

SD 4H Finals Rodeo, Inc. Committee Meeting

June 20, 2018- Conference Call

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

Roll Call: Kasey Hanson, Shelly Cowan, Teri Heninger, Pauline Witte, Connie Carroll, Sam Stoddard

Approval of Secretary Minutes: Teri Heninger made a motion to dispense of the reading of and approve the May 1, 2018 Meeting Minutes. Pauline Witte second. Motion Carried.

Treasurer's Report: Teri Heninger reported the 2nd half of the 2018 saddles have been paid for and the 2018 buckles. Teri is working with Stulken, Petersen, et al. to re-establish the 501c3 status.

Old Business:

- 2018 Contestant Entries: The final 2018 Eligible Contestant list has been approved by SDSU and is up on the SD 4H Rodeo website.
- New pole bases here. Kasey Hanson will get the PVC pipe for the poles so they will be ready to use at the Finals.
- Kasey Hanson reported there are currently 3 functioning eyes in the 4H Rodeo trailer. No eyes will be ordered at this time. A small LED readout will be ordered from Farmtek.
- We have received the new box pads sponsored by Touchstone Electric. A decision as to what to do with the old set of box pads will be made at the Annual Meeting in October.
- Shelly received a quote from SPI Insurance for volunteer accident medical coverage for the 4-H Finals Rodeo. The cost would be \$500.00 to cover 30 volunteers. Coverage includes \$10,000 Accidental Death and Dismemberment and \$10,000 Maximum Accidental Excess Medical Expense Benefit including \$100 Covered Deductible and Intensive or Special Care; Reasonable and Customary Charges. Teri Heninger motioned to approve the purchase of the Volunteer accident medical coverage for the 4-H Finals Rodeo. Pauline Witte seconded. Motion carried.
- Shelly Cowan and Teri Heninger will send a letter and rodeo passes to the 2018 saddle and backnumber sponsors as a "thank you".

New Business

- Media coverage of the 4-H Finals Rodeo was discussed. Kasey Hanson and Teri Heninger will pursue options for additional coverage and information to add to the SD 4H Rodeo website. Sam Stoddard offered to reach out to corporate contacts to inquire about corporate sponsorships of the SD 4H Finals Rodeo.

Rodeo Committee Reports/Updates

Rodeo Manager: Mike Stieger-

LeeAnn Gaer – working on timers – waiting for a few calls back. Will line up Cowboy Church for Sunday morning.

Ambassador Committee: Pauline Witte – We will be short 2 hotel rooms as Ft. Pierre Motel and the Days Inn did not donate this year.

Programs/Advertising: Teri Heninger- work on program has not begun yet

Grounds – Don Bergeson, Treg Cowan, Bryan Hanson-Roughstock and track arena and grounds –

Jeremy Cass – barrel/pole arena –

Stalls– 2018 stalling agreement located on website

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 Carroll – All saddles have been ordered. 1st 15 saddles ordered March 19th, last 10 saddles ordered June 1st. First shipment of saddles should go out next week.

Contestant BBQ : Regina Maier. Kasey Hanson will contact Majestic Ranch to see if they are interested in sponsoring a portion of the contestant BBQ again this year.

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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: Shelly – contact with most of previous year vendors – all plan to return for 2018. Shelly’s phone number is on website for vendor contact. Overflow vendors are being directed to the Ft. Pierre Trader Days Vendor Art & Craft Show

Additional Business

Kasey Hanson reported a request has been sent to SDSU to approve changes to the 2019 SD 4H Rodeo Contestant Entry Form. Awaiting a response.

4H Finals Volunteers:

Barrel/Pole Arena: Mary Kay Sell, Kelly Tibbs

Calf Roping: Casey Hunter

Wherever needed: Jada Kraft

THANK YOU to the fine folks listed above – we cannot have a successful rodeo without you!

Anyone who is willing to volunteer to help with an event or in any other way please let a board member or arena director know.

Next meeting will be on Thursday, July 19th at 7:00 pm central.

Teri Heninger made a motion to adjourn the meeting. Pauline Witte second. Motion carried.

Respectfully submitted,

Shelly Cowan, Secretary

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