SD 4-H Rodeo Lay Board  
October 31, 2015  
Ft. Pierre, SD

The annual meeting of the SD 4-H Rodeo Lay Association was called to order by Lay Board President Roger Theobald.

Roger called for roll call to be taken. Rodeos present were Burke, Hyde/Hand, Eastern Dakota, Heartland, Hub Area, Blunt and Finals.

Roger called for the 2014 secretary’s report. Minutes were read by Kathy Monnens, Secretary. Heather Shoultz made motion to approve, 2nd by Shelly Cowan. Motion carried.

Old business was discussed. Rule changes from 2013 have been updated on the iGrow site. The rule book needs to be updated on the SD 4-H Rodeo web site.

A motion was tabled in 2014, made by Russ Maier regarding $700 delinquent award fees. Discussion was held and Russ rescinded the motion.

New business discussed was the 2016 rodeo dates. Bennett County is scheduled for July 9, 2016, Hub Area July 2, Eastern Dakota July 9 & 10, Heartland July 16 & 17, State Finals Aug. 19, 20 & 21. Other regional rodeos are encouraged to get 2016 dates to Kathy Monnens as soon as possible.

A rule change was proposed to change the stock requirement for timed event cattle from the current rule of 1/3 enough cattle per event based on number of entries to ¼ enough cattle. Discussion followed. It was decided to leave current rule as is.

With no further business Roger called for nominations for President of Lay Board. Kathy Monnens nominated Roger Theobald, Donny Bergeson 2nd. Shelly Cowan made motion nominations cease. Russ Maier 2nd. Motion carried. Roger Theobald was elected President.

Donny Bergeson nominated Treg Cowan as Vice President, Roger Theobald 2nd. Casey Cowan made motion nominations cease, Heather Shoultz 2nd. Motion carried. Treg Cowan was elected Vice President.

Shelly Cowan nominated Kathy Monnens for secretary. Janet Wright 2nd. Treg Cowan made motion nominations cease, Heather Shoultz 2nd. Motion carried. Kathy Monnens was elected secretary.

Shelly Cowan nominated Russ Maier as director at large. Treg Cowan 2nd. Heather Shultz made motion nominations cease, Kathy Monnens 2nd. Motion carried. Russ Maier was elected director at large.

Donny Bergeson as President of the SD 4-H Finals board is automatically the fifth director on the board.

The next meeting for the Lay Board will be October 29, 2016 unless a special meeting is called.

With no further business Treg Cowan made motion to adjourn. Heather Shoultz 2nd. Motion carried.  
  
Respectively submitted,  
Kathy Monnens, Secretary