

SD 4-H Rodeo Committee

Minutes of the April 11, 2023, Meeting

On April 11, 2023, the SD 4-H Rodeo Committee met by Zoom at 7:00 pm MST. The meeting was called to order by President Justin Robertson. Roll call was taken by Board Secretary Mary Kay Sell, with Don Bergeson, Brandon Spencer, Kim Larson, Treg Cowan, Teri Heninger, Joy Meyer, Tommi Mohnen, Justin Thorsten, Elke King, Scott Deal, Kelly Dunkelberger, Kelly Hanson, Karrie Geffre, Diana Melvin, Tabitha Tetrault, Tom Heitsch, Colleen Harris, Tracy Hauk logged in to the meeting.

Minutes of the last meeting had been emailed out to the board members prior to the meeting. Treg Cowan made a motion to dispense of the reading of the minutes and Teri Heninger seconded. All voted to approve the motion and to approve the minutes as emailed.

Treasurer Teri Heninger gave the balance of the rodeo accounts. There is \$4736.91 in the checking account and \$14250 in the savings account which is the Sponsorship money that has been collected. Treg Cowan made a motion to approve the treasurer report and Kathy Monnens seconded the motion. All voted to approve.

Old Business:

Motel Rooms for the Finals: Toni Deal had talked to My Place, and they would book a block of 20 rooms with a discounted rate. It was going to cost approximately \$9000 for the rooms. After discussion of the Ambassadors normally getting the rooms donated Diana Melvin said she would contact motels for this. Mary Kay made a motion for Teri Heninger to get a list of what motels normally donated how many rooms to Diana Melvin, so she could contact them, and ten (10) rooms will be kept at the My Place motel. The motion was seconded by Justin Robertson, and all voted to approve.

The group then moved into the New Business section of the meeting which was the awarding of the Stock Contractor bids for the 2023 SD 4-H Rodeo Finals. Cheryl Severson will supply the goats, timed event stock will be supplied by Melvin Timed Event Cattle as per their submitted bids, and the rough stock will be provided by C&C Rodeo, Chad Chauncey with his option B bid. Motion by Don Bergeson and seconded by Treg Cowan to approve the awarding of the contracts. All voted to approve. Mary Kay is to send out the approval letters.

Committee reports were given with everyone doing very well of confirming people to work. At the board meeting they make sure all bases are covered and confirmed.

Mary Kay informed the board that the Ft. Pierre Tourism board was going to meeting the day to discuss the grant application.

Tracy Hauk brought up discussion on the rodeo program. She presented a quote of 1750 programs for \$7000. This includes 46 pages and colored covers. Discussion was held to have each contestant receive days sheets at contestant check-in instead of the full program. Full programs will be available for sale. Mary Kay made a motion for each contestant to receive day sheets and full programs will be available for sale. Justin Thorstenson seconded the motion, and all voted yes.

The next meeting will be held by zoom on May 9th at 7:00pm MST.

Kathy Monnens made a motion to adjourn the meeting and Justin Robertson seconded the motion. All voted in favor.