

SD 4-H Finals, Inc.
Minutes of May 6, 2013

The May 6, 2013 Conference Call was called to Order by President Dave Gaer.

Members Present were: Dave and Lee Ann Gaer, Teri Heninger, Vicki Heninger, Sam Seymour, Heather Shoultz, Don Bergeson, Cheri Hill and Lynn McKay .

Don Bergeson made a motion to dispense with the reading of the minutes from April 8, 2013. Sam Seymour seconded it. Motion Passed, Minutes Approved.

Treasurers Report: Teri Heninger reported the checking account balance is at \$21,293.00 and money market balance of \$1,013.00. Total balance of both accounts is \$22306.00. Teri reported that she has paid Kiwanis Club \$600.00 for managing the gates and has also reimbursed Pam Shoultz for advertising postage. Teri reported she has received the \$4,000.00 check from Wilbur Ellis and Legend Seeds to cover the back numbers and postage. Sam Seymour made a motion to approve the Treasures Report. Lee Ann Gaer 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.

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. Don reported that the County has raised the back pens and the new chutes are at the fairgrounds.

Discussion on photographers for the Finals and if anyone has some opinions please contact one of the Board Members.

Discussion was had on the number of contestants for the 2013 year. Final numbers of contestants will be more accurate at the next meeting.

Next Meeting will be June 17th, 2013 at 7MT/8CT via conference call.

Cheri Hill made a motion to adjourn meeting. Sam Seymour seconded it. Meeting Adjourned.

Respectfully Submitted,

Lee Ann Gaer
4-H Finals Secretary