

SD 4H FINALS MEETING MINUTES

JULY 17, 2019

CALL TO ORDER: Kasey Hanson

ROLL CALL: Kasey Hanson, Helen Jane Paxton, Don Bergeson, Sue Van Liere, Pauline Witte, Kathy Monnens, Tyson Paxton, Treg Cowan

SECRETARY'S REPORT: The meeting minutes from the June 19th meeting had been emailed out and can be found on the 4H rodeo website. Helen approved the secretary's report and Pauline 2nd. Motion passed.

TREASURER'S REPORT: The treasurer's report was given by Helen Jane. All saddles have been paid for at the cost of \$24,000, buckles have been paid for at \$7,000. The current balance is \$54,639.47. Treg made the motion to approve the treasurer's report. Donnie 2nd. Motion passed.

OLD BUSINESS: Helen gave an insurance update. We have agreed to purchase insurance from Fischer Rounds that will cover the directors, committee members and officers. This will cost \$750. Fischer Rounds has quoted and set this price for the next 3 years. Additional insurance coverage will again be purchased thru SPI as it has for the past several years. The cost is \$2,022.00 and will cover liability, volunteers and equipment.

- Brittany Hunsley and LeAnn Gaer will mail passes and room assignments to timers and judges. They will include a letter reminding them of the judges/timer meeting at 3pm on Friday August 16th in the rodeo office under the grandstands.
- The price of admission and programs will stay the same as 2018.
 - Programs will be \$3(each contestant will get one for free)
 - Admission Charge—7 and under Free, 8 and up \$20/weekend pass or \$8/performance.
 - The 2018 Ground rules will be updated for the 2019 SD 4H Finals Rodeo. A change this year will be the Jr Boy Flag Race will be moved to the large arena after Saddle Bronc rather than be in the East Arena (Barrel/Pole Arena). Due to more stock for timed events in the track and large arena, they finished considerably faster than the East Arena in all perfs last year. On average the East arena ran 1 hr 20 min after the other arenas finished.

Discussion since the annual meeting has occurred and it was decided to return flags to the Large arena where it was previously ran prior to moving it to the East Arena. Don Bergeson/Tyson Paxton will help stake the barrels to ensure we meet rule requirements for distance from fence and distance between each barrel.

- The Stanley County Fairgrounds is not requiring health papers this year.

NEW BUSINESS: This year we have decided to honor John Powell as a distinguished gentlemen that was an integral person in the establishment of the first SD 4H Finals Rodeo. John turns 95 years old this year and it was felt as we approach the 50th annual State Finals Rodeo it would be a good time to dedicate this rodeo to him. It was also decided that each year we would like to honor 5 long standing volunteers of the Finals rodeo. Along with John, we have chosen to honor this year: Warren Barton, Doc(Jim) Wolf, Vince Mitchell, and Sam Seymour.

- Kasey Hanson was able to secure some National sponsors for this year's rodeo. Cinch has generously donated \$1,500 and will be one of the arena sponsors. Resistol has donated 4 hat certificates and 2 ride safe hat certificates. It was decided the 4 hat certificates would be given to the 4 reserve all around winners and the 2 ride safe hat certificates would be put on the silent auction. Heel O Matic is donating a HOX. We will either sell raffle tickets or put it on the silent auction. It was discussed that money raised from the Heel O Matic will go towards contestant check in bags for the 50th Finals Rodeo.
- Treg Cowan raised concerns about rules not being followed or lack of consistency in judging at the regional rodeos. Everyone agreed that we have all noticed some rules not being enforced at the regional rodeos and we emphasized the importance of kids and parents knowing the rules as they will be enforced at the State Finals. It was also discussed that this should be addressed by the lay board.

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| Roughstock Arena | Judges: Chuck Maher, David Bowder, Justin Robinson, Jimmie Nicolaus | Timers: |
| Track Arena | Judges: Jim Glaus, Phil Gerad | Timers: |
| East Arena | Judges: Danielle Schubert, Bailey Tibbs | Timers: |
| Chute Boss/Draw Cattle | Jimmie Nicolaus | |

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| Large Arena Chute | | |
| Track Arena Chute | | |

RODEO COMMITTEE REPORTS:

Rodeo Managers—Tyson Paxton, Mike Stieger, LeAnn Gaer(Timers/Church)

Scholarships—Kathy Monnens will be coordinating interviews. They will begin at 2:00 on Saturday.

Ambassador Committee—No updates.

Grounds—Don Bergeson and Jeremy Cass. Don is going to talk to Case Dealership about tractors.

Stalls—Stanley Co. Fairboard. Stalling agreement is on the 4H rodeo website.

Gate/Ticket Sales—Stanley Co girls BB

Buckles and Knives—Kathy Monnens

Go Around Awards—Kasey and Sue. Ordered and double checked.

Cleaning—Women’s Prison—Still need a volunteer to oversee the prisoners.

Saddles—Teri Heninger, all saddles are ordered and paid for.

BBQ—Regina Meier-BBQ will be held at the Expo Center this year.

Awards Ceremony—Kasey and Helen—Expo Center

Photography—Starography

Rodeo Announcers—Rod Kusser/Keith Gebhart

Sound Systems—Large Arena Rod Kusser, Small Arena Don Bergeson

Concessions—Stanley Co. AAU wrestling

Ambulance—AMR contract is signed and in place

Contestant check in—Sue

Rodeo Liability Insurance—Helen Jane

Contestant Dance—Helen Jane, pizza donated by KGFX Don't Drink and Drive, Stay Alive program, drinks donated by Runnings, prizes donated by the Michael Glenn Coalition.

Garbage—Capital City Refuge. Kasey confirmed the 4 dumpsters on site and 4 large black poly carts.

Port a Potties—Wheelhouse Plumbing

Special Needs Rodeo—Rhonda Fuhrer/Diana Melvin. Are looking for monetary donations for treats for contestants and helpers as well as animals for a petting zoo.

Vendors—Kerry Hostutler/Kasey, getting a lot of new vendors this year

ADDITIONAL BUSINESS: Reminders from the 4H Finals By-Laws: The By-Laws of the Lay Board and the Finals Rodeo may be amended at the annual meeting of the general membership. Any proposed amendments to the By-Laws must be submitted in writing to the Secretary and posted at the state 4H Rodeo Office at the State 4H Rodeo Finals. The secretary shall distribute copies of the proposed amendments and notice of the annual meeting to the general membership 10 days prior to the annual meeting.

Board positions up for election in 2019: Treasurer and Vice President/Pres Elect positions

The SD 4H Finals Rodeo Annual in person meeting will be on Saturday October 26, 2019 at the Casey Tibbs Center.

ADJOURNMENT: Motion made by Donnie to adjourn the meeting, Kathy 2nd, motion passed.