

SD 4-H Finals, Inc.
Minutes of May 14, 2012

The May 14, 2012 Teleconference meeting was called to Order by President Dave Gaer.

Members in Conference: Dave and Lee Ann Gaer, Treg Cowan, Teri Heninger, Heather Schoultz, Rod Geppert, Roger Theobald, Margo Mitchell, Keith and Genice Gebhart, Burt and Pauline Witte.

Keith Gebhart made a motion to dispense with the reading of the minutes from May 14, 2012. Teri Heninger seconded it. Motion passed, minutes approved.

Treasurers Report: Teri Heninger gave the Treasurers Report of a balance of \$6,973.59 in Checking Account, \$5,018.70 in Money Market and \$2,013.14 in CD. Total of \$14,005.43. Teri reported that she had mailed a check to Courtney Hauge for travel and ambassador expenses which totaled \$242.46. Each year the ambassador is allowed \$750.00 in expenses to be reimbursed to her. Lee Ann Gaer made a motion to approve the Treasurers Report. Heather Schoultz seconded it. Motion Approved.

Old Business: There are still three members that would like to turn some of their responsibilities over to someone else. So if you know of anyone that would be interested in taking over Kathy Monnen's job with the Finals prizes, Roger Theobald's job of saddles or Mike Steiger's job of Arena Manager. Talk to one of these three, a board member or Dave Gaer.

New Business: Dave contacted John Hight on goats for the Finals and John said he would be able to accommodate the finals at a fee of \$7.00 per run. Treg Cowan made a motion to approve Johns bid and Keith Gebhart seconded it. Motion approved. Lee Ann was contacted by Cowboy Images and they have decided not to do the pictures this year at finals as they have moved out of state and it makes it a little tough to come back for the finals. If you know of any company that would be interest in doing the photography at the finals please let someone on the board know. Dave and Lee Ann have a few leads on some photographers and will follow through with those companies. Discussion on what to do with the porta potties around the grounds, as each year they have really raised the price on the finals. Two years ago they were donated and last year we received a bill for \$620.10 for 6 porta potties. Should we continue with this or cut the number of porta potties we have available. We would also be willing to give them a chute gate sponsorship with their banner a total of \$350.00. Lee Ann will call around and see if there is someone else that would be willing to be in charge of the porta potties. The ambassador committee reported that they are right on track and had already started to visit the local motels for room donations. The committee would like to have a list of judges and number of rooms they will need by August 1st. Casey Cowan is usually the chute boss and large arena director, due to his son leaving for college Casey will not be at state finals this year. Dave will make a few calls and try and find a replacement for Casey.

We would like to Thank Rod Kusser and Venture Com for allowing us access to have our conference calls. Next meeting will be August 6th, 2012 @8:00 CT. It will be held via conference call.

Keith Gebhart made a motion to adjourn meeting. Treg Cowan seconded it. Meeting Adjourned.

Respectfully Submitted,

Lee Ann Gaer
4-H Finals Secretary