

## Minutes of the July 17

### SD 4-H Finals Board Meeting

The meeting of the SD 4-H Finals Board was called to order by President Justin Robertson. The meeting was held via zoom with Justin Robertson, Brandon Spencer, Mary Kay Sell, Regina Meire, Teri Henninger, Kim Larson, Tracy Hauk, Brittney Hunsley, Carisa Scherer, Kathy Monnens and Treg Cowan joining in.

A motion by Teri was made to approve the minutes of the May 14 meeting. It was seconded by Regina and motion carried.

Teri gave the treasurer report of \$43551.94 in the checking account and the raffle account had \$4868.00.

Old Business discussed started with Mary Kay reporting that the BBQ had be awarded a \$1500 grant from the Ft. Pierre Tourism. One stipulation of the grant is that there be advertising. This will be done by an add getting placed in the program.

Regina added to the BBQ discussion that the group that normally cooks would not be doing it this year. She was checking on some options. Longhorn Steak House would cater for \$350. This would be cooking the meat and serving. Brandon said he would check on getting someone to cook the ear corn.

The photographer was the next discussion. Knippling Kustoms said they would not be able to come if they had to pay for their own motel room. Tracy said she had contacted Chuck Miner and he said he would come if we paid for his room. Discussion was held about if we should pay for his room and not Knippling's. Since Chuck was already told to come and at this late date and not much way-out Teri made a motion to go ahead with Chuck Miner as photographer for this year. Brandon seconded the motion. Motion carried to hire Chuck Miner and we pay for his motel room.

Teri gave a report on where she was at as far as securing rooms at reduced prices or donated. She still had a few to get but will keep working on it.

Programs was the next item discussed. Discussion was held as to whether to have day sheets or not and how many programs to make based off last year. Several boxes of programs were left over last year and the selling price was less than they were costing. After the discussions it was decided to order 1500 programs and no day sheets. One program would be given to each contestant and the others would be sold at the gate and door for \$5.00.

The rodeo schedule times would stay the same as last year.

Committee reports were given with a few that we needed to follow up on.

The bleachers under the grandstands and the restrooms under the bleachers will be cleaned by Carisa Scherer. Justin will check with Scott to see about supplies for the bathrooms.

Arena Ground - Justin reported that Scott had informed him that we would need one more machine and one more operator to work the ground. Scott will run one tractor and machine, but we will need to get another. Brandon and Justin will talk to Jeremy and Warren to see if this would be something they would be willing to do and to get another tractor and machine.

Tracy asked about thank-you cards and lanyards. Sponsors will get the lanyards and she will order thank you cards for awards.

Vendors will remain under the grandstands for this year and then discussion for next year will take place as to if a different location is warranted.

The group then moved to new business.

An offer was sent out by Sara Rose to hold a Praise and Prayer at the 4-H Finals. It was decided to leave it up to her if she could find time to do it.

A suggestion was made to change the order of events to even out the time that some of the arenas were getting done and also to make it easier for the tractor to get the groundwork in one of the arenas. Access is hard and time consuming. Different options will be made available, and discussion will take place at the next meeting.

Ground Rules will be updated. Mary Kay will work on them and get them out for approval before the finals.

With the cost of stock and everything else going up, discussion was held about increasing the entry fees. After discussion Brandon made a motion to raise the entry fees for the first event to \$60 and \$30 for each event after. Teri seconded the motion. It was unanimously approved.

The group was asked to send names to Mary Kay by July 26 for the Distinguished Volunteer awards. Mary Kay will then send them out.

Mary Kay will have it posted on facebook and the website for volunteers to sing the National Anthem and to lead the Prayer before the rodeos start.

The next meeting will be held on July 31, at 6pm Mountain time by zoom to finish up any final items that need to be completed before the finals.

A motion was made and seconded to adjourn the meeting. Motion carried.