

# SOUTH DAKOTA WHEAT COMMISSION

## Minutes of Regular Meeting of February 23, 1967

The regular meeting of the South Dakota Wheat Commission was called to order by Chairman Brakke at 10 a.m. in the Commission office in Pierre. Commissioners in attendance were: Brakke, Covey, Naessig, Guiser, and Borkkirchert. Leonard Anker and Ed Daum entered the meeting at 11:15 a.m.

Minutes of the regular meeting of December, 14, 1966 were read. Motion was made by Naessig, seconded by Covey that the minutes be approved as read. Motion carried.

Minutes of the special meeting of December 15, 1967 were read. Motion was made by Guiser, seconded by Borkkirchert that the minutes be approved as read. Motion carried.

The Treasurer's reports for December, 1966 and January, 1967 were given by Ernest A. Covey. Motion was made by Naessig, seconded by Guiser 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.

August Snyder	Salary - December, 1966	\$709.40
Dorothy J. Maden	Salary - December, 1966	334.75
Ruth H. Butler	Salary - December, 1966	213.38
Internal Revenue Service	Withholding - December, 1966	163.70
Pierre Rentals	Office rent - January, 1967	225.00
Postmaster	Annual permit fee	30.00
Southwestern Miller	Club subscriptions	63.00
Melvin Borkkirchert	Expenses and per diem	138.88
Paul Guiser	Expenses and per diem	98.39
Carl W. Naessig	Expenses and per diem	121.96
Andrew Brakke	Expenses and per diem	165.28
Western Airlines, Inc.	Air credit card account	163.28
Brown & Saenger, Inc.	A. B. Dick Photocopier	262.65
Brown & Saenger, Inc.	Supplies for photocopier	89.85
Pioneer Oil Company	Fuel oil	35.43
Lupe Rodriguez	Janitor services-December, 1966	46.50
Old Age and Survivors Insurance	Social Security for the Fourth Quarter of 1966	199.50
City of Pierre	Utilities - December, 1966	27.47
South Dakota Press Service	Clipping service - December, 1966	6.00
Receiver General of Canada	Subscription to Wheat Review	3.00
Commercial Communications Counselors	Communications services - December, 1966	235.00
Snappy Delivery	Paper pick-up - December, 1966	5.00
The Miller Studio	Prints	14.68
Jack's Transfer	Storage of exhibit	7.00
Northwestern Bell Telephone	Local service and toll calls - December, 1966	80.44
Moore Agency	Insurance-furniture, equipment	31.20
Northwestern Miller	Subscription	4.00
Sioux City Grain Exchange	Rate book	11.00
August Snyder	Salary - January, 1967	705.45
Dorothy J. Maden	Salary - January, 1967	354.40
Ruth H. Butler	Salary - January, 1967	224.80
Pierre National Bank	Withholding - January, 1967	176.30
Pierre Rentals	Office rent - February, 1967	225.00
Wood-Regan Instrument Co.	Sign making kit	17.15
Western Printing Company	News release letterheads	53.00
Fort Pierre National Bank	Time certificates	4,000.00
Superintendent of Documents	Agricultural Statistics - 1966	1.75
Best Business Products	Office supplies	9.02
Lupe Rodriguez	Janitor services-January, 1967	42.00
August Snyder	Expenses	161.70
Great Plains Wheat, Inc.	South Dakota's share of expenses December, 1966	1,582.07
Porter Sales Agency	Paint for used cabinet	3.35

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South Dakota Press Service	Clipping service - January, 1967	\$6.00
Graphic Arts of South Dakota	Mat for newspapers	61.64
Mrs. C. A. Porter	Used cabinet	40.00
Snappy Delivery	Paper pick-up - January, 1967	5.00
City of Pierre	Utilities - January, 1967	22.19
Jack's Transfer	Storage of exhibit	7.00
The Miller Studio	Prints	5.00
Pioneer Oil Company	Fuel oil	33.66
Commercial Communications	Communications services -	
Counselors	January, 1967	265.00
State Publishing Company	Rubber stamps and envelopes	96.66
Postmaster	Postage for meter	95.00
Youngberg and Sons	Spray paint cabinet	22.99
Northwester Bell Telephone	Local service and toll calls -	
	January, 1967	114.92
Pitney-Bowes, Inc.	Install new rate chart on scale	20.00
Brown & Saenger, Inc.	Office supplies	29.66
American Institute of Baking	Promotional material	29.87
Capitol Supply	Office supplies	23.69
Dorothy Benson	Supplies for baking demonstration	14.44
Anna Jane Baird	Expenses in connection with	
	bread baking demonstration	40.18
August Snyder	Expenses	69.50
Brown & Saenger, Inc.	Copy collator and drying rack	15.37
Pitney-Bowes, Inc.	Rent on postage meter	20.50
Superintendent of Documents	Food and Drug Administration	
	papers	5.50
August Snyder	Salary - February, 1967	705.45
Dorothy J. Maden	Salary - February, 1967	354.40
Ruth H. Butler	Salary - February, 1967	224.80
Pierre National Bank	Withholding - February, 1967	176.30
Pierre Rentals	Office rent - March, 1967	225.00
Refunds for December, 1966	48 refunds	294.34
(Average refund - \$6.13)		

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

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

Meeting reconvened at 1:15 p.m.

Melvin Borkirchert reported on the Foreign Marketing Committee meeting held in Denver February 15, 1967. Several members of the Canadian wheat producers were also in attendance at this meeting.

Andrew Brakke reported on the Administrative Advisory Committee meeting held in Seattle, Washington on January 9, 1967.

Melvin Borkirchert reported on the annual convention of the National Association of Wheat Growers held in Seattle January 10 through 13, 1967.

Carl W. Naessig reported on the Wheat Quality Conference held in Minneapolis on February 8, 1967.

The merger of the Milwaukee Road and the Chicago and Northwestern Railroad was discussed. Motion was made by Borkirchert, seconded by Naessig that the Commission support the merger of the Milwaukee Road and the Chicago and Northwestern Railroad. Motion carried. The South Dakota Congressional delegation shall be notified of this action.

Motion was made by Guiser, seconded by Naessig that the Commission purchase the Harvest of Mercy film. Motion carried.

Motion was made by Covey, seconded by Naessig that the meeting be adjourned at 5:10 pm.m Motion carried.

ATTEST:

  
Melvin Borkirchert, Secretary

  
August Snyder, Executive Director

## SOUTH DAKOTA WHEAT COMMISSION

Minutes of the Regular Meeting of April 19, 1967

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. Commissioners in attendance were: Guiser, Covey, Brakke, and Naessig: absent: Borchirchert. Leonard Anker was also in attendance.

Minutes of the regular meeting of February 23, 1967 were read. Motion was made by Naessig, seconded by Covey that the minutes be approved as read. Motion carried.

The Treasurer's reports for February and March, 1967 were given by Ernest A. Covey. Motion was made by Guiser, seconded by Naessig that the Treasurer's reports be accepted. Motion carried.

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

Lupe Rodriguez	Janitor services - February, '67	\$36.00
The Onida Jaycees	Booth rental-Farm and Home Show	25.00
Great Plains Wheat, Inc.	South Dakota's share of	
	expenses - February, 1967	1313.72
City of Pierre	Utilities - February, 1967	21.27
Western Airlines, Inc.	Air credit card - January, 1967	488.23
South Dakota Press Service	Clipping service - February	6.00
Commercial Communications	Communications services -	
Counselors	February, 1967	350.00
Melvin Borkirchert	Expenses and per diem	207.64
Ernest A. Covey	Expenses and per diem	24.26
Paul Guiser	Expenses and per diem	37.02
Carl W. Naessig	Expenses and per diem	162.70
The Miller Studio	Processing film and prints	11.06
Snappy Delivery	Paper pick-up - February, 1967	5.00
Pioneer Oil Company	Heating oil	35.43
Leonard Anker	Mileage and per diem	18.26
Northwestern Bell Telephone	Local service and toll calls -	
	February, 1967	121.01
Great Plains Wheat, Inc.	South Dakota's share of	
	expenses - February, 1967	1225.26
Andrew Brakke	Expenses and per diem	276.44
Ronald L. Struwe	Expenses for Washington trip	74.80
August Snyder	Expenses	147.90
Lystads, Inc.	Floor cleaner	3.60
Brown & Saenger, Inc.	Photocopying supplies	13.57
South Dakota Crop	Hospitality at State Crop Show	68.13
Improvement Association		
Porter Sales Agency	Legal pads	4.20
Department of Audits and	Annual audit	80.00
Accounts		
Superintendent of Documents	Agricultural Research Monthly	3.00
Brown & Saenger, Inc.	Legal size bond paper	12.99
August Snyder	Salary - March, 1967	705.45
Dorothy J. Maden	Salary - March, 1967	354.40
Ruth H. Butler	Salary - March, 1967	224.80
Ralph Lunder	Expenses and per diem	126.26
Old Age and Survivors	Social Security - First Quarter	422.62
Insurance		
Director of Internal Revenue	Withholding - March, 1967	176.30
Pierre Rentals	Office rent - April, 1967	225.00
Postmaster	Postage for the meter	95.00

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## SDWC-Minutes of Meeting-Page 2-April 19, 1967

Western Airlines, Inc.	Air credit card-February, 1967	\$691.33
Lupe Rodriguez	Janitor services - March, 1967	33.00
August Snyder	Expenses	62.38
City of Pierre	Utilities - March, 1967	19.79
South Dakota Press Service	Clipping service - March, 1967	6.00
Commercial Communications	Communications services -	
Counselors	March, 1967	325.00
The Miller Studio	Prints	21.50
Pioneer Oil Company	Heating oil	35.43
Snappy Delivery	Paper pick-up - March, 1967	5.00
Successful Farming	Five-year subscription	3.00
State Publishing Company	Printing of annual report	296.64
Kansas City Grain Market	One-year subscription	23.00
Review		
Northwestern Bell Telephone	Local service and toll calls -	
	March, 1967	63.92
American Institute of Baking	Promotional material	32.04
Brown & Saenger, Inc.	Office supplies	39.20
South Dakota State Fair Board	Booth rental, button, sticker	37.00
South Dakota State Fair Board	Draperies for booth	10.00
Refunds for February, 1967	63 refunds	569.66
(Average refund - \$9.04)		
Refunds for March, 1967	33 refunds	248.93
(Average refund - \$7.54)		

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

Paul Guiser reported on the Congressional breakfast held in Washington, D. C. March 4, 1967. Andrew Brakke also reported on this meeting.

Foreign Marketing Committee report was rather general and lacking in detail due to the absence of the committee member, Borkkirchert.

Andrew Brakke reported the action of the Administrative Advisory Committee at the Kansas City meeting in March.

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

Meeting reconvened at 1:25 p.m.

Andrew Brakke reported on the Board Meeting of Great Plains Wheat held in Kansas City March 29.

Andrew Brakke reported on the meeting held in Denver with Great Plains Wheat, Western Wheat Associates, and the National Association of Wheat Growers.

Carl Naessig and Ernest Covey reported on the State Crop Show held in Brookings March 1.

The Executive Director reported on the State Weed and Pest Control Conference held in Rapid City March 7-9, 1967.

Scholarship awards and requirements were discussed.

Fish flour was discussed.

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

  
August Snyder, Secretary Pro Tem

ATTEST:

  
Dorothy J. Maden

## SOUTH DAKOTA WHEAT COMMISSION

## Minutes of the Regular Meeting of June 21, 1967

The regular meeting of the South Dakota Wheat Commission was called to order by Chairman Brakke in the Commission office in Pierre at 9:45 a.m. Commissioners in attendance were: Brakke, Covey, Guiser, Borkkirchert, and Naessig. Charles Pence, executive vice president of Great Plains Wheat, Inc., and Leonard Anker also attended the meeting.

The minutes of the meeting of April 19, 1967 were read. Motion was made by Guiser, seconded by Borkkirchert that the minutes be approved as read. Motion carried.

Ernest Covey gave the Treasurer's report. Motion was made by Naessig, seconded by Borkkirchert that the Treasurer's report be accepted. Motion carried.

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

Great Plains Wheat, Inc.	South Dakota's share of	\$2,303.79
	expenses - March, 1967	
August Snyder	Salary - April, 1967	705.45
Dorothy J. Maden	Salary - April, 1967	354.40
Ruth H. Butler	Salary - April, 1967	224.80
Pierre National Bank	Withholding - April, 1967	176.30
Pierre Rentals	Office rental - May, 1967	225.00
Melvin Borkkirchert	Expenses and per diem	164.86
Andrew Brakke	Expenses and per diem	119.60
Ernest A. Covey	Expenses and per diem	84.97
Paul Guiser	Expenses and per diem	183.62
Carl W. Naessig	Expenses and per diem	100.30
Leonard Anker	Mileage and per diem	18.26
Western Airlines, Inc.	Credit card account-March, 1967	82.05
Lupe Rodriguez	Janitor service - April, 1967	30.00
South Dakota Press Service	Clipping service - April, 1967	6.00
Foresheew Supply Company	Office supplies	11.47
Snappy Delivery	Paper pick-up - April, 1967	5.00
Commercial Communications	Communications services -	
Counselors	April, 1967	195.00
American Institute of Baking	Promotional material	65.95
State Publishing Company	Folders - "Keys to Tomorrow"	34.42
City of Pierre	Utilities - April, 1967	18.65
Brown and Saenger, Inc.	Office supplies	26.78
The Miller Studio	Prints	9.54
Northwestern Bell Telephone	Local service and toll calls -	
	April, 1967	64.00
Carousel Films, Inc.	Color print - "Harvest of Mercy"	475.70
The Kiplinger Washington	One-year subscription	24.00
Editors, Inc.		
Great Plains Wheat, Inc.	South Dakota's share of	
	expenses - April, 1967	1,614.06
Postmaster	Postage for newsletter	150.00
Postmaster	Postage for meter	95.00
Brown & Saenger, Inc.	Office supplies	3.05
August Snyder	Salary - May, 1967	705.45
Dorothy J. Maden	Salary - May, 1967	354.40
Ruth H. Butler	Salary - May, 1967	224.80
Pierre National Bank	Withholding - May, 1967	176.30
Pierre Rentals	Office rental - June, 1967	225.00
Lupe Rodriguez	Janitor service - May, 1967	30.00
August Snyder	Expenses	69.43
Brown & Saenger, Inc.	Office supplies	30.40
Northwestern Bell Telephone	Local service and toll calls -	
	May, 1967	84.23
Snappy Delivery	Paper pick-up - May, 1967	5.00
City of Pierre	Utilities - May, 1967	17.21
Commercial Communications	Communications services -	
Counselors	May, 1967	

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## SDWC-Minutes of Meeting-Page 2-June 21, 1967

Pitney-Bowes, Inc.	Postage meter rental	\$21.00
South Dakota Press Service	Clipping service - May, 1967	6.00
Bill Snyder Films	Art work and title production on film "Harvest of Mercy"	44.58
State Publishing Company	Letterhead, recipes, newsletter	444.34
August Snyder	Expenses	38.29
The Jewel Box	Wallclock	15.45
Great Plains Wheat, Inc.	South Dakota's share of expenses - May, 1967	1,548.02
Jack's Transfer	Storage of exhibit	14.00
Best Business Machines	Service Agreement for Thermo-Fax	40.00
Porter Sales Agency	Sorting rack	24.50
Refunds for April, 1967 (Average refund - \$8.67)	64 refunds	555.00
Refunds for May, 1967 (Average refund - \$7.71)	52 refunds	400.83

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

Motion was made by Guiser to acquire some pencils as a goodwill item. Motion was seconded by Naessig. Motion carried.

Andrew Brakke reported on the scholarships awarded to Carole Levtzow and David Dunbar.

Melvin Borkirchert reported on the Foreign Marketing Committee activities.

Charles Pence discussed the GATT negotiations and also foreign marketing problems.

Meeting recessed at 12:05 p.m.

Meeting reconvened at 1:35 p.m.

The meeting of the Transportation Committee to be held in Denver, Colorado June 30, 1967 was discussed.

Andrew Brakke reported on the meeting sponsored by the United States Department of Agriculture and the Agriculture Stabilization and Conservation Service which was held in Pierre June 2, 1967.

Motion was made by Covey, seconded by Naessig that the meeting be adjourned. Motion carried. Meeting adjourned at 4:55 p.m.

  
Melvin Borkirchert, secretary

ATTEST:

  
August Snyder, Executive Director

## SOUTH DAKOTA WHEAT COMMISSION

Minutes of Special Meeting of July 7, 1967

A special meeting of the South Dakota Wheat Commission was called to order by Chairman Brakke at 3:10 p.m. in the Commission office in Pierre. Those in attendance were: Brakke, Borkirchert, Covey, Naessig, and Parsons.

The Chairman called for nominations for Chairman for 1967-68.

Melvin Borkirchert nominated Andrew Brakke for Chairman. Naessig moved that the nominations cease and the secretary be instructed to cast a unanimous ballot for Andrew Brakke. Motion was seconded by Covey. Motion carried.

The Chairman called for nominations for Vice-Chairman.

Covey nominated Carl Naessig for Vice-Chairman. Parsons moved that nominations cease and the secretary be instructed to cast a unanimous ballot for Carl Naessig. Motion was seconded by Borkirchert. Motion carried.

The Chairman called for nominations for Secretary.

Borkirchert nominated Dean Parsons for Secretary. Naessig nominated Melvin Borkirchert for Secretary. Motion was made by Covey that the nominations cease, seconded by Naessig. Motion carried. A ballot vote was taken. Parsons received two votes and Borkirchert received three votes. Borkirchert was declared elected Secretary.

The Chairman called for nominations for Treasurer.

Naessig nominated Ernest Covey for Treasurer. Parsons moved that nominations cease and the secretary be instructed to cast a unanimous ballot for Covey for Treasurer. Motion was seconded by Naessig. Motion carried.

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

  
Melvin Borkirchert, Secretary

ATTEST:

  
August Snyder, Executive Director

## SOUTH DAKOTA WHEAT COMMISSION

## Minutes of the Regular Meeting of August 23, 1967

The regular meeting of the South Dakota Wheat Commission was called to order by Chairman Brakke at 10 a.m. in the Commission office in Pierre. Those in attendance were: Brakke, Naessig, Parsons, Covey, Jorgensen, and Johnson. Borkkirchert was absent.

Minutes of the regular meeting of June 21, 1967 were read. Motion was made by Covey, seconded by Naessig that the minutes be approved as read. Motion carried.

The minutes of the special meeting of July 7, 1967 were read. Motion was made by Parsons, seconded by Naessig that the minutes be approved as read. Motion carried.

Ernest Covey gave the Treasurer's report. Motion was made by Naessig, seconded by Parsons that the Treasurer's report be approved. Motion carried.

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

Pierre Insurance Agency	Blanket bond	\$120.00
Brown and Saenger, Inc.	Photocopy negative	17.50
August Snyder	Salary - June, 1967	705.45
Dorothy J. Maden	Salary - June, 1967	354.40
Ruth H. Butler	Salary - June, 1967	224.80
Marcia L. Hanscom	Salary - June, 1967	164.52
Lupe Rodriguez	Janitor services - June, 1967	30.00
South Dakota State University	Improvement of winter hardiness	3,500.00
South Dakota State University	Improving market quality of wheat	2,800.00
Internal Revenue Service	Withholding - June, 1967	193.80
Pierre Rentals	Office rental - July, 1967	225.00
Postmaster	Annual box rent	12.00
Superintendent of Documents	"The World Food Problem"	0.60
The House That Jack Built	Promotional napkins	131.12
Melvin Borkkirchert	Expenses and per diem	30.70
Ernest A. Covey	Expenses and per diem	24.26
Paul Guiser	Expenses and per diem	38.70
Carl W. Naessig	Expenses and per diem	64.06
Leonard Anker	Mileage and per diem	18.26
Andrew Brakke	Expenses and per diem	207.54
State of South Dakota	Social Security - Second Quarter	444.66
The Miller Studio	Projector repair and prints	44.72
Commercial Communications Counselors	Communications services - June, 1967	225.00
Snappy Delivery	Paper pick-up - June, 1967	5.00
South Dakota Press Service	Clipping service - June, 1967	6.00
Brown and Saenger, Inc.	Office supplies	3.45
Wheat Flour Institute	Promotional material	14.65
Capitol Supply	Office supplies	8.44
City of Pierre	Utilities - June, 1967	19.19
Kiplinger Washington Editors	One-year subscription to Kiplinger Agricultural Letter	24.00
Northwestern Bell Telephone	Local service and toll calls - June, 1967	70.53
August Snyder	Expenses	52.07
The House That Jack Built	Custom calculators	540.26
Wheat Flour Institute	Promotional material	6.15
American Institute of Baking	Promotional material	65.78
Porter Sales Agency	Office supplies	39.10
Great Plains Wheat, Inc.	South Dakota's share of expenses for June, 1967	1,844.33
August Snyder	Expenses	41.08
Postmaster	Postage for meter	95.00
Superintendent of Documents	One-year subscription to Pesticides Monitoring	1.75

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## SDWC-Minutes of Meeting-Page 2-August 23, 1967

Black Hills Exposition	Booth rental - Range Days	\$45.00
All-American Transport, Inc.	Freight on exhibit - Pierre to Minneapolis	6.98
August Snyder	Salary - July, 1967	677.89
Dorothy J. Maden	Salary - July, 1967	338.65
Ruth H. Butler	Salary - July, 1967	215.17
Marcia L. Hanscom	Salary - July, 1967	190.54
Pierre National Bank	Withholding - July, 1967	199.90
South Dakota Public Employees Retirement System	Retirement contribution - July, 1967	105.88
Lupe Rodriguez	Janitor services - July, 1967	30.00
Pierre Rentals	Office rental - August, 1967	225.00
Wheat Associates	Reproduction of transparency	5.50
Foresheew Supply Company	Office supplies	6.23
State Publishing Company	Office supplies - Fee receipt books	717.10
Commercial Communications Counselors	Communications service and typesetting - July, 1967	381.40
South Dakota Press Service	Clipping service - July, 1967	6.00
Western Airlines	Credit card account - June, 1967	66.50
Sunshine Gardens	Wheat corsage material	18.00
Ralph Henrickson	Labor for repairing sign	14.00
Brown and Saenger, Inc.	Office supplies	4.09
Brown and Saenger, Inc.	Service agreement on mimeograph	43.26
Snappy Delivery	Paper pick-up - July, 1967	5.00
Northwestern Bell Telephone	Local service and toll calls - July, 1967	103.39
The Miller Studio	Processing and prints	60.43
Ice Flying Service	Plane rental for Dr. Gert-Dietrich Woelki	20.00
Great Plains Wheat, Inc.	South Dakota's share of expenses - July, 1967	1,153.18
Moore Agency	Workmen's Compensation and Employer's Liability	71.00
August Snyder	Expenses	84.21
Black Hills Association for Retarded Children	Wheat corsages and transportation	43.09
City of Pierre	Utilities - July, 1967	24.56
Porter Sales Agency	Brief case	22.50
Dorothy J. Maden	Miscellaneous expenses	17.96
Orville M. Charlson	Printing show cards for exhibit	15.00
Black Hills Association for Retarded Children	Wheat corsages	42.05
Superintendent of Documents	Agricultural Statistics	1.75
August Snyder	Expenses	99.37
Brown and Saenger, Inc.	Photocopying supplies and elevator envelopes	212.96
Refunds for June (average refund - \$6.94)	42 refunds	291.68
Refunds for July (average refund - \$6.46)	46 refunds	297.38

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

Andrew Brakke reported on the meeting of the Great Plains Wheat Board of Directors held in Kansas City, Kansas August 1 through 3.

Ernest Covey reported on the meeting of the Transportation Committee held in Denver. A detailed report of this meeting is available under separate cover.

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

Meeting reconvened at 1:30 p.m.

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Andrew Brakke and Dean Parsons reported on the Taiwan Trade Team.

Area informational meetings were discussed.

Attendance at the Grain Marketing Seminar in Minneapolis on August 28 through 30 was discussed.

Don Jorgensen explained the Crop Improvement Association plans for a program for increased research facilities for grains.

Motion was made by Parsons, seconded by Naessig that the meeting be adjourned. Motion carried. Meeting adjourned at 3:30 p.m.

August Snyder  
August Snyder, Secretary Pro Tem

ATTEST:

Dorothy J. Maden  
Dorothy J. Maden, Office Assistant

## SOUTH DAKOTA WHEAT COMMISSION

## MINUTES OF THE REGULAR MEETING OF OCTOBER 10, 1967

The regular meeting of the South Dakota Wheat Commission was called to order by Chairman Brakke at 10 a.m. in the Commission office in Pierre. Those in attendance were: Brakke, Naessig, Covey, Parsons, and Borkkirchert. Also in attendance was Jerl Hamilton, Administrative Assistant, Great Plains Wheat, Inc.

Minutes of the regular meeting of August 23, 1967 were read. Motion was made by Borkkirchert, seconded by Parsons that the minutes be approved as read. Motion carried.

Ernest A. Covey gave the Treasurer's report. Motion was made by Naessig, seconded by Parsons that the Treasurer's report be accepted. Motion carried.

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

South Dakota State University -	Scholarship	\$250.00
College of Agriculture		
South Dakota State University -	Scholarship	250.00
College of Home Economics		
Milton J. Blumenfeld Studio	Colored pictures for exhibit	272.95
August Snyder	Salary - August, 1967	677.89
Dorothy J. Maden	Salary - August, 1967	338.65
Ruth H. Butler	Salary - August, 1967	215.17
Marcia L. Hanscom	Salary - August, 1967	208.96
Pierre National Bank	Withholding - August, 1967	202.90
S. D. Employees Retirement System	Retirement - August, 1967	105.88
Lupe Rodriguez	Janitor services-August	30.00
Pierre Rentals	Office rent - September	225.00
Western Airlines, Inc.	Credit card account	102.30
Pierre Elks Lodge	Lunch for Taiwan Trade Team	22.33
Pitney-Bowes, Inc.	Postage meter rental	21.00
Rapid Rent-All, Inc.	Chairs and tables for Range Days	18.50
Andrew Brakke	Expenses and per diem	83.55
Ernest A. Covey	Expenses and per diem	42.24
Carl W. Naessig	Expenses and per diem	87.60
Dean Parsons	Expenses and per diem	102.14
Donald M. Jorgensen	Expenses and per diem	15.26
Commercial Communications Counselors	Communications services - August, 1967	465.00
South Dakota Press Service	Clipping service - August	6.00
Snappy Delivery	Paper pick-up - August	5.00
The Reminder	Printed notepads	169.95
American Institute of Baking	Promotional material	69.10
Foresheew Supply Company	Office supplies	3.15
Postmaster	Postage for meter	95.00
Postmaster	Postage for newsletter	150.00
The Miller Studio	Processing and prints	20.07
State Publishing Company	Newsletter and office supplies	294.57
Northwestern Bell Telephone	Local service and toll calls - August, 1967	103.40
Chuckwagon Steakhouse	Dinner for Taiwan Trade Team	40.41
Transport Clearings	Freight on exhibit	6.23
Ronald L. Struwe	Mileage for driving Taiwan Trade Team	7.35
Jack's Transfer	Storage of exhibit	10.50
Capitol Supply	Office supplies	7.01
Great Plains Wheat, Inc.	South Dakota's share of expenses - August, 1967	2,435.73

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August Snyder	Expenses	\$149.37
Susumu Sawakawa	Foreign currency exchange for	0.06
	check written to Western Wheat	
Elmen Rent-All, Inc.	Chairs and table for State Fair	17.50
South Dakota State University	Wheat disease project	3,500.00
Ralph Lunder	Expenses and per diem	164.79
City of Pierre	Utilities - August, 1967	25.28
Moore Agency	Workmen's Compensation	14.00
	Insurance	
August Snyder	Salary - September, 1967	699.34
Dorothy J. Maden	Salary - September, 1967	338.65
Ruth H. Butler	Salary - September, 1967	215.17
Internal Revenue Service	Withholding - September, 1967	176.30
Old Age and Survivors	Social Security - Third	414.08
	Insurance	
S. D. Public Employees	Retirement - September, 1967	105.88
	Retirement System	
Lupe Rodriguez	Janitor services - September	30.00
Pierre Rentals	Office rent - October, 1967	225.00
Western Airlines, Inc.	Credit card account	102.50
Pioneer Oil Company	Fuel oil	31.89
The Falcon Cafe	Breakfast honoring Taiwan	29.32
	Trade Team	
Displays Unlimited	Change pictures and copy on	122.88
	exhibit	
Sunshine Gardens	Material for wheat corsages	22.70
State Publishing Company	Engravings for newsletter and	42.61
	office supplies	
Brown and Bigelow	Pocket diaries	741.60
South Dakota Press Service	Clipping service - September	6.00
Foresheaf Supply Company	Paper cups	3.71
Commercial Communications	Communications services -	100.00
	Counselors	
	September, 1967	
Snappy Delivery	Paper pick-up - September, 1967	5.00
Wheat Flour Institute	Promotional material	44.69
Northwestern Bell Telephone	Local service and toll calls -	67.44
	September, 1967	
Army Map Service	Map of the world	12.00
City of Pierre	Utilities - September, 1967	19.40
Brown and Bigelow	5,000 pencils	167.40
International Business	Service agreement - electric	37.98
	Machines	
	typewriter	
Refunds for August	43 refunds	323.18
(Average refund - \$7.52)		
Refunds for September	131 refunds	1,222.39
(Average refund - \$9.33)		

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

Melvin Borkkirchert reported on the meeting of the Foreign Marketing Committee held in Minneapolis on August 29, 1967.

Dean Parsons and Andrew Brakke reported on the Grain Marketing Seminar held in Minneapolis on August 28 and 29, 1967.

Meeting recessed for lunch at 12 noon.

Meeting reconvened at 1:30 p.m.

Jerl Hamilton gave a detailed report on the operations of Great Plains Wheat, covering both domestic and foreign offices.

Motion was made by Covey, seconded by Naessig that the meeting be adjourned. Meeting adjourned at 3:30 p.m.

ATTEST:

*August Snyder*

*Melvin Borkkirchert*  
Melvin Borkkirchert, Secretary

## SOUTH DAKOTA WHEAT COMMISSION

## Minutes of the Regular Meeting of December 13, 1967

The regular meeting of the South Dakota Wheat Commission was called to order by Chairman Brakke at 10:30 a.m. in the Commission office in Pierre. Those in attendance were: Covey, Borkirchert, Parsons, Naessig, and Brakke. Bill Chase was also in attendance.

Minutes of the regular meeting of October 10, 1967 were read. Motion was made by Naessig, seconded by Parsons that the minutes be approved as read. Motion carried.

Ernest A. Covey gave the Treasurer's Report for October and November, 1967. Motion was made by Borkirchert, seconded by Naessig that the Treasurer's Report be accepted. Motion carried.

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

Daily Capital Journal	One-year subscription	\$15.50
C. Allen Jewelry	Tie tacks for trade team	37.08
Great Plains Wheat, Inc.	South Dakota's share of expenses for September, 1967	2,145.88
August Snyder	Expenses	71.06
Ralph Lunder	Expenses and per diem	93.40
Melvin Borkirchert	Expenses and per diem	55.12
Andrew Brakke	Expenses and per diem	132.52
Ernest A. Covey	Expenses and per diem	22.26
Postmaster	Postage for meter	500.00
Pitney-Bowes, Inc.	Mail machine and advance rental	208.97
Dean Parsons	Expenses and per diem	144.45
Carl W. Naessig	Expenses and per diem	188.70
Porter Sales Agency	Office supplies	9.18
Dorothy J. Maden	Miscellaneous expenses	24.53
August Snyder	Expenses	87.72
August Snyder	Salary - October, 1967	712.54
Dorothy J. Maden	Salary - October, 1967	338.65
Ruth H. Butler	Salary - October, 1967	215.17
Pierre National Bank	Withholding - October, 1967	176.30
S. D. Public Employees Retirement System	Retirement - October, 1967	105.88
Lupe Rodriguez	Janitor services-October, 1967	30.00
Pierre Rentals	Office rent - November, 1967	225.00
Snappy Delivery	Paper pick-up - October, 1967	5.00
Commercial Communications Counselors	Communications services - October, 1967	175.00
State Publishing Company	Window envelopes and letter-head envelopes	84.30
South Dakota Press Service	Clipping service - October, 1967	6.00
City of Pierre	Utilities - October, 1967	15.65
August Snyder	Expenses	75.15
Northwestern Bell Telephone	Local service and toll calls - October, 1967	78.51
Jack's Transfer	Storage of exhibit	7.00
Great Plains Wheat, Inc.	South Dakota's share of expenses-October, 1967	967.87
American Institute of Baking	Promotional material	52.31
Wheat Flour Institute	Promotional material	22.30
Holiday Inn Restaurant	Coffee and do-nuts - Wheat Producers annual meeting	15.45
Brown and Saenger, Inc.	Photocopying supplies	20.98
August Snyder	Salary - November, 1967	712.54
Dorothy J. Maden	Salary - November, 1967	338.65
Ruth H. Butler	Salary - November, 1967	215.17
Pierre National Bank	Withholding - November, 1967	176.30
S. D. Public Employees Retirement System	Retirement - November, 1967	105.88
Lupe Rodriguez	Janitor services-November, 1967	30.00

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Pierre Rentals	Office rent - December, 1967	\$225.00
First National Bank	Certificates of deposit	6,000.00
Fort Pierre National Bank	Certificates of deposit	6,000.00
Commercial Communications Counselors	Communications services - November, 1967	395.00
Superintendent of Documents	Food and Drug Administration Papers	5.50
Western Airlines, Inc.	Air credit card account	224.75
The Daily Plainsman	One-year subscription	14.00
Porter Sales Agency	Adding machine tape	3.61
Snappy Delivery	Paper pick-up - November, 1967	5.00
Wheat Flour Institute	Promotional material	13.90
South Dakota Press Service	Clipping service - November	6.00
The Miller Studio	Prints	14.68
Pioneer Oil Company	Fuel oil	44.29
Brown and Saenger, Inc.	Photocopying and office supplies	20.39
C. Allen Jewelry	Tie tacks	30.90
Northwestern Bell Telephone	Local service and toll calls - November, 1967	104.38
City of Pierre	Utilities - November, 1967	18.05
Postmaster	Annual bulk mailing fee for third-class permit	30.00
Great Plains Wheat, Inc.	South Dakota's share of expenses - November, 1967	1,594.13
Black Hills Association for Retarded Children	Wheat corsages	59.45
Marvin Hughitt Hotel	Coffee and doughnuts - Elevator Association meeting	50.47
August Snyder	Expenses	127.41
Postmaster	Postage - newsletter account	150.00
Refunds for October, 1967 (Average refund - \$9.88)	145 refunds	1,432.45
Refunds for November, 1967 (Average refund - \$10.30)	121 refunds	1,246.90

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

Meeting recessed at 12 noon for lunch.

Meeting reconvened at 1:30 p.m.

Carl Naessig reported on the Wheat Pricing Seminar held at Fort Collins, Colorado October 12 and 13, 1967.

Ernest A. Covey reported on the Transportation Committee meeting held in Denver, Colorado October 24, 1967.

Carl Naessig reported on the Fifth National Wheat Utilization Conference held in Fargo, North Dakota November 1-3, 1967.

Andrew Brakke reported on the board meeting of Great Plains Wheat held in Kansas City, Kansas November 27-29, 1967.

Melvin Borkirchert reported on the Foreign Marketing Committee meeting held in Kansas City, Kansas November 28, 1967.

Melvin Borkirchert reported on the Crop Production Conference held in Fargo, North Dakota November 14 and 15, 1967.

Andrew Brakke reported on the Elevator Association meeting held in Huron, South Dakota December 3 and 4, 1967.

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The executive director reported on the research projects at South Dakota State University.

Andrew Brakke reported on the United States Department of Agriculture Western Research Laboratory projects being carried on at Albany, California.

Motion was made by Borkirchert, seconded by Naessig that the meeting adjourn. Motion carried. Meeting adjourned at 6:10 p.m.

  
Melvin Borkirchert, Secretary

ATTEST:

  
August Snyder, Executive Director

## SOUTH DAKOTA WHEAT COMMISSION

Minutes of Special Budget Meeting of December 14, 1967

The special budget meeting of the South Dakota Wheat Commission was called to order by Chairman Brakke at 8:45 a.m. in the Commission office in Pierre. Those in attendance were: Covey, Borkirchert, Parsons, Naessig, and Brakke.

Motion was made by Covey, seconded by Parsons that the item of Professional and Scientific Equipment be increased by \$5,000 and the Contingency Fund be increased by \$5,000. Motion carried.

Motion was made by Naessig, seconded by Borkirchert that the budget be accepted as amended. Motion carried.

Motion was made by Parsons, seconded by Covey that the meeting be adjourned. Motion carried. Meeting adjourned at 12 noon.

Melvin Borkirchert  
Melvin Borkirchert, Secretary

ATTEST:

August Snyder  
August Snyder, Executive Director