July 19, 2018- Conference Call

Call to Order: President Kasey Hanson called the meeting to order.

Roll Call: Kasey Hanson, Shelly Cowan, Teri Heninger, Don Bergeson, Bruce Kessler, John Keimig, LeeAnn Gaer, Diana Melvin, Mike Stieger, Susan VanLiere

Approval of Secretary Minutes: Teri Heninger made a motion to dispense of the reading of and approve the June 20, 2018 Meeting Minutes. LeeAnn Gaer second. Motion Carried.

<u>Treasurer's Report:</u> Teri Heninger reported \$33,756 currently in the checking account. Checks written since last meeting: ARTS software program \$225, LED readout for arena \$1,639, Buckles \$7,295, Postage for mailing backnumbers \$1,177. Motion to approve the treasurer report by LeeAnn Gaer, Mike Stieger second. Motion carried.

Old Business:

Thank you letters and sponsor wristband passes have been sent to saddle and back number sponsors.

Brittney Hunsley and LeeAnn Gaer will mail passes and room assignments to timers and judges along with a reminder that there will be a meeting for judges/timers at 3:00 Friday the 17th under the grandstand at the Finals.

New Business

Will remain the same Program Charge - \$3.00 last year as last year Admission Charge – last year 7 & under free, 8 and up \$20/weekend pass or \$8/performance

No updates to the 2017 SD 4H Finals GROUND RULES they will remain the same. The Stanley County Fairgrounds is not requiring health papers for horses in 2018.

Roughstock Arena	Judges: Troy Brown, Chuck Maher, Chuck Christman	Timers: Amy Franks, Mel Musick, TBD
Track Arena	Judges: Phil Gerard, Jim Glaus, Wad Vos	Timers: Renee Wolf, Jada Kraft, TBD
Barrel/Pole/Flag Arena	Judges: Bailey Tibbs, Cassie Johns	Timers:
		Penny Heenan, Meghan Gregg, Kenda Nutter
Chute Boss/Draw Cattle	Jimmie Nicolaus	
Large Arena Chute	Rusty Heenan	
Track Arena Chute	Digger Rutten	

Rodeo Committee Reports/Updates

Rodeo Manager: Mike Stieger- contacting regional rodeos for volunteers to help at finals

LeeAnn Gaer -waiting for a few calls back on timers and Cowboy Church

Scholarships – Kathy Monnens coordinates interviews begin 2:00 on Saturday

Ambassador Committee: No report

Programs/Advertising: Teri Heninger- beginning work on program

Grounds – Don Bergeson, Treg Cowan, Bryan Hanson-Roughstock and track arena and grounds – Don reported working with Grossenburg to provide tractors, Stanley County Fairgrounds is planning to work on making a north exit before the finals rodeo.

Jeremy Cass – barrel/pole arena drive tractor

Warren Barton - will drive tractor - assign a room

Stalls—2018 stalling agreement located on website – forms are beginning to come in- a reminder to reserve stalls will be posted Gate/Ticket Sales –(Shelly) Stanley County Girls Basketball/Track – awaiting hiring of the new track coach – however SC athletics has committed to handle the gate

Awards: Buckles- Kathy Monnens - 2018 buckles have been ordered and paid for

Go-around - Teri Heninger, Vicki Heninger – awards have been selected

Cleaning: Kasey Hanson- working on scheduling of inmates to clean with Teri White at the prison. Also is looking for a volunteer to help with letting them in and organizing supplies, etc.

Saddles: Connie Carrroll – All saddles have been shipped Contestant BBQ: Regina has BBQ lined up, CHS will assist

SD 4H Finals Rodeo, Inc. Committee Meeting

Photography: Shelly - Starrography- contract in place

Rodeo Announcers – Justin Stampe/Rodd Kusser- Roughstock/track arena, Keith Gebhart – barrel arena

Sound Systems: Large arena – Rod Kusser's system. Barrel/pole arena- Don Bergeson's system.

Concessions – Stanley County Wrestling

Ambulance: Bruce – AMR Check-in – Susan VanLiere

Rodeo Liability Insurance: Shelly- policy in place with SPI Contestant dance: Helen Paxton/Blake Paxton – Saturday night

Garbage service: Bruce - Capital City Refuse- in place. Plastic garbage bins will be donated this year

Porta Potties: Kasey -Wheelhouse plumbing - in place

Awards ceremony: Kasey/Helen Jane Paxton

Special Needs Rodeo: Rhonda Fuhrer Vendors: Space for 2018 is full

Cleaning – looking for a volunteer to oversee the inmates when cleaning

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 4-H Rodeo Office at the State 4-H 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 position up for election in 2018: Treasurer and Secretary

The SD 4H Finals Rodeo Annual in-person meeting will be on Saturday, October 27, 2018 in Ft. Pierre at 10:00 a.m. central time. Location TBD.

Teri Heninger made a motion to adjourn the meeting. Don Bergeson second. Motion carried.

Respectfully submitted, Shelly Cowan, Secretary SD 4H Finals Rodeo Committee, Inc.