## May 1, 2018- Conference Call

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

Roll Call: Kasey Hanson, Shelly Cowan, Teri Heninger, Don Bergeson, Kim Larson, Treg Cowan, Pauline Witte, Mike Stieger, John Keimig, Susan VanLiere, Tom Heitsch, Julie Maude.

Approval of Secretary Minutes: Teri Heninger made a motion to approve March 7, 2018 minutes. Mike Stieger second. Motion Carried.

<u>Treasurer's Report:</u> Teri Heninger reported the checking account balance is currently - \$63,794.62. The invoice for the 4H Rodeo laptop repair was \$111.83 and has been paid. Payment for the 2018 saddles and back numbers will be due in the near future. Motion to approve Treasurer's Report by Don Bergeson, with Susan VanLiere second. Motion carried.

#### Old Business:

- 2018 Contestant Entries: Kim Larson reported 891 contestants have been entered into the system. 40 have been sent back to contestants for corrections. Contestant entries are due May 1, 2018.
- Ambassador Horsemanship: Shelly Cowan reported that SPI Insurance indicated there would not be any additional charge if the Ambassador Horsemanship moved to Thursday night. The grounds committee voiced concern with having the arenas ready and set up complete prior to Thursday evening. Pauline Witte made a motion to move the Ambassador Horsemanship contest to 7:00 pm central Thursday, August 16<sup>th</sup>. Motion failed for lack of a second.
- Expo building rental: Kasey Hanson reported that the rental rate for the Expo Building would be \$500 for Saturday and \$500 for Sunday and could be used for the dance, BBQ and awards ceremony. No action taken for the 2018 4H Finals Rodeo.
- Stock Committee report: Don Bergeson, representing the 2018 appointed Stock Selection Committee (Don Bergeson, Roger Theobald, Casey Cowan, Treg Cowan, Mike Stieger, Regina Maier, Sam Sheppick) provided the group's recommendations:

ROUGH STOCK	Stoddard/Kozel	Bareback	\$75/out
		Saddle Bronc	\$75/out
		Senior Bulls	\$75/out
		Junior Cattle Riding	\$50/out
		Additional panels for 3 <sup>rd</sup>	\$3,000.00
		arena/bobcat	
		\$150/perf x 3 pickup men and	\$3,000.00
		\$150/perf x 2 bull fighters	
TIMED EVENTS	Melvin Timed Cattle	Tie Down Calves	\$21/out
	(1/2 enough +3)	Team Roping Steers	\$20/out
		Breakaway Calves	\$23.50/out
		Ribbon Roping Calves	\$19/out
GOATS	John Hight	\$8/run	

**Teri Heninger made a motion to approve the Stock Selection Committee's recommendations as presented.** Mike Stieger second. Motion carried.

Thank you to all contractors that submitted a bid and to the Stock Selection Committee!

• Contestant back numbers: Rainbow Printing's quote is \$655.46 for 2400 color contestant back numbers.

#### New Business

Passes for saddle sponsors/back number sponsors: Motion by Shelly Cowan to provide SD 4H Finals Rodeo ½ saddle sponsors – 2 passes for all performances, full saddle sponsors – 4 passes for all performances, and back number sponsor – 6 passes for all performances in 2018. These will be mailed or hand delivered to the sponsors as a thank you. Kim Larson seconded the motion. Motion carried.

• Set 2018 schedule of events: Information will be included in marketing done for Ft. Pierre Prairie Trader Days

#### 2018 SD 4H FINALS RODEO

#### Schedule of Events

	Friday, August 17 <sup>th</sup>
7:80 am	Ambassador Horsemanship
12:00 pm	Ambassador Luncheon
1:00 pm	Contestant Registration
4:00 pm	Mandatory Contestant Meeting
5:00 pm	First Rodeo Performance

#### Saturday, August 18th

8:00 am	Contestant Registration
9:00 am	Second Rodeo Performance
2:00 pm	Special Needs Rodeo
	Scholarship Interviews
5:00 pm	Third Rodeo Performs Ctrl)
9:80 pm	Dance (approxat conclusion of roseo pert)

#### Sunday, August 19<sup>6</sup>

8:00 am Cowboy Church 10:00 am Crowning of Ambassador Scholarship Awards Fourth Rodeo Performance

Contestant & Family BBQ following the Final Performance 2018 4H Finals Rodeo Award Ceremony

#### Rodeo Committee Reports/Updates

Rodeo Manager: Mike Stieger- will start reaching out to judges soon. LeeAnn Gaer will line up timers.

*Grounds* – Don Bergeson, Treg Cowan & Bryan Hanson agree to share grandstand/track arena and general grounds.

Jeremy Cass -will handle the barrel/pole arena ground and bring his personal tractor/arena groomer.

Saddles - Connie Carroll - Saddle sponsors continue to come in and are ordered as they come in.

*Photography*–Starrography contract in place

Stalls – Stalling agreement available on website. There were approximately 535 stalls in 2017 so we would be looking at that amount plus 10% for 2018 as per past agreements with Stanley County fairgrounds.

Rodeo Announcers- Justin Stampe/Rod Kusser (Main Arena/track arena) – Keith Gebhart(Barrel/Pole Arena).

*Special Needs Rodeo* – 2018 Entry Form is available on the SD 4h Rodeo website along with the Stanley County Waiver for any special needs contestants under age of 18. Rhonda Fuhrer is the committee chair. In need of donations of hats, ropes and other "usable" items.

Contestant Registration –Susan VanLiere lining up some help.

Finals Awards Ceremony- Helen Jane Paxton/Kasey Hanson

Ambulance – Bruce Kessler has been in contact with AMR – when it is decided if the ambulance will be needed Thursday night or Friday morning contract will be finalized. SDSU has agreed to pay for the 2018 SD 4H Finals Rodeo ambulance fee.

BBQ: Regina Maier & CHS- no report

Buckles: Kathy Monnens – no report

Sponsors/Advertising: Teri Heninger - going good.

*Go-around Prizes*: Teri Heninger/Vicki Heninger. Teri and Vicki will select prizes- 4<sup>th</sup> place go-around will be photo certificate from Starrography.

# SD 4H Finals Rodeo, Inc. Committee Meeting

Gate/Ticket Sales: Stanley County Athletics- in place (Shelly) Concessions: Stanley County Wrestling - in place (Teri) Saturday night entertainment: Dance -Blake Paxton/Helen Paxton - no report Garbage: Capital City Refuse - in place (Bruce). Plastic garbage bins will be donated this year. Portapotties: Wheelhouse Plumbing - in place (Kasey) Insurance: Shelly - will request SPI insurance medical coverage to begin on Monday the 13<sup>th</sup> of August thru Monday the 20<sup>th</sup> of August

### Additional Business

Title IX update – Kasey Hanson reported that 4H rodeos may continue to have boy/girl divisions. Awaiting USDA ruling.

Next meeting will be on Wednesday, June 20th at 7:00 pm central. 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.