

SD 4-H Rodeo Lay Board

October 29, 2023

Ft. Pierre, SD

Treg Cowan, Pres, called the meeting to order. Roll Call was taken at the Finals meeting just held previously.

Treg Cowan asked for the reading and approval of Secretary Minutes of the last meeting. Justin Robertson made a motion to dispense with the reading of the minutes and approve. Rusty Heenan 2nd the motion. Motion approved.

Treg asked for any Old Business. It was brought up the Dupree is the only rodeo not on the Arts program. Treg will contact them to make sure that they get onto this program prior to the 2024 rodeo.

Treg called for any new business. Rodeos present provided their 2024 rodeo dates.

Treg called for nominations for President of the Lay Board. Mary Kay Sell nominated Treg Cowan, Rusty Heenan 2nd the motion. Treg was voted in as President.

Treg called for nominations for Vice President. Justin Robertson nominated Bryce Chambliss, Rusty Heenan 2nd. Bryce was voted in as Vice President.

Treg called for nomination for Secretary/Treasurer. Penny Heenan nominated Kathy Monnens, Mary Kay Sell 2nd the motion. Kathy Monnens was voted in as Secretary/Treasurer.

Treg call for nominations for Director at Large. Kathy Monnens nominated Joy Meyer. Mary Kay Sell 2nd the nomination. Joy Meyer was voted in as Director at Large.

The 5th member of the Board of Directors as Pres. of the state finals, Justin Robertson.

Chase Albers discussed attire of help in the arenas during the rodeo. It was suggested to present a rule change at the 2024 State Finals to propose an addition or change to the rule book.

Discussion was held as to circling once in the arena prior to running poles, barrels or flag race. This is clearly stated in the rule book, just needs to be enforced.

Next meeting date – October 26, 2024 unless another meeting is called for prior to then.

Rusty Heenan made motion to adjourn. Brandon Spencer 2nd. Motion carried.

Respectfully submitted

Kathy Monnens, Secretary