

SD 4-H Finals, Inc.
Minutes of April 8, 2013

The April 8, 2013 Conference Call was called to Order by Secretary Lee Ann Gaer.

Members Present were: Lee Ann Gaer, Kathy Monnens, Teri Heninger, Vicki Heninger, Roger Theobald, Sam Seymour, Heather Shultz, Don Bergeson, Tami Ryan, Sandy Leitsch, and Tracy Anderson .

Heather Shultz made a motion to dispense with the reading of the minutes from March 18, 2013. Teri Heninger seconded it. Motion Passed, Minutes Approved.

Treasurers Report: Teri Heninger reported the checking account balance is at \$16,328.00 and money market balance of \$1,013.40. Total balance of both accounts is \$17,341.40. Teri reported that she has paid Kiwanis Club \$600.00 for managing the gates and has also reimbursed Pam Shultz for advertising postage. Teri has paid one more months rent on the storage building of \$50.00 which Don Bergeson thought would all be cleaned out and stored in the Finals trailer by the end of this month. Teri has received a bill for \$750.00 from Ambassador Natalie Prins but was waiting for receipts for reimbursement. Sam Seymour made a motion to approve the Treasures Report. Roger Theobald seconded it.

Old Business: Dave Gaer has sent a letter of sponsorship to Joe Connet at Touchstone Energy to review for a potential sponsorship. Sam Seymour will stop this week and touch base with Joe and answer any questions that Joe might have.

Angela Lytle reported that saddle costs will be as follows: Roping Saddles \$850.00, Steer Wrestling Saddle \$930.00, Barrel Racing \$800.00, and All Around \$900. There will also be an additional \$40.00 per saddle for shipping. *Discussion of raising the sponsorship for Regional Rodeos will be tabled to the October, 2013 Annual Board Meeting.*

New Business: Don Bergeson is going to check on number of spots for camping and if there are some available without electric hookups but have sewer/water. Vicki Heninger is going to sponsor two buckles in honor of her son Dallas Heninger for high point ride in the Junior and Senior Bull Riding. Much discussion was had on the upcoming expenses and regional rodeos. Some questions have come up in the past couple of weeks so there will be a Lay Board Conference call to discuss some of these concerns.

Next Meeting will be May 6th, 2013 at 7MT/8CT via conference call.

Kathy Monnens made a motion to adjourn meeting. Roger Theobald seconded it. Meeting Adjourned.

Respectfully Submitted,

Lee Ann Gaer
4-H Finals Secretary

