

SD 4-H Finals Rodeo Committee Meeting

March 15, 2017

President Don Bergeson called the meeting to order.

Members on the call: Don Bergeson, Teri Heninger, Kasey Hanson, John Keimig, Diana Melvin, Shelly Cowan, Kathy Monnens, Roger Theobald, Pauline Witte, Treg Cowan, Don Heninger, Regina Maier, Dawnita Forell, Dean Moncur, Janet Wright, Mike Stieger, Heather Schoultz.

Teri Heninger made a motion to dispense of the reading of the January 7, 2017 meeting minutes and approve them as written. Kasey Hanson seconded the motion. Motion carried.

Treasurer’s Report:

Expenses: \$15,000 to Cowboy Classic Saddlery for down payment on 2017 saddles, \$465.00 to Starrography for the 2016 4th place prize certificates that were claimed.

Current checking account balance \$35,924.52

Kathy Monnens made a motion to approve the Treasurer’s Report. Treg Cowan seconded. Motion carried.

Old Business:

- John Keimig reported that all regional rodeo approval forms have been received by SDSU/Extension and approved for 2017.
- Kathy Monnens reported that 5 regional rodeo entry forms have been submitted so far and these entry forms are up on the website. Regional rodeos please submit your entries to Kathy Monnens at Kathy.Monnens@edgewoodvista.com ASAP.
- 2017 Stock Bids were opened and reviewed.
 - Teri Heninger made a motion to accept the bid from Lumber Ranch (John Hight) for Goats at \$8/run. Treg Cowan seconded the motion. Motion carried.
 - Kathy Monnens made a motion to accept the bid from Korkow Rodeo for Rough Stock, bullfighters, pickup men, etc.as listed on bid form for an all-inclusive total of \$16,500. Mike Stieger seconded the motion. Motion carried.
 - Reginal Maier made a motion to accept the bid from Melvin Timed Event Cattle (Jace Melvin) for Timed Event Stock at \$19/Tie Down calves, \$18/Team Roping Steers, \$22.50/Steer Wrestling Steers, \$18/Breakaway calves, \$19/Ribbon Roping calves. Dawnita Forell seconded the motion. A roll call vote was taken:

4H Rodeo	Yes	Yes	No	No
Hyde/Hand County 4H Rodeo (1 day rodeo)			X	
Blunt 4H Rodeo (2 day rodeo)			X	X
Burke 4H Rodeo (2 day rodeo)	X	X		
Central SD 4H Rodeo (2 day rodeo)	X	X		
Eastern Dakota 4H Rodeo (2 day rodeo)	X	X		
Hub 4H Rodeo (2 day rodeo – due to difficulty hearing Hub 4H Rodeo only recorded 1 vote during the meeting)			X	
Totals	6 Yes		4 No	

Motion passed on a 6-4 vote

New Business:

Kasey Hanson gave a verbal report on the Special Needs Rodeo Committee progress and the minutes from the March 2, 2017 meeting were reviewed. The Rodeo will be held on Saturday from 2-4 p.m and they are anticipating 40-60 entries. Options for insurance were discussed – the Special Needs Rodeo Committee will continue to meet and keep the Finals Committee updated.

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2017 4H Finals Rodeo:

- *Rodeo Manager:* Mike Stieger -There will be a meeting for judges and timers before the first performance of the Finals Rodeo in 2017. Judges and timers pay will remain the same as 2016.
- *Ambassador Committee:* Reported by Brittney Hunsley –Morgan Janisch, 2016 Ambassador along with members of the 4H Finals Rodeo Ambassador Committee visited the SD Legislature representing SD 4H Rodeo on February 8th. She had the opportunity to meet both Governor Dugaard and Lt. Governor Michels . Morgan and members of the Ambassador Committee will be visiting local hotels in Pierre/Ft Pierre on aster Monday April 10th.
- *Rodeo Announcers:* Justin Stampe and Allen Odden – roughstock/track arena. Keith Gebhart – Barrel/Pole arena.
- *Saddles:* Roger Theobald –9 saddles have been ordered
- *Heather Schoultz, Finals Rodeo Secretary:* Entries are coming in slowly. The first listing of 2017 4H Rodeo Eligible Contestants is ready to post. This will be updated weekly until May 1st.

Additional Business:

Heather Schoultz brought up the need for a Team Roping clarification statement in the SD 4H Finals Rodeo Ground rules regarding what happens when an entered team roper is injured and unable to compete. Discussion regarding the option for the team roping partner that is uninjured will be clarified and added to the Ground rules for 2017.

NSF checks at regional rodeos was discussed. Currently the 4H Finals Rodeo has no approved rules/regulations regarding collection of NSF funds written at regional rodeos.

The SDHSAA has moved up the date of the first high school football games in 2017 by 1 week. This will move them to August 18th which is also the first performance of the 4H Finals Rodeo in 2017. The SD 4H Finals Rodeo board has asked to be on the agenda for the next SDHSAA meeting April 18th and will report back at our next meeting.

The **next meeting** will be held by conference call on **April 18, 2017 at 7:00 p.m. central**. Call in information will be provided when available.

Treg Cowan made a motion to adjourn. Teri Heninger seconded. Motion Carried.

Respectfully submitted,

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