



426 Saint Joseph Street
PO Box 818
Rapid City, SD 57709

605-342-0429 (o)
605-342-0463 (f)

Minutes Special Telephonic Call
July 23, 2025
6:30 AM (MST)

Call Meeting to Order – President Tom Costello

Roll Call

Directors Present – Tom Costello, George Kenzy, Ray O'Day, Bill Paulton, Raydelle Sperle, Brian Fox, David Uhrig, Charles Maude, Austin Risty, Ryan Vig, Mark Krogman, Gene Fortune, Chris Hutchinson, Gary Auch, Scott Edoff, Chuck Willard

Directors Excused – Bill Kluck, Vaughn Meyer, Jeff Hunt, Alva Wiley

Directors Absent – TW Schaleskey, JT Rickenbach, Bryan Hanson

Chuck Willard moved to Waive 10 Day Notice, 2nd by George Kenzy. Motion carried by Unanimous Consent

Motion by Chuck Willard, 2nd by Charles Maude to grant direction to the Executive Committee to review, revise and make additions to the SDSGA By-Laws under the advisement of our attorney. Motion carried by Unanimous Consent.

Clarification of the process, once the attorney advises and makes changes, the Executive Committee will bring those revisions and additions for the Board to review to move forward for the General Membership to vote on.

Chris Hutchinson moved to continue to advertise our affiliation in the R-Calf calendar. 2nd Gene Fortune. Motion carried.

After discussion of duties and responsibilities as an affiliate to each other, Gene Fortune moved to appoint George Kenzy as our affiliate representative to R-CALF USA, 2nd by Bill Paulton. Motion carried.

Chuck Willard moved to transfer money from the checking account to the investment account to replenish used to replace roof, 2nd by Mark Krogman. Motion carried unanimously.

Raydelle Sperle moved to adjourn, 2nd Ryan Vig. Unanimous Consent.

Respectfully Submitted
Doris Lauing
Executive Director