

SD 4-H Finals, Inc.
Minutes of April 4, 2011

The April 4, 2011 Teleconference meeting was called to Order by President Dave Gaer.

Members in Conference: Dave and Lee Ann Gaer, Amy Franks, Paula Lind, Treg Cowan, Keith and Genice Gebhart, Mike Huber, Rod Kusser, Casey and Shelly Cowan.

Amy Franks made a motion to dispense with the reading of the minutes from February 15, 2011. Paula Lind seconded it. Motion passed, minutes approved.

Treasurers Report: Amy Franks gave the Treasurers Report of a balance of \$16,433.20 in Checking Account, \$15,000.00 in Money Market and \$5,000 in CD. Total of \$36,434.00. Harry K Ford and Statewide Ag have paid for saddle sponsorship, also starting to receive sponsor monies. Amy has not yet received an invoice from Cowboy Images. Lee Ann Gaer made a motion to approve the Treasurers Report. Mike Huber seconded it. Motion Approved.

Old Business: Paula Lind discussed her new duties as 4-H Finals Secretary. She is trying to get a date set to get together with Shirley this month and go through some of the changes to the new entry system and pickup equipment. As of now she has no computer or e-mail access. Amy will also contact Shirley and find out what needs to be done to help out with the website. Waiting for conformation on Rebecca Bott hosting a seminar during the Finals. Mike reported that all regional rodeos had met the April 1st deadline for Approval Forms.

New Business: Mike Huber reported that there have been minimal questions on the new entry system. The most common question has been on the Jr Jr contestants and why they would have to fill out the state packet if they are only entering the rodeos that offer Jr Jr. All members that are competing in any 4-H rodeo must fill out state packet. Paula Gregg has been the rodeo grounds keeper for years and would like to pass this on to someone new. Please visit with people and let the board know if there is someone that would take this over. Don Bergeson will be the Arena Manager again this year. Rod Kusser will announce and provide the equipment. Tyler Sutton will also announce and Rod will talk to Tara Trask about announcing again this year. Stock for Finals is set and the event order will stay the same as last year. The flag race pattern is usually smaller at state then any qualifying rodeo so it was decided that Dave would talk to Don Bergeson and get the dimensions of the state pattern and Mike Huber would e-mail it out to regional rodeos. Dave and Casey will talk to Touchstone Energy about another sponsorship for the year. Next meeting will be May 9, 2011 @8:00 CT. It will be held via conference call.

Rod Kusser made a motion to adjourn meeting. Treg Cowan seconded it. Meeting Adjourned.

Respectfully Submitted,

Lee Ann Gaer
4-H Finals Secretary