2014 SEDC Steering Committee Minutes

Bob Henthorne starts meeting by passing around a sign-in sheet and starts to discuss receiving a letter from Den Dundre with the Wyoming DOT about him retiring and stepping down from the steering committee. In the letter Den asks that Jared Nuhn take his place on the committee. It was voted on as a group and seconded.

Next the group looks over the 2013 minutes; Bob asks if there are any changes. There were none and the minutes were approved. Then Randy Billinger the Treasure goes over the treasure report he explains how the taxes for SEDC are ran through the Nebraska Well Drillers Association. Randy comments that it is a good system and that there was only a small problem a few years back and that it was resolved.

Dale Glenn then goes over the 2013 Clinic. The final number of attendance 120 attendees and 20 vendors and that all excess handout gifts were passed on to Stacy for this year’s Clinic. Dale then states that the 2013 Clinic broke even and comments were made that everyone enjoyed it.

Bob then asks Stacey for an update on this year’s Clinic. Stacey says there are 120 signed up and they had a few walk-ins on the first day. He also says there were 14 vendors and that he plans on also breaking even.

The meeting then moves on to the 2015 Clinic that will be held in South Dakota. Greg Malsam lists off dates for the Clinic that will be held in Sioux Falls at the Sioux Falls Convention Center. It is decided that the Clinic will be held April 7th thru the 9th. The cost of the Clinic is then discussed and that if it needs to be raised some, that it should not be a problem. Bob suggest that an effort is made to get retired past attendees to attend the South Dakota since it is the 50th Clinic. It was also discussed about doing a special presentation on the history of SEDC at the South Dakota Clinic. Greg asks for the updated mailing list and Matt says he will take care of it.

Bob then asks the Oklahoma representative if they are still planning on having the Clinic in 2016. The representative is just sitting in for Scott Cosby and comments that as far as he knows they are but cannot say for sure. Then the rest of the list is gone over Kansas 2017, Nebraska 2018.

The next order of business talked about is the Eversoll award and that Richard Clarke with SIMCO will be this year’s recipient. Bob then makes a comment that Oklahoma look at the John Lishop family for the 2016 winner. It was also discussed about starting an award for retired SEDC steering committee members and it was agreed and Kyle Halverson would look into it.

Bob then talks about SEDC getting a credit card to be used for the host state and its expenses the year of their Clinic. The card will be held by Randy and he will give the host State the number when needed. It is voted on and approved.

Bob then brings up the plans of SEDC having an SOP for the committee one for the officers and their responsibilities and one for each State. The document for each state would consist of the contact person for that state and the steps on who to contact for what when that state is hosting.
It is then voted that Greg Malsam from South Dakota be added to the steering committee and if anyone has anybody else to be added. There being no other business Bob thanks Stacy for this year’s Clinic and the meeting is adjourned.

Submitted by Matt Marxsen