



## **RASCOE OF South Dakota**

### **2018 ANNUAL MEETING Minutes**

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#### **Saturday, May 5, 2018 – Best Western Ramkota Hotel, Sioux Falls**

Annual Meeting was CALLED TO ORDER at 10:00 AM by President Rich Rische.

Members answering Roll Call were Rich Rische, Becky Zirpel, Lynda Steichen, Lanney Nelson, Stan Lamb, Larry Somsen, JoAnn and Roy Weisz, Cindy Driscoll, Nadine Beatch, Cindy Mengershauser, Nancy Morrow, Jim Iverson, Larry Gauger, Linda Kasten, Larry Olsen and Dianna Shafer plus 2 granddaughters,

Others attending convention but not in meeting room were Mary Ellen Rische, Eleanor Iverson, Roger Anderson, Gene and Shirlee Vognild, Paula and Gary Johnson.

The 2017 MEETING MINUTES were approved as printed. Motion by Nancy Morrow, second by Cindy Mengershauser. Approved.

Handout of the 2017-2018 TREASURER REPORT was provided. Motion by Jim Iverson, second Larry Gauger. Approved.

DEPARTED MEMBERS were recognized and moment of silence held for:

*Eileen Hofer, Sully Co*

*Cleo Olerud, Deuel Co*

*Bob Small, STO Print Shop*

*Karla Bird, Clay Co*

*O JoAnn Sherman, Miner Co*

*Kenneth Tonsager, FmHA Co Supervisor*

*Evelyn Peterson, Clay Co*

*Stanley B Kruse, DD*

*Darlene Pearson, McCook Co*

*Mary Jane Opsahl, Edmunds Co*

*Dorothy Beemer, Charles Mix Co*

*Don Harris, Director HR-WDC*

All names will be submitted to NASCOE for the Memorial Service during NASCOE Convention

There was no OLD BUSINESS.

#### **NEW BUSINESS:**

Approved state dues amount at \$5 members and \$5 associates. Motion by Becky Zirpel, second Larry Somsen, Approved.

Approved to continue 1<sup>ST</sup> YEAR FREE MEMBERSHIP. Motion by Dianna Shafer, second Larry Olsen, Approved.

#### **Announcements:**

2018 LUNCHEON SCHEDULE

2018 35th FISH AND FUN June 22, 23 & 24, 2018 Pierre

Jim Iverson and Leon Edlund attended all 35

NATIONAL CONVENTION – August 1-4, 2018 Sioux Falls, SD

Discussion was held concerning applying for \$600 reimbursement from Blue Cross/Blue Shield Basic policies for those paying for Medicare Part B. Be sure to use 'help desk' if needed.

Becky Zirpel, 2018 NASCOE Co-Chair, reported on convention planning. Volunteers are welcome beginning at 2 PM on Sunday, July 29. Welcome to volunteer each day or for a few hours. Asked for donations of door prizes, Welcome bag items. Reminded to make hotel reservation and to purchase cash raffle tickets, quilt raffle tickets and cookbook to offset convention costs. Host State tee shirt order was passed, tee shirts to be worn Thursday for Roll Call.

Jim Iverson, RASCOE President, reported on the NASCOE Legislative Session held in Washington DC the first week in April. Jim meet with David Senter, RASCOE Consultant. Jim And David presented RASCOE position paper that questions on pre-tax health insurance premium, WEP (Windfall Elimination Provision) & GPO (Government Pension Offset) during visits on the Hill. Jim also attended a meeting of the FTAP Working Group tasked to combine NRCS, FSA and RMA.

#### ELECTION OF OFFICERS:

Jim Iverson nominated Rich Rische for the office of RASCOE President. Larry Olsen moved nominations cease and a unanimous ballot be cast, second by Linda Kasten. Motion carried.

Cindy Mengenhauer nominated Becky Zirpel for the office of Vice President. Nancy Morrow moved nomination cease and a unanimous ballot be cast, second by Larry Olsen.

Larry Olsen nominated Lynda Steichen for the office of Secretary-Treasurer. Lanney Nelson moved that nominations cease and a unanimous ballot be cast, second by Larry Somsen. Motion carried.

Congratulation President Rich Rische, Vice President Becky Zirpel and Secretary-Treasurer Lynda Steichen.

Drawing was held for the 2018 50/50 RAFFLE. Ticket sales reached \$1170. Each winner to receive \$117.00. Five WINNERS are Cindy Geditz, Dianna Shafer, Larry Olsen, Marilyn Henning and Shelley Moncur. 50/50 Raffle was begun in 1996 with total tickets sales of \$21,684.00. RASCOE kept \$10,562, with \$11,122 divided by the winners. In 1994 all income was divided by 20 winners to celebrated the 20<sup>th</sup>

DOOR PRIZES (6) were presented to JoAnn Weisz, Lanney Nelson, Larry Gauger, Larry Olsen, Linda Kasten and Nancy Morrow.

Motion made by Larry Gauger, second by Larry Olsen to adjourn the meeting and join SDASCOE for Lunch.