

## SOUTH DAKOTA WHEAT COMMISSION

## Minutes of Regular Meeting of February 21, 1968

The regular meeting of the South Dakota Wheat Commission was called to order by Chairman Brakke at 9:40 a.m. in the Commission office in Pierre. Those in attendance were: Borkirchert, Parsons, Covey, Naessig, and Brakke. Bill Chase was also in attendance.

The minutes of the regular meeting of December 13, 1967 were read. Motion was made by Borkirchert, seconded by Parsons that the minutes be approved as read. Motion carried. The minutes of the special meeting of December 14, 1967 were read. Motion was made by Naessig, seconded by Covey that the minutes be approved as read. Motion carried.

Ernest A. Covey gave the Treasurer's Report for the months of December, 1967 and January, 1968. 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 Parsons that the bills be approved. Motion carried.

|  |   |        |
|--|---|--------|
| International Business Machines          | Ribbons for typewriter  | \$9.76 |
| Ronald L. Struwe                         | Expenses-trip to Western Research Lab                         | 59.45  |
| William T. Chase                         | Mileage and per diem  | 34.50  |
| Melvin Borkirchert                       | Expenses and per diem   | 156.72 |
| Andrew Brakke                            | Expenses and per diem   | 215.87 |
| Ernest A. Covey                          | Expenses and per diem   | 93.82  |
| Carl W. Naessig                          | Expenses and per diem   | 309.00 |
| Dean Parsons                             | Expenses and per diem   | 179.60 |
| August Snyder                            | Expenses  | 29.10  |
| August Snyder                            | Salary - December, 1967                                       | 712.54 |
| Dorothy J. Maden                         | Salary - December, 1967                                       | 338.65 |
| Ruth H. Butler                           | Salary - December, 1967                                       | 215.57 |
| Director of Internal Revenue             | Withholding-December, 1967                                    | 176.30 |
| S. D. Public Employees Retirement System | Retirement - December, 1967                                   | 105.88 |
| Pierre Rentals                           | Office rent - January, 1968                                   | 225.00 |
| Old Age and Survivors Insurance          | Social Security - Fourth Quarter, 1967                        | 239.36 |
| Watertown Chamber of Commerce            | Booth rental - Winter Show                                    | 75.00  |
| Lupe Rodriguez                           | Janitor services and snow shoveling - December, 1967          | 33.00  |
| American Bakers Association              | Promotional material  | 25.70  |
| Snappy Delivery                          | Paper pick-up - December, 1967                                | 5.00   |
| Porter Sales Agency                      | Typewriter repair   | 20.09  |
| South Dakota Press Service               | Clipping service-December, 1967                               | 6.00   |
| Jack's Transfer                          | Storage of exhibit  | 7.00   |
| Foresheew Supply                         | Office supplies   | 8.45   |
| The Miller Studio                        | Processing and prints   | 28.26  |
| Western Airlines, Inc.                   | Credit card account   | 253.45 |
| Commercial Communications Counselors     | Communications services - December, 1967                      | 325.00 |
| American Institute of Baking             | Promotional material  | 26.44  |
| Dorothy J. Maden                         | Miscellaneous expenses  | 3.99   |
| Receiver General of Canada               | One-year subscription-Wheat Review                            | 3.00   |
| Pioneer Oil Company                      | Fuel oil  | 39.66  |
| City of Pierre                           | Utilities - December, 1967                                    | 20.36  |
| Southwestern Miller                      | Club subscriptions - 19                                       | 57.00  |
| National Wheat Utilization Conference    | Expenses for registration, badges, and conference proceedings | 100.00 |
| Northwestern Bell Telephone              | Local service and toll calls - December, 1967                 | 79.60  |

(continued)

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|                              |                                     |            |
|------------------------------|-------------------------------------|------------|
| Great Plains Wheat, Inc.     | South Dakota's share of expenses -  |            |
|                              | December, 1967                      | \$1,675.24 |
| Sunshine Gardens             | Supplies for wheat corsages         | 18.30      |
| August Snyder                | Expenses                            | 48.25      |
| Radio Station KGFX           | Preparation of slide presentation - |            |
|                              | two tapes                           | 36.20      |
| International Business       | Two typeheads                       | 28.20      |
| Machines                     |                                     |            |
| August Snyder                | Salary - January, 1968              | 707.46     |
| Dorothy J. Maden             | Salary - January, 1968              | 355.97     |
| Ruth H. Butler               | Salary - January, 1968              | 234.60     |
| Pierre National Bank         | Withholding - January, 1968         | 190.10     |
| S. D. Public Employees       | Retirement - January, 1968          | 111.98     |
| Retirement System            |                                     |            |
| Pierre Rentals               | Office rent - February, 1968        | 225.00     |
| Lupe Rodriguez               | Janitor services and snow           |            |
|                              | shoveling - January, 1968           | 31.50      |
| City of Pierre               | Utilities - January, 1968           | 20.84      |
| Brown and Saenger, Inc.      | Gummed labels                       | 44.51      |
| Sunshine Gardens             | Supplies for wheat corsages         | 16.80      |
| Porter Sales Agency          | Office supplies                     | 11.54      |
| Moore Agency                 | Fire insurance premium              | 36.69      |
| Western Airlines, Inc.       | Credit card account                 | 537.33     |
| August Snyder                | Expenses                            | 109.15     |
| South Dakota Press Service   | Clipping service-January, 1968      | 6.00       |
| Brown and Saenger, Inc.      | Office supplies                     | 6.47       |
| Snappy Delivery              | Paper pick-up - January, 1968       | 5.00       |
| The Miller Studio            | Prints                              | 3.09       |
| Commercial Communications    | Communications services -           |            |
| Counselors                   | January, 1968                       | 465.00     |
| The Northwestern Miller      | Two-year subscription               | 7.00       |
| Northwestern Bell Telephone  | Local service and toll calls -      |            |
|                              | January, 1968                       | 91.88      |
| Jack's Transfer              | Storage of exhibit -                |            |
|                              | January and February, 1968          | 7.00       |
| Great Plains Wheat, Inc.     | South Dakota's share of expenses -  |            |
|                              | January, 1968                       | 1,372.79   |
| Pioneer Oil Company          | Fuel oil                            | 34.75      |
| August Snyder                | Expenses                            | 132.27     |
| First National Bank          | Time certificates                   | 5,000.00   |
| Fort Pierre National Bank    | Time certificates                   | 5,000.00   |
| Pitney-Bowes, Inc.           | Postage meter rental                | 24.00      |
| American Institute of Baking | Promotional material                | 87.60      |
| Ralph Lunder                 | Expenses and per diem               | 197.49     |
| August Snyder                | Expenses                            | 76.13      |
| Refunds for December, 1967   | 145 refunds                         | 1,351.33   |
| (Average refund - \$9.32)    |                                     |            |

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

Motion was made by Naessig, seconded by Covey that the Furniture and Equipment item in the 1968 budget be supplemented by \$2,500. Motion carried.

Meeting recessed for lunch at 12 noon.

Meeting reconvened at 1:30 p.m. with Carl W. Naessig, vice chairman, presiding.

Carl W. Naessig and the executive director reported on the Crop Quality Conference held in Minneapolis January 10, 1968.

Chairman Brakke re-entered the meeting.

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Ernest A. Covey reported on the transportation meeting held in Fargo, North Dakota January 17 and 18, 1968.

Andrew Brakke reported on the annual convention of the National Association of Wheat Growers held in Wichita, Kansas. Carl W. Naessig also reported on this meeting.

Melvin Borkirchert reported on the joint Foreign Marketing Committee meeting held in Wichita, Kansas.

Andrew Brakke reported on the Public Relations Committee meeting held in Kansas City, Kansas February 6, 1968.

Motion was made by Borkirchert, seconded by Parsons that the Commission pay the expenses of Dr. George W. Buchenau to the research plots in Mexico. Motion carried.

Motion was made by Borkirchert, seconded by Covey that the meeting be adjourned. Motion carried. Meeting adjourned at 5:15 p.m.

  
Melvin Borkirchert, Secretary

ATTEST:

  
August Snyder, Executive Director



## SOUTH DAKOTA WHEAT COMMISSION

## Minutes of Regular Meeting of April 17, 1968

The regular meeting of the South Dakota Wheat Commission was called to order by Chairman Brakke at 9:50 a.m. in the Commission office in Pierre. Those in attendance were: Parsons, Covey, Naessig, and Brakke. Bill Chase was also in attendance.

The minutes of the regular meeting of February 21, 1968 were read. Motion was made by Parsons, seconded by Covey, that the minutes be approved as read. Motion carried.

Ernest A. Covey gave the Treasurer's Report for the months of February and March, 1968. Motion was made by Naessig, seconded by Parsons that the Treasurer's Report be accepted. Motion carried.

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

|  |  |          |
|--|--|----------|
| Black Hills Association<br>for Retarded Children | Wheat corsages   | \$129.17 |
| Minneapolis Grain Exchange                       | Export rate books  | 2.00     |
| August Snyder                                    | Salary - February, 1968                                      | 707.46   |
| Dorothy J. Maden                                 | Salary - February, 1968                                      | 355.97   |
| Ruth H. Butler                                   | Salary - February, 1968                                      | 234.60   |
| Pierre National Bank                             | Withholding - February, 1968                                 | 190.10   |
| S.D. Public Employees<br>Retirement System       | Retirement - February, 1968                                  | 85.46    |
| Lupe Rodriguez                                   | Janitor services and snow<br>shoveling - February, 1968      | 34.50    |
| Pierre Rentals                                   | Office rent - March, 1968                                    | 225.00   |
| Onida Jaycees                                    | Booth rental   | 25.00    |
| Melvin Borkirchert                               | Expenses and per diem  | 84.52    |
| Andrew Brakke                                    | Expenses and per diem  | 126.68   |
| Ernest A. Covey                                  | Expenses and per diem  | 24.26    |
| Carl W. Naessig                                  | Expenses and per diem  | 331.83   |
| Dean Parsons                                     | Expenses and per diem  | 29.86    |
| William T. Chase                                 | Mileage and per diem   | 34.50    |
| Western Airlines, Inc.                           | Credit card account  | 290.85   |
| Porter Sales Agency                              | Steel shelving and office<br>supplies                        | 101.00   |
| Wheat Flour Institute                            | 5,000 "From Wheat to Flour"                                  | 596.42   |
| City of Pierre                                   | Utilities - February, 1968                                   | 21.34    |
| Commercial Communications<br>Counselors          | Communications services -<br>February, 1968 and type setting | 342.15   |
| State Publishing Company                         | Annual reports, envelopes                                    | 237.13   |
| Pioneer Oil Company                              | Fuel oil   | 34.25    |
| S.D. Press Service, Inc.                         | Clipping service - February, 1968                            | 6.00     |
| Snappy Delivery                                  | Paper pickup - February, 1968                                | 5.00     |
| Foresheew Supply Company                         | Office supplies  | 9.79     |
| Brown and Saenger, Inc.                          | Photocopying and mimeographing<br>supplies                   | 51.05    |
| The Miller Studio                                | Processing and prints  | 5.56     |
| Thompson Publications                            | Note pads  | 178.45   |
| Postmaster                                       | Postage of newsletter  | 150.00   |
| Wheat Flour Institute                            | Promotional material   | 59.18    |
| Great Plains Wheat, Inc.                         | S.D.'s share of expenses -<br>February, 1968                 | 923.17   |
| News Printing Company                            | Office Supplies  | 12.20    |
| August Snyder                                    | Expenses   | 121.71   |
| Northwestern Bell Telephone                      | Local service and toll calls -<br>February, 1968             | 79.10    |
| Superintendent of Documents                      | Two-year subscription -<br>Agricultural Research             | 3.00     |
| Ronald Struwe                                    | Expenses - Brookings trip                                    | 13.21    |

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|   |   |          |
|---|---|----------|
| Dutch's Cafe                            | Coffee and doughnuts - Crop Improvement Association | 82.40    |
| August Snyder                           | Expenses  | 92.66    |
| American Bakers Association             | Promotional material                                | 21.95    |
| American Institute of Baking            | Promotional material                                | 106.26   |
| Brown and Saenger, Inc.                 | Office supplies                                     | 55.34    |
| Ralph Lunder                            | Expenses and per diem                               | 73.44    |
| August Snyder                           | Expenses  | 65.73    |
| August Snyder                           | Salary - March, 1968                                | 749.67   |
| Dorothy J. Maden                        | Salary - March, 1968                                | 355.97   |
| Ruth H. Butler                          | Salary - March, 1968                                | 234.60   |
| Internal Revenue Service                | Withholding - March, 1968                           | 190.10   |
| S.D. Public Employees Retirement System | Retirement - March, 1968                            | 54.08    |
| Old Age and Survivors Insurance         | Social Security - First Quarter, 1968               | 448.23   |
| Lupe Rodriguez                          | Janitor services and snow shoveling - March, 1968   | 33.00    |
| Pierre Rentals                          | Office rent - April, 1968                           | 225.00   |
| Ronald L. Struwe                        | Expenses - Washington trip                          | 70.80    |
| Western Airlines, Inc.                  | Credit card account                                 | 116.00   |
| City of Pierre                          | Utilities - March, 1968                             | 19.58    |
| Brown and Saenger, Inc.                 | Photocopying supplies                               | 84.61    |
| The Miller Studio                       | Projection screen, processing and prints            | 51.90    |
| Snappy Delivery                         | Paper pickup - March, 1968                          | 5.00     |
| Pioneer Oil Company                     | Fuel oil  | 36.05    |
| Sunshine Gardens                        | Supplies for corsages                               | 12.40    |
| State Publishing Company                | Newsletter and receipts                             | 251.33   |
| Pitney-Bowes, Inc.                      | Furnish and install postage chart for scale         | 23.50    |
| News Printing Company                   | Typewriter ribbons                                  | 27.50    |
| South Dakota Press Service              | Clipping service - March, 1968                      | 6.00     |
| Commercial Communications Counselors    | Communications services - March, 1968               | 430.00   |
| Kansas City Grain Market Review         | One-year subscription                               | 23.00    |
| South Dakota State Fair                 | Booth rental  | 37.50    |
| Northwestern Bell Telephone             | Local service and toll calls - March, 1968          | 101.15   |
| Great Plains Wheat, Inc.                | S.D.'s share of expenses - March, 1968              | 2,340.72 |
| August Snyder                           | Expenses  | 57.15    |
| Jack's Transfer                         | Storage of exhibit - March and April, 1968          | 7.00     |
| Refunds for February, 1968              | 131 refunds   | 1,635.84 |
| (Average refund - \$12.49)              |   |          |
| Refunds for March, 1968                 | 118 refunds   | 1,472.24 |
| (Average refund - \$12.48)              |   |          |

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.

Ernest Covey, Carl Naessig and Andrew Brakke reported on the Congressional breakfast and the subsidy seminar held in Washington, D. C.

Dean Parsons, Carl Naessig and Andrew Brakke reported on the tour of the International Wheat and Maize test plots of the Rockefeller Foundation at Obregon, Mexico.

Transportation activities were discussed. Andrew Brakke reported on Transportation Committee action at the Board of Directors meeting in Kansas City, Kansas, April 2 and 3, 1968.

Meeting recessed at 12 noon for lunch.

Meeting reconvened at 1:25 p.m.

(continued)

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Andrew Brakke reported on the Great Plains Wheat Board of Directors meeting held in Kansas City, Kansas, April 2, 3 and 4, 1968.

Refunds of the promotional fee were discussed. Motion was made by Naessig, seconded by Parsons that only the carbon copy of the original ASCS loan paper be accepted as evidence for honoring a refund request and that in the case of double deductions the request for refund of the promotional fee must be presented within the 120-day limit established by the Wheat Resources Act. Motion carried.

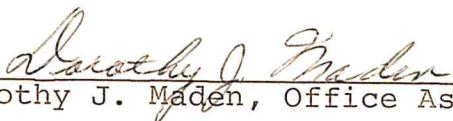
Tentative plans were made for Trade Teams coming to South Dakota in 1968. Dean Parsons will accompany the team while in his area.

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



August Snyder, Secretary Pro Tem

ATTEST:



Dorothy J. Maden, Office Assistant

## SOUTH DAKOTA WHEAT COMMISSION

## Minutes of the Regular Meeting of June 19, 1968

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: Borkirchert, Covey, Parsons, Naessig and Brakke. Bill Chase and Charles Pence were also in attendance.

The minutes of the regular meeting of April 17, 1968 were read. Motion was made by Parsons, seconded by Borkirchert that the minutes be approved as read. Motion carried.

Ernest A. Covey gave the Treasurer's Report for the months of April and May, 1968. Motion was made by Naessig, seconded by Parsons that the Treasurer's Report be accepted. Motion carried.

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

|   |  |          |
|---|--|----------|
| Postmaster                                    | Postage for postage meter                            | \$500.00 |
| Andrew Brakke                                 | Expenses and per diem                                | 432.62   |
| Ernest A. Covey                               | Expenses and per diem                                | 157.41   |
| Carl W. Naessig                               | Expenses and per diem                                | 373.29   |
| Dean Parsons                                  | Expenses and per diem                                | 223.60   |
| William Chase                                 | Mileage and per diem                                 | 34.50    |
| August Snyder                                 | Salary - April, 1968                                 | 736.41   |
| Dorothy J. Maden                              | Salary - April, 1968                                 | 355.97   |
| Ruth H. Butler                                | Salary - April, 1968                                 | 234.60   |
| Eileen M. Fischer                             | Part-time salary - April, 1968                       | 59.42    |
| Pierre National Bank                          | Withholding - April, 1968                            | 197.60   |
| S.D. Public Employees Retirement System       | Retirement - April, 1968                             | 54.08    |
| Lupe Rodriguez                                | Janitor services - April, 1968                       | 31.50    |
| Pierre Rentals                                | Office rent - May, 1968                              | 225.00   |
| Snappy Delivery                               | Paper pick-up - April, 1968                          | 5.00     |
| Commercial Communications Counselors          | Communication services - April, 1968                 | 235.00   |
| Black Hills Association for Retarded Childres | Wheat corsages and transportation                    | 144.85   |
| Miller Studio                                 | Slides   | 2.10     |
| Western Airlines, Inc.                        | Credit card account                                  | 1,440.19 |
| Pitney-Bowes, Inc.                            | Embossing service                                    | 595.77   |
| Sunshine Gardens                              | Pins and ribbon                                      | 5.10     |
| City of Pierre                                | Utilities - April, 1968                              | 17.09    |
| S.D. Press Service                            | Clipping service - April, 1968                       | 6.00     |
| Kiplinger Washington Editors, Inc.            | One-year subscription to Kiplinger Washington Letter | 24.00    |
| Northwestern Bell Telephone                   | Local service and toll calls - April, 1968           | 66.97    |
| Great Plains Wheat, Inc.                      | S.D.'s share of expenses - April, 1968               | 1,653.27 |
| Pitney-Bowes, Inc.                            | Postage meter rental                                 | 24.00    |
| Moore Agency, Inc.                            | Charge on addition of \$3500 to contents             | 14.00    |
| Pitney-Bowes, Inc.                            | Embossing service                                    | 179.36   |
| Transportation service S.D. State University  | Dr. Buchenau's expenses to Obregon, Mexico           | 143.93   |
| August Snyder                                 | Expenses   | 146.61   |
| August Snyder                                 | Salary - May, 1968                                   | 736.41   |
| Dorothy J. Maden                              | Salary - May, 1968                                   | 355.97   |
| Ruth H. Butler                                | Salary - May, 1968                                   | 234.60   |
| Eileen Fischer                                | Part-time salary - May, 1968                         | 87.78    |
| Pierre National Bank                          | Withholding - May, 1968                              | 202.70   |
| S.D. Public Employees Retirement System       | Retirement - May, 1968                               | 54.08    |
| Lupe Rodriguez                                | Janitor service - May, 1968                          | 30.00    |
| Pierre Rentals                                | Office rent  | 225.00   |
| Pioneer Oil Company                           | Fuel Oil   | 9.02     |

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|                              |                                 |            |
|------------------------------|---------------------------------|------------|
| Commercial Communications    | Communication service -         | 414.00     |
| Counselors                   | May, 1968                       |            |
| Snappy Delivery              | Paper pick-up - May, 1968       | 5.00       |
| City of Pierre               | Utilities - May, 1968           | 17.81      |
| Foresheew Supply Company     | Towels and cups                 | 11.13      |
| Northwestern Bell Telephone  | Local service and toll calls -  | 140.99     |
|                              | May, 1968                       |            |
| S.D. State University        | Equipment                       | 2,426.50   |
| August Snyder                | Expenses                        | 38.10      |
| Western Airlines, Inc.       | Credit card account             | 117.00     |
| Best Business Machines       | Service agreement on Thermo-fax | 40.00      |
| Brown & Saenger, Inc.        | Photocopy paper                 | 40.50      |
| Ronald L. Struwe             | Expenses                        | 45.18      |
| William T. Chase             | Expenses and per diem           | 68.87      |
| Displays Unlimited           | Convention exhibit              | 792.00     |
| S.D. Press Service           | Clipping service - May, 1968    | 6.00       |
| Black Hills Exposition, Inc. | Booth Rental                    | 45.00      |
| S.D. State University        | Annual payment on Four-year     | 2,800.00   |
|                              | project                         |            |
| Great Plains Wheat, Inc.     | S.D.'s share of expenses -      | 1,912.38   |
|                              | May, 1968                       |            |
| Moore Agency                 | Liability for Fair Booths       | 52.00      |
| Refunds for April, 1968      | 107 refunds                     | \$1,227.00 |
| (Average refund - \$11.47)   |                                 |            |
| Refunds for May, 1968        | 85 refunds                      | \$1,085.30 |
| (Average refund - \$12.77)   |                                 |            |

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

Charles Pence, executive vice president of Great Plains Wheat, reported to the Commission on GPW activities and progress in the countries where promotional efforts are carried on. He also commented on new promotion projects planned in the various countries.

Meeting recessed at 12:10 p.m. for lunch.

Meeting reconvened at 1:25 p.m.

Ernest Covey reported on the meetings of the Transportation Committee held since the last Commission meeting.

Andrew Brakke reported on the meeting of the Foreign Marketing Committee held in Washington D.C., May 13 and 14, 1968.

Motion was made by Parsons, seconded by Naessig that the Commission accept and sign the Wheat Improvement Project and the Wheat Disease Study Project as submitted by the College of Agriculture, South Dakota State University. Motion carried. The Wheat Improvement Project will be a three-year project with the Department of Agronomy at \$4,100 per year. The Wheat Disease Study project will be a three-year project with the Department of Plant Pathology at \$4,100 per year.

Dean Parsons, Carl Naessig and Bill Chase reported on the Peruvian Wheat Trade Mission to South Dakota May 29 through May 31, 1968.

Motion was made by Borkirchert, seconded by Parsons that the Chairman and the Executive Director sign the lease with the State Theatre Company of Pierre for the new quarters for the Commission. Motion carried.

Motion was made by Naessig, seconded by Parsons that the Commission purchase \$10,000 in certificates of deposit at the Sully County Bank, Onida. Motion carried.

(continued)



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Motion was made by Covey, seconded by Naessig that the meeting adjourn. 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 June 19, 1968

The special meeting of the South Dakota Wheat Commission was called to order by Chairman Brakke at 5 p.m. in the Commission office at Pierre. Those in attendance were: Parsons, Covey, Naessig, Borkkirchert, and Brakke.

The Chairman called for nominations for Chairman for 1968-69.

Covey nominated Carl W. Naessig for Chairman. Motion was made by Borkkirchert, seconded by Parsons that the nominations cease and the Secretary be instructed to cast a unanimous ballot for Carl Naessig for Chairman. Motion carried.

The Chairman called for nominations for Vice Chairman.

Borkkirchert nominated Dean Parsons for Vice Chairman. Motion was made by Covey, seconded by Borkkirchert that nominations cease and the Secretary be instructed to cast a unanimous ballot for Dean Parsons for Vice Chairman. Motion carried.

The Chairman called for nominations for Secretary.

Naessig nominated Melvin Borkkirchert for Secretary. Motion was made by Parsons, seconded by Naessig that nominations cease and the Secretary be instructed to cast a unanimous ballot for Melvin Borkkirchert for Secretary. Motion carried.

The Chairman called for nominations for Treasurer.


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

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

Meeting adjourned at 5:10 p.m.

  
Melvin Borkkirchert, Secretary

ATTEST:

  
August Snyder, Executive Director

## SOUTH DAKOTA WHEAT COMMISSION

## Minutes of Regular Meeting of August 21, 1968

The regular meeting of the South Dakota Wheat Commission was called to order by Chairman Naessig at 9:45 a.m. in the Commission office in Pierre. Those in attendance were: Parsons, Covey, Brakke, Borkirchert, and Naessig. Bill Chase and Joe Halow were also in attendance.

The minutes of the regular meeting of June 19, 1968 were read. Motion was made by Brakke, seconded by Covey that the minutes be approved as read. Motion carried. The minutes of the special meeting of June 19, 1968 were read. Motion was made by Borkirchert, seconded by Parsons that the minutes be approved as read.

Ernest A. Covey gave the Treasurer's Report for the months of June and July, 1968. Motion was made by Parsons, seconded by Brakke that the Treasurer's Report be accepted. Motion carried.

The following bills were read for approval. Motion was made by Brakke, seconded by Borkirchert that the bills be approved as read. Motion carried.

|   |   |           |
|---|---|-----------|
| August Snyder                           | Expenses  | \$56.00   |
| Pitney-Bowes, Inc.                      | Document feeder   | 1,344.00  |
| Sully County Bank                       | Certificate of deposit  | 10,000.00 |
| Pitney-Bowes, Inc.                      | Addresser   | 1,499.00  |
| Postmaster                              | Annual box rental   | 12.00     |
| Ernest A. Covey                         | Expenses and per diem   | 24.26     |
| Pitney-Bowes, Inc.                      | Groupers control accessories                                  | 110.00    |
| William T. Chase                        | Mileage and per diem  | 34.50     |
| Pitney-Bowes, Inc.                      | Cabinets and accessories                                      | 367.50    |
| Carl W. Naessig                         | Expenses and per diem   | 215.79    |
| S.D. State University                   | Wheat improvement project                                     | 4,100.00  |
| Pitney-Bowes, Inc.                      | Plate changes   | 4.28      |
| Melvin Borkirchert                      | Expenses and per diem   | 154.96    |
| Dean Parsons                            | Expenses and per diem   | 198.67    |
| August Snyder                           | Salary - June, 1968   | 736.41    |
| Dorothy J. Maden                        | Salary - June, 1968   | 355.97    |
| Ruth H. Butler                          | Salary - June, 1968   | 234.60    |
| Jacqueline Downs                        | Salary - June, 1968   | 227.42    |
| S.D. Public Employees Retirement System | Retirement - June, 1968                                       | 54.08     |
| U.S. Treasury Department                | Withholding - June, 1968                                      | 220.80    |
| Lupe Rodriguez                          | Janitor service - June, 1968                                  | 30.00     |
| Andrew Brakke                           | Expenses and per diem   | 101.23    |
| Old Age and Survivors Insurance         | Social Security contribution - Second Quarter, 1968           | 513.35    |
| South Dakota Press Service              | Clipping service - June, 1968                                 | 6.00      |
| Postmaster                              | Deposit for newsletter postage                                | 200.00    |
| Western Airlines, Inc.                  | Credit card account - May, 1968                               | 231.00    |
| The Farmer                              | Four-year subscription  | 5.00      |
| City of Pierre                          | Utilities - June, 1968  | 17.33     |
| Commercial Communications Counselors    | Communications services - June, 1968                          | 324.00    |
| Miller Studio                           | Processing and prints   | 22.42     |
| State Publishing Company                | 2600 voucher checks   | 183.50    |
| Snappy Delivery                         | Paper pick-up - June, 1968                                    | 5.00      |
| Kiplinger Washington Editors            | One-year subscription to Kiplinger Agricultural Letter        | 24.00     |
| American Institute of Baking            | Promotional material  | 79.70     |
| August Snyder                           | Expenses  | 55.76     |
| Northwestern Bell Telephone             | Local service and toll calls - June, 1968                     | 76.93     |
| Pierre Rentals                          | Rental of building at 115 East Sioux - 7-1-68 through 7-11-68 | 82.50     |
| Wheat Flour Institute                   | 1000 Specialties of the House                                 | 110.25    |
| State Theatre Company                   | One-quarter month rent - July, 1968                           | 72.50     |

(continued)



## SDWC-Minutes of Meeting-August 21, 1968-Page 2

|  |  |          |
|--|--|----------|
| Great Plains Wheat, Inc.                             | S.D.'s share of expenses -<br>June, 1968   | 2,857.46 |
| Brown and Saenger, Inc.                              | Service agreement on<br>mimeograph   | 44.81    |
| Dorothy J. Maden                                     | Miscellaneous expenses   | 12.24    |
| August Snyder  | Expenses   | 97.69    |
| August Snyder  | Salary - July, 1968  | 700.66   |
| Dorothy J. Maden                                     | Salary - July, 1968  | 349.17   |
| Ruth H. Butler                                       | Salary - July, 1968  | 243.41   |
| Jacqueline Downs                                     | Salary - July, 1968  | 225.22   |
| Pierre National Bank                                 | Withholding - July, 1968   | 241.40   |
| S.D. Public Employees<br>Retirement System           | Retirement - July, 1968  | 113.04   |
| Lupe Rodriguez                                       | Janitor service - July, 1968   | 6.00     |
| State Theatre Company                                | Office rent - August, 1968   | 290.00   |
| Modern Press, Inc.                                   | 10,800 brochures   | 1,255.60 |
| Pierre Insurance Agency                              | Blanket bond   | 122.00   |
| Porter Sales Agency                                  | Carbon paper and ribbons   | 25.75    |
| Newton Manufacturing Company                         | 3500 measuring spoons  | 217.59   |
| Ray Misterek   | Freight of measuring spoons  | 12.03    |
| Albinson   | Transparencies for exhibit   | 192.00   |
| Foresheew Supply Company                             | Masking tape and stapler   | 12.52    |
| Commercial Communications<br>Counselors              | Communications services -<br>July, 1968  | 354.00   |
| Snappy Delivery                                      | Moving expenses and paper<br>pick-up - July, 1968  | 100.25   |
| Capitol Supply Room                                  | Four flags   | 1.90     |
| State Publishing Company                             | 5100 Wheat Facts, envelopes,<br>bond, tissue and mimeo letterhead,<br>and business cards | 517.02   |
| Western Airlines, Inc.                               | Credit card account - June, 1968   | 154.00   |
| Miller Studio  | Prints and slides  | 61.67    |
| Capitol Supply Room                                  | Office supplies  | 13.08    |
| Northwestern Bell Telephone                          | Local service, toll calls, and<br>moving charges - July, 1968                            | 124.61   |
| City of Pierre                                       | Utilities - July, 1968   | 18.71    |
| South Dakota Press Service                           | Clipping service - July, 1968  | 6.00     |
| Great Plains Wheat, Inc.                             | S.D.'s share of expenses -<br>July, 1968   | 1,539.93 |
| Moore Agency   | Workmen's Compensation and<br>Employer's Liability Insurance                             | 64.00    |
| S.D. State University<br>College of Home Economics   | Scholarship payment  | 250.00   |
| S.D. State University<br>College of Agriculture      | Scholarship payment  | 250.00   |
| Refunds for June, 1968<br>(Average refund - \$10.58) | 56 refunds   | \$592.41 |
| Refunds for July, 1968<br>(Average refund - \$8.40)  | 42 refunds   | \$352.90 |

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

Joe Halow from the Great Plains Wheat office in Washington, D.C., met with the Commission. He reported on his trip to Europe and the Near East. He also reported on programs in Europe, Latin America, and South America. He also discussed the 1968-69 marketing plan.

Meeting recessed for lunch at 12 noon.

Meeting reconvened at 1:30 p.m.

Motion was made by Brakke, seconded by Borkirchert that the Commission purchase the service agreement on the addressing machine. Motion carried.

(continued)

## SDWC-Minutes of Meeting-August 21, 1968-Page 3

Motion was made by Borkirchert, seconded by Parsons that the attached resolution be adopted. Motion carried.

A report was given on the field tours of the research farms made on July 8 and 9, 1968.

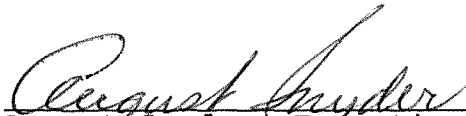
Motion was made by Covey, seconded by Brakke that we purchase \$20,000 in certificates of deposit in approved banks. Motion carried.

Motion was made by Brakke, seconded by Parsons that the salary of the Executive Director be increased by \$1,000 for the year 1968. Motion carried.

Motion was made by Parsons, seconded by Covey that the meeting be adjourned. Meeting adjourned at 5:10 p.m.

  
Melvin Borkirchert, Secretary

ATTEST:

  
August Snyder, Executive Director

423 South Pierre Street  
Pierre, South Dakota 57501

Telephone 224-7022



AUGUST "GUS" SNYDER  
EXECUTIVE DIRECTOR

RESOLUTION OF THE SOUTH DAKOTA WHEAT COMMISSION

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

"WHEREAS, the South Dakota Wheat Commission was reorganized at a special meeting on June 21, 1968, 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 deposited 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 Carl W. Naessig, 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."

I hereby certify that the foregoing is a true and correct copy of the resolution of the South Dakota Wheat Commission adopted on August 21, 1968.

  
Melvin Borkirchert, Secretary

ATTEST:

  
August Snyder, Executive Director



## SOUTH DAKOTA WHEAT COMMISSION

## Minutes of Regular Meeting of October 9, 1968

The regular meeting of the South Dakota Wheat Commission was called to order by Chairman Naessig at 9:50 a.m. in the Commission office in Pierre. Those in attendance were: Parsons, Covey, Brakke, Borkkirchert, and Naessig. Bill Chase was also in attendance.

The minutes of the regular meeting of August 21, 1968 were read. Motion was made by Parsons, seconded by Brakke that the minutes be approved as read. Motion carried.

Ernest A. Covey gave the Treasurer's Report for the months of August and September, 1968. Motion was made by Borkkirchert, seconded by Parsons that the Treasurer's Report be accepted. Motion carried.

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

|  |   |           |
|--|---|-----------|
| August Snyder                                | Expenses  | \$106.90  |
| The House That Jack Built                    | Needle cases  | 230.30    |
| Pitney-Bowes, Inc.                           | Service agreement on mailing machine                          | 61.97     |
| Transport Clearings                          | Freight on exhibit from Minneapolis to Rapid City             | 31.22     |
| Rapid Rent All, Inc.                         | Rental for table and chairs                                   | 24.50     |
| Pitney-Bowes, Inc.                           | Postage meter rental  | 24.00     |
| Ralph Lunder                                 | Expenses and per diem   | 171.33    |
| Terrace Park Dairy                           | Milk and orange drink   | 3.98      |
| Melvin Borkkirchert                          | Expenses and per diem   | 82.64     |
| Andrew Brakke                                | Expenses and per diem   | 119.12    |
| Ernest A. Covey                              | Expenses and per diem   | 25.81     |
| Carl W. Naessig                              | Expenses and per diem   | 176.83    |
| Dean Parsons                                 | Expenses and per diem   | 77.59     |
| William T. Chase                             | Mileage and per diem  | 36.25     |
| August Snyder                                | Salary - August, 1968   | 846.86    |
| Dorothy J. Maden                             | Salary - August, 1968   | 349.17    |
| Ruth H. Butler                               | Salary - August, 1968   | 243.41    |
| Jacqueline Downs                             | Salary - August, 1968   | 225.22    |
| Pierre National Bank                         | Withholding - August, 1968                                    | 279.60    |
| S.D. Public Employees Retirement System      | Retirement - August, 1968                                     | 127.04    |
| State Theatre Company                        | Office rent - September, 1968                                 | 290.00    |
| The Miller Studio                            | Color slides, processing, and prints                          | 12.24     |
| State Publishing Company                     | Plastic wrap and envelopes                                    | 94.07     |
| Snappy Delivery                              | Paper pick-up - August, 1968                                  | 6.00      |
| Commercial Communications Counselors         | Communications services - August, 1968                        | 156.00    |
| Foresheew Supply Company                     | Rubber bands and blotters                                     | 2.89      |
| Porter Sales Agency                          | Letter-size desk trays  | 12.06     |
| Pitney-Bowes, Inc.                           | Plates and embossing service                                  | 15.32     |
| South Dakota Press Service                   | Clipping service - August, 1968                               | 6.00      |
| Sunshine Gardens                             | Ribbon and wire for corsages                                  | 20.60     |
| Brown and Saenger, Inc.                      | Mimeograph and photocopy supplies                             | 74.55     |
| Ruth H. Butler                               | Home-made cookies and freight on promotional material to fair | 12.85     |
| Dorothy J. Maden                             | Miscellaneous office expenses                                 | 20.09     |
| Albertus Electric                            | Door chime and service call                                   | 13.49     |
| Ranchers National Bank                       | Certificate of deposit  | 5,000.00  |
| Presho Branch, National Bank of South Dakota | Certificate of deposit  | 15,000.00 |
| Northwestern Bell Telephone                  | Local service and toll calls - August, 1968                   | 77.84     |
| Great Plains Wheat, Inc.                     | S. D.'s share of expenses - August, 1968                      | 2,196.41  |
| City of Pierre                               | Utilities for period July 11 through July 19 and August       | 62.62     |

(continued)

## SDWC-Minutes of Meeting of October 9, 1968-Page 2

|  |  |            |
|--|--|------------|
| Elmen Rent All, Inc.                                   | Draperies, chairs, and table for use at State Fair | \$ 30.50   |
| August Snyder  | Expenses   | 191.98     |
| Daily Capital Journal                                  | One-year subscription                              | 15.50      |
| Moore Agency   | General liability policy                           | 66.00      |
| S.D. State University College of Agriculture           | Wheat disease research                             | 4,100.00   |
| August Snyder  | Salary - September, 1968                           | 848.77     |
| Dorothy J. Maden                                       | Salary - September, 1968                           | 349.17     |
| Ruth H. Butler   | Salary - September, 1968                           | 243.41     |
| Pierre National Bank                                   | Withholding - September, 1968                      | 246.90     |
| S.D. Public Employees Retirement System                | Retirement - September, 1968                       | 127.04     |
| Old Age and Survivors Insurance                        | Social Security-Third Quarter                      | 523.64     |
| State Theatre Company                                  | Office rent - October, 1968                        | 290.00     |
| The Miller Studio                                      | Prints and slides                                  | 33.78      |
| Sunshine Gardens                                       | Corsage pins                                       | 3.00       |
| Bruce Sifford Studio                                   | Color photo of exhibit                             | 20.95      |
| South Dakota Press Service                             | Clipping service-September, 1968                   | 6.00       |
| University of Missouri                                 | Whole wheat recipes                                | 10.00      |
| Black Hills Association for Retarded Children          | Wheat Corsages                                     | 52.34      |
| City of Pierre   | Utilities - September, 1968                        | 26.78      |
| State Publishing Company                               | Labels for corsages and refund application blanks  | 38.43      |
| Commercial Communications Counselors                   | Communications services - September, 1968          | 312.00     |
| Refunds for August, 1968 (Average refund - \$7.53)     | 85 refunds   | \$640.28   |
| Refunds for September, 1968 (Average refund - \$11.03) | 99 refunds   | \$1,092.27 |

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.

The 1968 State Fair was discussed.

Meeting recessed for lunch at 12:10 p.m.

Meeting reconvened at 1:30 p.m.

Ernest A. Covey gave the report on activities of the Transportation Committee.

Andrew Brakke reported on the meeting of the Public Relations Committee held in Denver in conjunction with the Board of Directors meeting of Great Plains Wheat.

Carl W. Naessig reported on the meeting of the Administrative-Advisory Committee and also on the general session of the board meeting of GPW.

Melvin Borkkirchert reported on the meeting of the Foreign Marketing Committee held in Denver.

The next Commission meeting was discussed. By mutual agreement it was decided to hold the regular meeting December 11. The special budget meeting will be December 12, 1968.

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

(continued)

SDWC-Minutes of Meeting of October 9, 1968,-Page 3

Meeting adjourned at 4:30 p.m.

  
Melvin Borkirchert, Secretary

ATTEST:

  
August Snyder, Executive Director



## SOUTH DAKOTA WHEAT COMMISSION

## Minutes of the Regular Meeting of December 10, 1968

The regular meeting of the South Dakota Wheat Commission was called to order by Vice Chairman Parsons at 11:15 a.m. in the Commission office in Pierre. Those in attendance were Parsons, Covey, Brakke, and Borkirchert. Naessig joined the meeting at 11:45 a.m. Bill Chase was also in attendance.

The minutes of the regular meeting of October 9, 1968 were read. Motion was made by Brakke, seconded by Covey that the minutes be approved as read. Motion carried.

Ernest A. Covey gave the Treasurer's Report for the months of October and November, 1968. Motion was made by Borkirchert, seconded by Brakke that the reports be accepted. Motion carried.

The following bills were read for approval. Motion was made by Parsons, seconded by Brakke that the bills be approved as read. Motion carried.

|   |  |          |
|---|--|----------|
| Western Airlines, Inc.                        | Credit card account-August                     | \$68.00  |
| American Institute of Baking                  | Promotional material                           | 144.72   |
| International Business Machines               | Typewriter ribbons                             | 10.85    |
| Snappy Delivery                               | Paper pick-up - September, 1968                | 6.00     |
| Northwestern Bell Telephone                   | Local service and toll calls - September, 1968 | 66.70    |
| International Business Machines               | Service agreement - Selectric                  | 37.98    |
| S. D. State University                        | Four-row seeder                                | 3,057.00 |
| Ralph Lunder                                  | Expenses and per diem                          | 130.24   |
| Great Plains Wheat, Inc.                      | S.D.'s share of expenses - September, 1968     | 3,062.08 |
| Melvin Borkirchert                            | Expenses and per diem                          | 75.82    |
| Ernest A. Covey                               | Expenses and per diem                          | 61.87    |
| Carl W. Naessig                               | Expenses and per diem                          | 93.00    |
| Dean Parsons                                  | Expenses and per diem                          | 52.06    |
| William T. Chase                              | Expenses and mileage                           | 36.25    |
| Elks Country Club                             | Official hospitality - Italian Trade Team      | 49.01    |
| The Falcon                                    | Official hospitality - Italian Trade Team      | 26.65    |
| Kings Inn                                     | Official hospitality - Italian Trade Team      | 30.16    |
| Pitney-Bowes, Inc.                            | Embossing service                              | 5.82     |
| Brown and Saenger, Inc.                       | Calendars, adding machine ribbons              | 7.68     |
| C. Allen Jewelry, Inc.                        | Tie tacks for Italian Trade Team               | 30.90    |
| Andrew Brakke                                 | Expenses and per diem                          | 109.81   |
| Dorothy J. Maden                              | Miscellaneous office expense                   | 19.00    |
| Postmaster                                    | Postage for newsletter                         | 200.00   |
| August Snyder                                 | Expenses                                       | 36.95    |
| Brown and Bigelow                             | 2,000 pocket diaries                           | 704.52   |
| Black Hills Association for Retarded Children | Wheat corsages                                 | 42.84    |
| August Snyder                                 | Salary - October, 1968                         | 892.05   |
| Dorothy J. Maden                              | Salary - October, 1968                         | 349.17   |
| Ruth H. Butler                                | Salary - October, 1968                         | 243.41   |
| Pierre National Bank                          | Withholding - October, 1968                    | 246.70   |
| S.D. Public Employees Retirement              | Retirement - October, 1968                     | 127.04   |
| State Theatre Company                         | Office rent - November, 1968                   | 290.00   |
| Brown and Saenger, Inc.                       | Adding machine ribbon                          | 1.86     |
| City of Pierre                                | Utilities - October, 1968                      | 18.34    |
| State Publishing Company                      | Newsletter and corsage labels                  | 224.52   |
| The Miller Studio                             | Prints, slides and processing                  | 58.16    |
| South Dakota Press Service                    | Clipping service - October                     | 6.00     |
| Commercial Communications Counselors          | Communications services - October, 1968        | 462.00   |

(continued)



## SDWC-Minutes of Meeting of December 10, 1968-Page 2

|  |            |
|--|------------|
| Northwestern Bell Telephone Local service and toll calls - | \$91.19    |
| October, 1968  |            |
| Black Hills Association Wheat corsages                     | 27.90      |
| for Retarded Children                                      |            |
| Daily Market Record One-year subscription                  | 15.00      |
| Snappy Delivery Paper pick-up - October, 1968              | 6.00       |
| Sunshine Gardens Corsage pins                              | 3.75       |
| Postmaster Postage for postage meter                       | 500.00     |
| American Institute of Baking Promotional material          | 33.57      |
| Great Plains Wheat, Inc. S.D.'s share of expenses -        | 1,926.56   |
| October, 1968  |            |
| Brown and Saenger, Inc. Calendars                          | 2.06       |
| Department of Audits and Auditing fee                      | 80.00      |
| Accounts   |            |
| Holiday Inn Restaurant Official hospitality - Wheat        | 15.30      |
| Producers  |            |
| Pitney-Bowes, Inc. Meter rental                            | 24.00      |
| Newton Manufacturing Company Plastic measuring spoons      | 160.94     |
| August Snyder Salary - November, 1968                      | 892.05     |
| Dorothy J. Maden Salary - November, 1968                   | 349.41     |
| Ruth H. Butler Salary - November, 1968                     | 243.41     |
| Pierre National Bank Withholding - November, 1968          | 246.70     |
| S.D. Public Employees Retirement - November, 1968          | 127.04     |
| Retirement   |            |
| Lupe Rodriguez Janitor services - November, 1968           | 15.00      |
| State Theatre Company Office rent - December, 1968         | 290.00     |
| August Snyder Expenses                                     | 93.08      |
| The Daily Plainsman One-year subscription                  | 15.00      |
| Pioneer Oil Company Fuel oil                               | 71.38      |
| State Publishing Company Christmas cards                   | 13.14      |
| South Dakota Press Service Clipping service - November     | 6.00       |
| The Miller Studio Slides                                   | 5.00       |
| City of Pierre Utilities                                   | 21.23      |
| Sunshine Gardens, Inc. Tape and ribbon for corsages        | 10.20      |
| Superintendent of Documents One-year subscription - FDA    | 5.50       |
| Papers   |            |
| Porter Sales Agency Two desk lamps                         | 55.11      |
| The House That Jack Built Needle cases - 2,500             | 230.45     |
| Creative Communicators Communications services -           | 252.00     |
| November, 1968   |            |
| Refunds for October, 1968 137 refunds                      | \$1,594.51 |
| (Average refund - \$11.64)                                 |            |
| Refunds for November, 1968 89 refunds                      | \$795.37   |
| (Average refund - \$8.94)                                  |            |

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

Meeting recessed at 12 noon.

Meeting reconvened at 1:30 p.m.

Carl W. Naessig reported on the meeting of the Administrative-Advisory Committee held in Kansas City in conjunction with the meeting of the Board of Directors of Great Plains Wheat.

Melvin Borkirchert reported on the meeting of the Foreign Marketing Committee.

Andrew Brakke reported on the meeting of the Public Relations Committee.

Ernest A. Covey gave a report on the Transportation Committee.

The Executive Director reported on the Crop Production Conference in Minneapolis and the South Dakota Range Management annual meeting held in Winner, South Dakota.

(continued)

SDWC-Minutes of Meeting of December 10, 1968-Page 3

The legislative proposal of the American Dairy Association was discussed.

Research projects were discussed.

Motion was made by Parsons, seconded by Covey that the meeting be adjourned. Motion carried. Meeting adjourned at 6:30 p.m.

  
\_\_\_\_\_  
Melvin Borkirchert, Secretary

ATTEST:

  
\_\_\_\_\_  
August Snyder, Executive Director



## SOUTH DAKOTA WHEAT COMMISSION

Minutes of Special Meeting of December 11, 1968

The special meeting of the South Dakota Wheat Commission was called to order by Chairman Naessig at 9 a.m. in the Commission office in Pierre. In attendance were Naessig, Brakke, Covey, Borkirchert, and Parsons.

The budget for 1968 was reviewed. The 1969 proposed budget was presented.

Motion was made by Parsons, seconded by Covey that the budget be adopted as amended. Motion carried.

Motion was made by Brakke, seconded by Parsons that the meeting be adjourned. Motion carried. Meeting adjourned at 12:50 p.m.

  
Melvin Borkirchert, Secretary

ATTEST:

  
August Snyder, Executive Director