676.60 |
| Dorothy J. Maden | Salary for April, 1966 | 336.95 |
| Ruth H. Butler | Salary for April, 1966 | 204.20 |
| Frances M. Henley | Salary for April, 1966 | 192.33 |
| Pierre National Bank | Withholding for April, 1966 | 195.20 |
| Pierre Rentals | Office rent for May, 1966 | 225.00 |
| Brown & Saenger, Inc. | Office supplies | 10.17 |
| Great Plains Wheat, Inc. | S. D.'s share of expenses for March, 1966 | 2232.12 |
| Lupe Rodriguez | Janitor service | 30.75 |
| Pitney-Bowes, Inc. | Rental of postage meter | 19.50 |
| Gorsuch & Associates Advertising Agency, Inc. | Production of brochure | 67.00 |
| August Snyder | Expenses | 88.75 |
| Refunds for March (Average refund - \$7.17) | 78 refunds | 559.53 |
| Refunds for April (average refund - \$5.66) | 55 refunds | 311.29 |

The report of the Executive Director was given. Motion was made by Guiser, seconded by Brakke that the Director's report be accepted. Motion carried.

Motion was made by Guiser, seconded by Naessig that the Wheat Improvement Project at South Dakota State University be extended for one year. Motion carried.

Andrew Brakke gave a detailed report on the meeting of the Board of Directors of Great Plains Wheat, Inc., held in Kansas City April 20 and 21, 1966.

Melvin Borkirchert gave a detailed report on the meeting of the Administrative Advisory Committee held in Kansas City in conjunction with the Board Meeting.

Meeting recessed for lunch at 11:55 a.m.

Meeting reconvened at 1:15 p.m.

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Transportation was discussed.

Motion was made by Guiser, seconded by Brakke that Ernest Covey and the Director attend the Upper Midwest Conference on Agricultural Export Trade in Minneapolis May 18 and 19, 1966. If Ernest Covey cannot attend, Carl Naessig will be his alternate. Motion carried.

Motion by Brakke, seconded by Covey that meeting adjourn. Motion carried.

Carl Naessig
Carl Naessig, Secretary

ATTEST:

August Snyder
August Snyder, Executive Director

SOUTH DAKOTA WHEAT COMMISSION

Minutes of Regular Meeting of July 6, 1966

The regular meeting of the South Dakota Wheat Commission was called to order by Chairman Borkirchert at 9:45 a.m. at the Commission office in Pierre, South Dakota. Those in attendance were: Brakke, Covey, Borkirchert, Naessig, Dr. Acker, Ernest Johnson, and Clarence Dybvig. Paul Guiser joined the meeting at 11 a.m.

Minutes of the regular meeting of April 27, 1966 were read. Motion was made by Naessig, seconded by Brakke that minutes be approved as read. Motion carried.

The Treasurer's reports for April, May, and June, 1966 were given by Ernest A. Covey. Motion was made by Naessig, seconded by Brakke that the Treasurer's reports be accepted. Motion carried.

The following bills were read. Motion was made by Brakke, seconded by Naessig that the bills be approved. Motion carried.

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| Melvin Borkirchert | Expenses and per diem | \$74.76 |
| Andrew Brakke | Expenses and per diem | 40.44 |
| Paul Guiser | Expenses and per diem | 37.04 |
| Ernest A. Covey | Expenses and per diem | 27.08 |
| Carl W. Naessig | Expenses and per diem | 56.52 |
| South Dakota Press Service | Clipping service - April, 1966 | 5.00 |
| American Bakers Ass'n | Promotional material | 6.07 |
| Foreshe Supply Company | Office supplies | 8.71 |
| Jack's Transfer | Storage - April and May, 1966 | 7.00 |
| Best Business Machines | Office supplies | 18.35 |
| City of Pierre | Utilities - April, 1966 | 20.81 |
| Brown & Saenger, Inc. | Office supplies | 18.88 |
| Commercial Communications | Communications services - | |
| Counselors | April, 1966 | 185.00 |
| Snappy Delivery | Paper pick-up - April, 1966 | 5.00 |
| Postmaster | Postage for postage meter | 95.00 |
| State Publishing Company | Voucher checks | 173.25 |
| Northwestern Bell Telephone | Local service and toll calls - | |
| Company | April, 1966 | 72.83 |
| All-American Transport, Inc. | Freight on checks | 8.18 |
| August Snyder | Expenses | 131.25 |
| Kiplinger Washington Editors | Subscription-Washington Letter | 24.00 |
| Minneapolis Grain Exchange | Rate book | 4.00 |
| August Snyder | Salary for May, 1966 | 677.90 |
| Dorothy J. Maden | Salary for May, 1966 | 334.75 |
| Ruth H. Butler | Salary for May, 1966 | 205.00 |
| Frances M. Henley | Salary for May, 1966 | 193.33 |
| Lupe Rodriguez | Janitor services for May, 1966 | 27.00 |
| Great Plains Wheat, Inc. | South Dakota's share of | |
| | expenses - April, 1966 | 1774.39 |
| Pierre Rentals | Office rent - June, 1966 | 225.00 |
| Pierre National Bank | Withholding for May, 1966 | 194.30 |
| Lystad's, Inc. | Scuff resistant wax | 4.17 |
| August Snyder | Expenses | 88.25 |
| State Publishing Company | Folders - Keys to Tomorrow | 34.61 |
| Snappy Delivery | Paper pick-up - May, 1966 | 5.00 |
| South Dakota Press Service | Clipping service - May, 1966 | 5.00 |
| Pioneer Oil Company | Fuel Oil | 17.72 |
| City of Pierre | Utilities - May, 1966 | 17.60 |
| Western Airlines, Inc. | Air credit card account | 112.15 |
| Northwestern Bell Telephone | Local Service and toll calls - | |
| Company | May, 1966 | 92.97 |
| Best Business Machines | Maintenance contract on | |
| | Thermo-Fax | 42.00 |
| Commercial Communications | Communications services - | |
| Counselors | May, 1966 | 335.00 |
| Porter Sales Agency | Shelving | 69.48 |
| The Miller Studio | Processing films and prints | 49.08 |

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| Pierre Insurance Agency | Premium on blanket bond | \$120.00 |
| Jack's Transfer | Storage - May, 1966 | 3.50 |
| South Dakota State University | Wheat research project on winter hardiness | 3500.00 |
| Great Plains Wheat, Inc. | Contribution for Domestic Marketing and Utilization | 2500.00 |
| August Snyder | Salary for June, 1966 | 677.90 |
| Dorothy J. Maden | Salary for June, 1966 | 334.75 |
| Ruth H. Butler | Salary for June, 1966 | 205.00 |
| Frances M. Henley | Salary for June, 1966 | 193.33 |
| Pierre Rentals | Office rent - July, 1966 | 225.00 |
| U. S. Treasury Department | Withholding - June, 1966 | 194.30 |
| State of South Dakota, OASI | Social Security for Second Quarter, 1966 | 425.04 |
| August Snyder | Expenses | 11.45 |
| Postmaster | Post office box rent | 12.00 |
| Black Hills Exposition | Booth for Range Days | 32.00 |
| Great Plains Wheat, Inc. | South Dakota's share of expenses - May, 1966 | 1012.46 |
| Postmaster | Postage for Kernels of Wheat | 150.00 |
| Western Airlines, Inc. | Air credit card account | 42.80 |
| Lupe Rodriguez | Janitor service - June, 1966 | 29.25 |
| Refunds for May, 1966 (average refund - \$4.71) | 44 refunds | 207.41 |
| Refunds for June, 1966 (average refund - \$5.34) | 36 refunds | 192.24 |

The report of the Executive Director was given. Motion was made by Naessig, seconded by Covey that the Director's report be accepted. Motion carried.

Melvin Borkirchert reported on the Administrative Advisory Committee meeting. The committee met with Western Wheat Associates and the Foreign Agricultural Service on matters of mutual interest. Andrew Brakke also commented on the meeting with FAS.

Paul Guiser reported on the Transportation Committee meeting held in Denver, Colorado June 29, 1966.

Meeting recessed for lunch at 12 noon.

Meeting reconvened at 1:40 p.m.

Andrew Brakke reported on the meeting of the Trade Expansion Committee.

The Market Research project with South Dakota State University cooperating was discussed. Motion was made by Guiser, seconded by Naessig that the Commission support the Market Research project as proposed by SDSU by providing a graduate assistant's salary of \$2800 annually for a period of four years. Motion carried.

Meeting adjourned at 3:50 p.m.

Carl W. Naessig
Carl W. Naessig, Secretary

ATTEST:

August Snyder
August Snyder, Executive Director

SOUTH DAKOTA WHEAT COMMISSION

Minutes of Special Meeting of August 12, 1966

The special meeting of the South Dakota Wheat Commission was called to order by Chairman Borkirchert at 1:25 p.m. at the Commission office in Pierre, South Dakota. Those in attendance were: Brakke, Covey, Naessig, and Borkirchert. Paul Guiser joined the group at 1:40 p.m.

Report on the Great Plains Wheat board meeting held in Kansas City, Kansas on August 2 and 3, 1966 was given by Melvin Borkirchert.

Commission reorganization for 1966-1967 was held. Election of officers for the coming year was as follows:

Naessig nominated Andrew Brakke for chairman of the Commission for the next year. Guiser nominated Melvin Borkirchert for chairman. Motion was made by Covey, seconded by Naessig that nominations cease. Motion carried. Ballot was taken. Brakke received three votes and Borkirchert two votes. Brakke was declared elected.

Brakke nominated Carl W. Naessig for vice chairman of the Commission. Motion was made by Guiser, seconded by Covey that the secretary be instructed to cast unanimous ballot for Carl W. Naessig for vice chairman of the Commission. Motion carried.

Naessig nominated Ernest A. Covey for treasurer of the Commission. Motion was made by Brakke, seconded by Naessig that nominations cease and the secretary be instructed to cast unanimous ballot for Ernest A. Covey for treasurer. Motion carried.

Covey nominated Melvin Borkirchert for secretary of the Commission. Motion was made by Brakke, seconded by Naessig that nominations cease and secretary be instructed to cast unanimous ballot for Borkirchert for secretary of the Commission. Motion carried.

Chairman declared the meeting adjourned at 3 p.m.

Carl W. Naessig
Carl W. Naessig, Secretary

ATTEST:

August Snyder
August Snyder, Executive Director

SOUTH DAKOTA WHEAT COMMISSION

Minutes of Regular Meeting of October 5, 1966

The regular meeting of the South Dakota Wheat Commission was called to order by Chairman Brakke at 9:55 a.m. in the Commission office in Pierre, South Dakota. Those in attendance were: Brakke, Borkkirchert, Naessig, and Covey; absent: Guiser.

Minutes of the regular meeting of July 6, 1966 were read. Motion was made by Covey, seconded by Naessig that the minutes be approved as read. Motion carried.

Minutes of the special meeting of August 12, 1966 were read. Motion was made by Borkkirchert, seconded by Covey that the minutes be approved as read. Motion carried.

The Treasurer's reports for July, August, and September, 1966 were given by Ernest A. Covey. Motion was made by Naessig, seconded by Borkkirchert that the Treasurer's reports be accepted. Motion carried.

The following bills were read. Motion was made by Borkkirchert, seconded by Naessig that the bills be approved. Motion carried.

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| City of Pierre | Utilities - June, 1966 | \$18.38 |
| Snappy Delivery | Paper pick-up - June, 1966 | 5.00 |
| State Publishing Company | Bulgur booklets | 925.46 |
| South Dakota Press Service | Clipping service - June, 1966 | 5.00 |
| Commercial Communications | Communications services - | |
| Counselors | June, 1966 | 265.00 |
| August Snyder | Expenses | 89.33 |
| Northwestern Bell Telephone | Local service and toll calls - | |
| | June, 1966 | 71.43 |
| Melvin Borkkirchert | Expenses and per diem | 191.90 |
| Andrew Brakke | Expenses and per diem | 19.80 |
| Ernest A. Covey | Expenses and per diem | 24.28 |
| Carl W. Naessig | Expenses and per diem | 57.29 |
| Clarence Dybvig | Expenses and per diem | 43.76 |
| Displays Unlimited | Exhibit for fair | 700.00 |
| Bruce Sifford Studio | Pictures for exhibit | 223.20 |
| Postmaster | Postage for meter | 95.00 |
| August Snyder | Salary - July, 1966 | 677.90 |
| Dorothy J. Maden | Salary - July, 1966 | 334.75 |
| Ruth H. Butler | Salary - July, 1966 | 205.00 |
| Pierre National Bank | Withholding - July, 1966 | 162.50 |
| Pierre Rentals | Office rent - August, 1966 | 225.00 |
| Western Airlines, Inc. | Air credit card account | 318.55 |
| Lupe Rodriguez | Janitor services - July, 1966 | 36.00 |
| Great Plains Wheat, Inc. | South Dakota's share of | |
| | expenses - June, 1966 | 2698.07 |
| Lystad's | Scuff resistant wax | 21.50 |
| South Dakota Press Service | Clipping service - July, 1966 | 6.00 |
| Sunshine Gardens | Supplies for making corsages | 24.25 |
| State Publishing Company | Plastic wrap for corsages and | |
| | Kernels of Wheat | 198.06 |
| Brown & Saenger, Inc. | Service agreement on | |
| | mimeograph | 41.72 |
| Brown & Saenger, Inc. | Office supplies | 48.08 |
| Commercial Communications | Communications services - | |
| Counselors | July, 1966 | 175.00 |
| Jack's Transfer | Storage of exhibit - June and | |
| | July, 1966 | 67.00 |
| Northwestern Bell Telephone | Local service and toll calls - | |
| | July, 1966 | 82.38 |
| Lystad's | Sales tax on wax | 0.64 |
| City of Pierre | Utilities - July, 1966 | 32.03 |
| Snappy Delivery | Paper pick-up - July, 1966 | 5.00 |
| Pitney-Bowes, Inc. | Rental on postage meter | 19.50 |

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| Moore Agency | Workmen's compensation | \$60.39 |
| August Snyder | Expenses | 57.80 |
| Superintendent of Documents | "Food from Farmer to Consumer" | 1.25 |
| Great Plains Wheat, Inc. | South Dakota's share of expenses - July, 1966 | 1104.25 |
| August Snyder | Expenses | 55.41 |
| American Institute of Baking | Promotional material | 33.77 |
| Melvin Borkirchert | Expenses and per diem | 30.72 |
| Andrew Brakke | Expenses and per diem | 19.80 |
| Ernest A. Covey | Expenses and per diem | 24.28 |
| Carl W. Naessig | Expenses and per diem | 43.32 |
| Transport Clearings | Freight on exhibit | 16.00 |
| August Snyder | Salary - August, 1966 | 677.90 |
| Dorothy J. Maden | Salary - August, 1966 | 334.75 |
| Ruth H. Butler | Salary - August, 1966 | 213.38 |
| Pierre National Bank | Withholding - August, 1966 | 163.70 |
| Pierre Rentals | Office rent - September, 1966 | 225.00 |
| Dorothy J. Maden | Miscellaneous expenses | 7.87 |
| August Snyder | Expenses (Trade Team) | 232.06 |
| American Bakers Association | Promotional material | 6.97 |
| Lupe Rodriguez | Janitor service - August, 1966 | 33.00 |
| Jack's Transfer | Freight on items for Range Days | 3.25 |
| Western Airlines, Inc. | Air credit card account | 42.80 |
| Porter Sales Agency | Office supplies | 5.56 |
| Rapid City Rent All | Rent on items for Range Days | 14.50 |
| American Institute of Baking | Promotional material | 34.47 |
| Foresheew Supply Company | Paper towels and cups | 10.25 |
| Moore Agency | Liability insurance | 14.00 |
| Ronald L. Struwe | Expenses (Trade Team) | 40.51 |
| Paul Guiser | Expenses and per diem | 169.10 |
| South Dakota Press Service | Clipping service - August, 1966 | 6.00 |
| Snappy Delivery | Paper pick-up - August, 1966 | 5.00 |
| Commercial Communications Counselors | Communications services - August, 1966 | 195.00 |
| City of Pierre | Utilities - August, 1966 | 26.21 |
| State Display Service | Table trimming - Range Days | 3.50 |
| The Miller Studio | Film, processing, and prints | 6.54 |
| Northwestern Bell Telephone | Local service and toll calls - August, 1966 | 87.24 |
| August Snyder | Expenses | 98.84 |
| Brown & Saenger, Inc. | Office supplies | 33.98 |
| Black Hills Association for Retarded Children | Wheat corsages | 101.63 |
| Postmaster | Postage for Kernels of Wheat | 145.00 |
| Postmaster | Postage for postage meter | 95.00 |
| South Dakota State University | Annual payment of wheat disease project | 3500.00 |
| Ralph Lunder | Expenses and per diem | 171.29 |
| Elmen Rent All | Rent on table, chairs, etc. | 19.00 |
| Great Plains Wheat, Inc. | South Dakota's share of expenses - August, 1966 | 1439.11 |
| Superintendent of Documents | National ZIP Code Directory | 7.00 |
| August Snyder | Salary - September, 1966 | 684.20 |
| Dorothy J. Maden | Salary - September, 1966 | 334.75 |
| Ruth H. Butler | Salary - September, 1966 | 213.38 |
| Internal Revenue Service | Withholding - September, 1966 | 163.70 |
| Old Age and Survivors Insurance | Social Security for Third Quarter, 1966 | 370.86 |
| Pierre Rentals | Office rent - October, 1966 | 225.00 |
| Lupe Rodriguez | Janitor services - September, 1966 | 37.50 |
| Andrew Brakke | Expenses and per diem | 143.49 |
| South Dakota Press Service | Clipping service - September | 6.00 |
| Daily Capital Journal | Subscription for one year | 15.50 |
| Western Airlines, Inc. | Air credit card account | 88.10 |
| Foresheew Supply Company | Office supplies | 3.09 |

Minutes of Regular Meeting of October 5, 1966 - Page 3

| | | |
|--|---|---------|
| Brown & Saenger, Inc. | Office supplies | \$71.37 |
| Brown & Bigelow | Bumper stickers | 193.13 |
| City of Pierre | Utilities - September, 1966 | 20.33 |
| Snappy Delivery | Paper pick-up - September, 1966 | 5.00 |
| Commercial Communications Counselors | Communications services - September, 1966 | 190.00 |
| Refunds for July, 1966 (average refund - \$4.58) | 57 refunds | 261.09 |
| Refunds for August, 1966 (average refund - \$6.24) | 40 refunds | 249.62 |
| Refunds for September, 1966 (average refund - \$6.08) | 123 refunds | 747.55 |

The report of the Executive Director was given. Motion was made by Naessig, seconded by Covey that the Director's report be accepted. Motion carried.

Transportation items of importance were discussed.

Meeting recessed for lunch at 11:50 a.m.

Meeting reconvened at 1:30 p.m.

Melvin Borkirchert reported on the meeting of the Trade Expansion Committee held in Denver September 8, 1966.

Motion was made by Borkirchert, seconded by Naessig that the following resolution be adopted. Motion carried.

RESOLUTION OF THE SOUTH DAKOTA WHEAT COMMISSION

"WHEREAS, the South Dakota Wheat Commission was reorganized at a special meeting on August 12, 1966, with a resulting change of elected officers; and

"WHEREAS, it is to the advantage of the Wheat Commission that all obligations be paid promptly; now

"THEREFORE, BE IT RESOLVED that all checks, drafts, notes, or orders drawn against the South Dakota Wheat Commission account in the Pierre National Bank, which is designated as depository for the Commission, be signed by:

ERNEST A. COVEY, Treasurer,

and countersigned by:

AUGUST SNYDER, Executive Director,

whose signatures shall be duly certified to said bank.

"BE IT FURTHER RESOLVED that ANDREW BRAKKE, Chairman, be authorized to sign checks as an alternate for Ernest A. Covey, Treasurer; and DOROTHY J. MADEN, Office Assistant, be authorized to sign checks as an alternate for August Snyder, Executive Director.

"BE IT FURTHER RESOLVED that this resolution shall continue in force until written notice to the contrary is duly served."

Seed wheat sales were discussed.

Motion was made by Borkirchert, seconded by Naessig that the Commission sign a tentative order for an A. B. Dick 610 Copying machine. Motion carried.

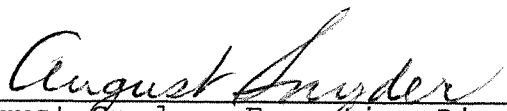
Minutes of Regular Meeting of October 5, 1966 - Page 4

Motion was made by Covey, seconded by Borkirchert that the meeting be adjourned. Motion carried. Meeting adjourned at 4:10 p.m.



Melvin Borkirchert, Secretary

ATTEST:



August Snyder, Executive Director

SOUTH DAKOTA WHEAT COMMISSION

Minutes of Regular Meeting of December 14, 1966

The regular meeting of the South Dakota Wheat Commission was called to order by Chairman Brakke at 10:50 a.m. in the Commission office in Pierre. Those in attendance were: Borkirchert, Naessig, and Brakke. Guiser entered the meeting at 2:30 p.m. Covey was absent.

Minutes of the regular meeting of October 5, 1966 were read. Motion was made by Borkirchert, seconded by Naessig that the minutes be approved as read. Motion carried.

The Treasurer's reports for October and November, 1966 were read by the Executive Director. Motion was made by Naessig, seconded by Borkirchert that the Treasurer's reports be accepted. Motion carried.

The following bills were read. Motion was made by Naessig, seconded by Borkirchert that the bills be approved. Motion carried.

| | | |
|---------------------------------------|---|---------|
| The Miller Studio | Prints | \$4.12 |
| Northwestern Bell Telephone | Local service and toll calls - | |
| | September, 1966 | 64.92 |
| Great Plains Wheat, Inc. | South Dakota's share of expenses - | |
| | September, 1966 | 2565.76 |
| Minneapolis Grain Exchange | Rate book | 2.00 |
| Ernest A. Covey | Expenses and per diem | 24.28 |
| Andrew Brakke | Expenses and per diem | 19.80 |
| Melvin Borkirchert | Expenses and per diem | 115.90 |
| Wheat Flour Institute | Promotional material | 77.30 |
| Porter Sales Agency | Filing cabinet (for refunds) | 15.25 |
| State Publishing Company | Refund applications and envelopes | 50.61 |
| Capitol Supply Room | Office supplies | 9.33 |
| August Snyder | Expenses | 17.47 |
| Carl W. Naessig | Expenses and per diem | 102.43 |
| All-American Transport | Freight on exhibit | 4.00 |
| International Business Machines | Service agreement on Selectric typewriter | 37.98 |
| Postmaster | Postage for postage due account | 300.00 |
| August Snyder | Salary - October, 1966 | 709.40 |
| Dorothy J. Maden | Salary - October, 1966 | 334.75 |
| Ruth H. Butler | Salary - October, 1966 | 213.38 |
| Pierre National Bank | Withholding - October, 1966 | 163.70 |
| Pierre Rentals | Office rent - November, 1966 | 225.00 |
| All-American Transport | Freight on exhibit | 6.18 |
| Lupe Rodriguez | Janitor services - October, 1966 | 46.50 |
| American Institute of Baking | Promotional material | 14.24 |
| Lystads, Inc. | Case of bowl cleaner | 16.89 |
| Pitney-Bowes, Inc. | Rental of postage meter | 19.50 |
| South Dakota Press Service | Clipping service - October, 1966 | 6.00 |
| Pioneer Oil Company | Fuel oil | 33.66 |
| State Publishing Company | Kernels of Wheat and labels for corsages | 225.59 |
| August Snyder | Expenses | 51.65 |
| Jack's Transfer | Storage on exhibit for August and September, 1966 | 7.00 |
| Snappy Delivery | Paper pick-up - October, 1966 | 5.00 |
| City of Pierre | Utilities - October, 1966 | 18.50 |
| Northwestern Bell Telephone | Local service and toll calls - October, 1966 | 107.48 |
| Commercial Communications Counselors | Communications services - October, 1966 | 105.00 |
| Barber Transportation | Freight on exhibit | 17.26 |
| Great Plains Wheat, Inc. | South Dakota's share of expenses - October, 1966 | 990.05 |
| National Association of Wheat Growers | Newsletter subscription | 7.50 |

(continued)

Minutes of Regular Meeting of December 14, 1966-Page 2

| | | |
|---|--|----------|
| Brown and Bigelow | Pocket diaries | \$679.80 |
| South Dakota State University | Market research project | 2800.00 |
| Brown & Saenger, Inc. | Mimeograph paper and stencils | 74.10 |
| Dorothy J. Maden | Miscellaneous office expenses | 15.14 |
| Ronald L. Struwe | Expenses for GPW Board Meeting | 33.50 |
| August Snyder | Expenses | 135.80 |
| August Snyder | Salary - November, 1966 | 709.40 |
| Dorothy J. Maden | Salary - November, 1966 | 334.75 |
| Ruth H. Butler | Salary - November, 1966 | 213.38 |
| Pierre National Bank | Withholding - November, 1966 | 163.70 |
| Pierre Rentals | Office rent - December, 1966 | 225.00 |
| Carl W. Naessig | Expenses and per diem | 98.48 |
| Western Airlines, Inc. | Air credit card account - October, 1966 | 102.40 |
| United Buckingham | Freight on exhibit | 7.92 |
| Lupe Rodriguez | Janitor services - November, 1966 | 42.00 |
| Postmaster | Postage of meter | 95.00 |
| Pioneer Oil Company | Fuel oil | 35.43 |
| Brown & Saenger, Inc. | Office supplies | 26.56 |
| Snappy Delivery | Paper pick-up - November, 1966 | 5.00 |
| State Publishing Company | Receipts (1,000) | 30.50 |
| South Dakota Press Service | Clipping service - November, 1966 | 6.00 |
| Commercial Communications Counselors | Communications services - November, 1966 | 345.00 |
| The Daily Plainsman | One-year subscription | 13.00 |
| Northwestern Bell Telephone | Local service and toll calls - November, 1966 | 72.51 |
| Marvin Hughitt Hotel | Coffee and donuts - Elevator Association meeting | 27.20 |
| Oahe Cabinet Shop | Work on case of exhibit | 18.30 |
| The Miller Studio | Processing film and prints | 22.49 |
| August Snyder | Expenses | 51.26 |
| Great Plains Wheat, Inc. | South Dakota's share of expenses - for November, 1966 | 534.68 |
| Farmers Elevator Association | 1967 Directory | 4.00 |
| City of Pierre | Utilities - November, 1966 | 11.65 |
| Refunds for October, 1966 (average refund - \$5.78) | 86 refunds | 497.19 |
| Refunds for November, 1966 (average refund - \$3.53) | 41 refunds | 144.71 |

The report of the Executive Director was given. Motion was made by Naessig, seconded by Borkkirchert that the Director's report be accepted. Motion carried.

Transportation Committee report was given by the Executive Director.

Meeting recessed at 12:05 p.m. for lunch.

Meeting reconvened at 1:30 p.m.

Melvin Borkkirchert reported on Foreign Marketing Committee meeting held in Kansas City preceding the Great Plains Wheat Board meeting November 14-16, 1966.

Report of the Administrative Advisory Committee meeting was given by Andrew Brakke.

Motion was made by Guiser, seconded by Naessig that the Commission purchase the A. B. Dick Copier Model 120 under the terms stated by the A. B. Dick representative. Motion carried.

Carl Naessig reported on the Crop Quality Conference held in Minneapolis November 9, 1966.

Melvin Borkkirchert reported on the Wheat Trade Conference held

(continued)

Minutes of Regular Meeting of December 14, 1966-Page 3
in Fargo, North Dakota November 10, 1966.

Andrew Brakke and the Executive Director reported on the Elevator Association meeting in Huron, South Dakota December 4-6, 1966.


Motion was made by Guiser, seconded by Naessig that Item I on the attached listing of proposed Promotion Projects be accepted. Motion carried.

Motion was made by Borkirchert, seconded by Naessig that Items II, III, IV, and V of proposed Promotion Projects be accepted and developed where feasible and possible. Motion carried.

Meeting adjourned at 5:10 p.m.


Melvin Borkirchert, Secretary

ATTEST:


August Snyder, Executive Director

PROMOTION PROJECTS

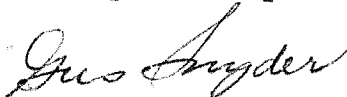
For some considerable period of time I have given some serious thought to various types of wheat promotion projects that the Commission might undertake for the coming year. Any or all of these projects will certainly involve extra work, extra budgetary consideration, and additional Public Relations Counsel time. I feel that the projects, if accepted, will be well worth the effort and money expended on behalf of the wheat farmers of South Dakota.

I would like to recommend the following plan of action for '67. This will be in addition to those plans we have been using.

- I. Scholarships
 - A. At South Dakota State University
 - 1. One for a boy
 - 2. One for a girl
 - a. Sophomore year
 - b. \$250 each
 - c. Make money available by May, 1967
- II. Educational material
 - A. Prepare packets
 - 1. Various requests
 - 2. Various needs
- III. Prizes for wheat grown
 - A. Spring wheat
 - ~~1. First, second, and third prize.~~ All varieties
 - B. Durum wheat
 - ~~1. First, second, and third prize.~~ All varieties
 - C. Winter wheat
 - ~~1. First, second, and third prize.~~ All varieties
- IV. Prize for baked goods
 - A. Bread - whole wheat
 - ~~1. First, second, and third prize~~
 - B. Rolls - whole wheat
 - ~~1. First, second, and third prize~~
 - C. Rolled wheat cookies
 - ~~1. First, second, and third prize~~
- V. Professional survey
 - A. Production costs per acre for wheat in South Dakota
 - 1. Spring wheat
 - a. Continuous cropping
 - b. Summer fallow
 - 2. Winter wheat
 - a. Continuous cropping
 - b. Summer fallow

Any questions or suggestions would be welcome.

Respectfully submitted,



Gus Snyder
Executive Director

S:m

SOUTH DAKOTA WHEAT COMMISSION

Minutes of Special Meeting of December 15, 1966

The special meeting of the South Dakota Wheat Commission was called to order by Chairman Brakke at 10:50 a.m. in the Commission office in Pierre. Those in attendance were: Borkirchert, Naessig, Guiser, and Brakke; absent: Covey.

The 1967 proposed budget was presented and discussed.

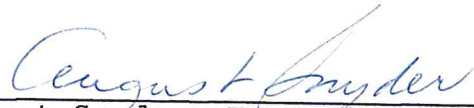
Motion was made by Borkirchert, seconded by Naessig that the 1967 proposed budget be approved as presented. Motion carried.

Motion was made by Guiser, seconded by Naessig that meeting be adjourned. Motion carried.

Meeting adjourned at 11:25 a.m.


Melvin Borkirchert, Secretary

ATTEST:


August Snyder, Executive Director