July 7, 2016

Members on the call: Don Bergeson, Shelly Cowan, Teri Heninger, Kasey Hansen, John Keimig, Julie Maude, Treg Cowan, LeeAnn Gaer, Heather Schoultz, Diana Melvin.

Teri Heninger made a motion to dispense of the reading of the April 28, 2016 meeting minutes and approve them as written. Kasey Hanson seconded the motion. Motion carried.

Treasurer's Report: Teri Heninger reported a balance of \$31,713.19 in the checking account. Expenses since last meeting include; post office box rental \$66.00, Shelby Riggs (Ambassador travel) \$375.00, Creative Printing, (back numbers) \$2206.32, Haas & Wilkinson (SPI –rodeo insurance) \$1,472.00, Cowboy Classic Saddlery (final payment for 2016 saddles) \$12,325.00, Keith Gebhart (shipping charges for return saddle) \$34.63. Total Expenses: \$16,478.95. Total Income: \$10,715.00. Kasey Hanson made a motion to approve the Treasurer's report, Julie Maude seconded the motion. Motion carried.

Old Business:

There will be a mandatory meeting for judges and timers before the 4H Finals Rodeo this year. Don Bergeson, Mike Stieger, and Treg Cowan will draft a letter with details of the meeting to go in the envelopes that are mailed to our officials by Brittney Hunsley, Ambassador Committee.

New Business:

- Teri Heninger proposed each contestant be given one SD 4H Finals Rodeo Program at check-in without charge. Discussion followed. Julie Maude made a motion to give each 4H Finals Rodeo contestant one program at no charge during check-in. Shelly Cowan seconded the motion. Motion carried.
- Sunday morning Cowboy Church was discussed. Lee Ann Gaer will make contact with the folks that have put on the church service the past couple of years.
- Don Bergeson has lined up the women's prisoners for cleanup of the fairgrounds. *Looking for a volunteer* that would be willing to be at the fairgrounds at 6 a.m. on Saturday and Sunday mornings to let them in and give them instructions. The prisoners will have a guard with them. Contact one of the board members if you are willing.
- Port-a-potties Don Bergeson will make contact and line up.
- Heather Schoultz stated that she has received results from regional 4H Rodeos and will post them to the website this weekend.

Rodeo Committee Reports:

- Rodeo Manager: (Mike Stieger/Don Bergeson) Discussion was held regarding event help at the finals. The biggest struggle seems to always be in the barrel/pole arena. The western attire rule will be waived for the barrel/pole arena so that the volunteers setting poles and barrels will not be required to have on full western attire. All volunteer help is greatly appreciated if you are willing to help with an event at the finals please let a board member know.
 - Programs/Advertising no update
 - Grounds (Scott Hoyt) No update Morris is providing equipment.
 - Stalls (Don) –The 2016 stalling agreement is available on the SD 4H Rodeo website. The fairgrounds manager has asked that renters bring their own stall fronts if you have them as he anticipates there will not be enough for everyone.
 - Gate/Ticket Sales No update . Stanley County Girls Basketball will handle contact is Lex Heathershaw
 - Ambassador Committee (Pauline) No update.
 - Awards (Buckles & Go-Around) –All awards have been ordered.
 - Saddles All saddles have been ordered.
 - Contestant BBQ Regina Maier will head the BBQ
 - Photography No update. Contract has been signed with Starrography

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- Rodeo Announcers Justin Stampe in the large arena/track arena. Tarin or Jacey Hupp will assist with the track arena
 and Alan Oden will help announce on Friday night and Sunday. Keith Gebhart will announce barrel/pole/flag race
 arena.
- Sound Systems (Don) Rod Kusser's sound system is available. Don Bergeson's sound system is available.
- Concessions –No update. Stanley County AAU Wrestling Club
- Ambulance AMR contract in place
- Rodeo Insurance contract with SPI in place.
- Saturday night Contestant Dance Blake Paxton has agreed to put on the dance for the gate.
- Garbage Envirotech
- Walkie talkies Treg Cowan will contact Curt Riis

Additional Business:

No additional business

The next meeting will be held by conference call on Wednesday, August 3rd at 7:00 p.m. - Central.

Teri Heninger made a motion to adjourn the meeting. Kasey Hanson 2nd. Meeting adjourned.

Respectfully submitted,

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