



SD 4-H Finals, Inc.  
Minutes of July 2, 2013

The July 2, 2013 Teleconference Meeting was called to Order by President Dave Gaer.

**Members Present were:** Dave and Lee Ann Gaer, Treg Cowan, Kathy Monnens, Burt and Pauline Witte, Sam Seymour, Heather Shoultz, Don Bergeson, Angela Lytle, Teri and Vickie Heninger.

Heather Schoultz made a motion to dispense with the reading of the minutes from May 6th 2013. Treg Cowan seconded it. Motion Passed, Minutes Approved.

**Treasurers Report:** Teri Heninger reported the checking account balance of \$27,479.24 and the money market at \$1,013.40. Total of \$28,492.64. Teri reported that sponsorships are on target for this year. Heather Schoultz made a motion to approve the Treasures Report. Lee Ann Gaer seconded it. Motion Approved.

**New Business:** Sam Seymour reported that he has spoken with Schwan's about providing the ice cream again this year for the awards banquet. Sam also reported that because of conflicts he will not be able to attend the Finals this year. Sam will stop by Touchstone Energy and pick up their \$1,000.00 sponsorship which is set aside for new box pads and a year of service on the 4-H website.

Kathy Monnens has contacted Starrography to see if they are interested in being the photographer again this year at the Finals.

Dave Gaer has contacted Bart and Shannon Carmichael and they would like to provide the 8:00 am Sunday church service. The church service will be in the grandstands at the Fairgrounds. Dave has taken care of all the paperwork for the AMR ambulance service and they are staying with the same price \$1,575.00 as last year.

Much discussion was had on what entertainment to do for the contestants on Saturday night. A few people will try and get some prices for a hypnotists to come in and we will discuss this option after we have more details.

Don Bergeson has talked with Morris Equipment on the use of a water truck, 2 tractors and a bobcat for the weekend of Finals.

Angela Lytle reported on the sponsorships of saddles and that she plans on having everything completed this week.

Burt and Pauline Witte reported that the Ambassador Committee has been out getting motel rooms. The Casey Tibbs Center has donated rooms for the ambassador lunch and Perkins will

donate the meal at cost to the committee. Pauline stated that there should be 12 Ambassador Contestants this year at Finals.

Kathy Monnens reported all buckles are ordered and on the way. Tres Rios is also donating one headstall for the silent auction with the purchase of one.

Vicki Heninger reported that all the go around prizes are ordered and also Triple R is going to sponsor half the saddle pads for this year.

Next Meeting will be August 5th, 2013 at 7MT/8CT via conference call.

Sam Seymour made a motion to adjourn meeting. Treg Cowan seconded it. Meeting Adjourned.

Respectfully Submitted,

Lee Ann Gaer  
4-H Finals Secretary