

## SD 4H Finals Meeting Minutes

May 6<sup>th</sup>, 2020

Teleconference

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**Roll Call:** Tyson Paxton, Pauline Witte, Don Bergeson, Jada Kraft, John Keimig, Regina Maier, Tom Heitsch, Joy Meyer, Scott and Mandy Healy, Kathy Monnens, Richard Westphal, Barb Williams, Chad Chauncy, Bubba Ridings, Barb Williams, Kim Larson, Krissy Peterson, Helen Jane Paxton, Anne Aamot, Sue Van Liere

**Secretary's Report:** Kathy Monnens's made a motion to dispense the reading of the Secretary's report from the March 8<sup>th</sup> meeting. Don Bergeson 2<sup>nd</sup> the motion. Motion passed.

**Treasurer's Report:** Helen Jane Paxton reported that there is currently \$49, 274.54 in the account. All saddles have been paid for. She also reported that as of May 6<sup>th</sup> we were \$2,600 less in the amount of sponsorships from the previous year. Richard Westphal made the motion to approve the Treasurer's report. Jada Kraft 2<sup>nd</sup> the motion. Motion passed.

### Old Business:

- Kathy Monnens reported that all approval forms have been received except for the SF rodeo. Still missing several of the entry forms that are to be sent to Kathy Monnens. Kathy will need to approve them and then post them to the web site once we know whether or not there will be 4H rodeos this summer.
- Kim Larson reported that as of May 6<sup>th</sup> she has received 1130 entries. There were 65 that had to be sent back due to errors and there were 20 with 4H enrollment issues. Helen Jane has not yet ordered back numbers, waiting for determination to be made on the future of 4H rodeos for the summer of 2020.
- Vendor Update- Sue Van Liere spoke with Kerry Hostutler who said she was slowly getting vendor forms in. She thinks most people are not committing as of yet due to COVID19 concerns.
- Timing System-Kim Larson, nothing to report.
- Fairgrounds update- Don Bergeson reported that progress is moving along well. The east arena has been moved towards the south side of the grandstands. More bleachers have been added to the south end of the grandstands. There are now a total of 66 camping spots with electricity.

Helen Jane made a motion to approve the Old Business. Don 2<sup>nd</sup> the motion. Motion passed.

### New Business:

- Passes for sponsors-Kathy Monnens made a motion to keep the number of weekend passes that are given to sponsors the same as last year. Jada Kraft 2<sup>nd</sup> the motion. Motion passed.
  - Back number sponsors- 8 weekend passes
  - Arena sponsors-6 weekend passes

- Full saddle sponsor- 4 weekend passes
- Half saddle sponsor- 2 weekend passes
- Insurance Renewal Update-It was discussed that the trophy saddles will be added to the insurance policy. They will be insured under our policy when they are in our possession at the fairgrounds.
- SDHSRA Request for Senior competitors-Kim Larson received a call from Ann Sunderman requesting a list be given to her with the names of all Senior competitors. Discussion was had that it was ok to give her the list but the list of names was not to be given out or used without permission. Don Bergeson made a motion to give the list of the Senior 4H rodeo contestants to Ann Sunderman. Tom Heitsch 2<sup>nd</sup>. Motion passed.
- Order of events- This will be discussed later once the arenas, turn back fences and gates are all in place.
- Next was discussion of the Schedule for the 2020 SD 4H Finals. The only change made from last year is to start the Special Recognition and Scholarship awards to 9:00 am on Sunday instead of 10:00 am. Motion made by Don Bergeson to approve the following schedule. Jada 2<sup>nd</sup> the motion. Motion passed.

### **2020 SD 4H Finals Rodeo Schedule of Events**

#### **Thursday, August 13<sup>th</sup>**

6:00 Ambassador Horsemanship

#### **Friday, August 14<sup>th</sup>**

12:00 Ambassador Luncheon

1:00-1:30 Contestant Registration

4:00 Mandatory Contestant Meeting

5:00 First Rodeo Performance

#### **Saturday, August 15<sup>th</sup>**

8:00 am Contestant Registration

9:00am Second Rodeo Performance

2:00pm Scholarship Interviews

4:00pm Crowning of Ambassador

5:00pm Third Rodeo Performance

9:30pm Rodeo Dance

#### **Sunday, August 16<sup>th</sup>**

8:00am Cowboy Church

9:00am Scholarship Awards, Special Recognition Awards

Fourth Rodeo Performance

Arena/Banner Take down

Contestant & Family BBQ

2020 4H Finals Award Ceremony

## **Rodeo Committee Reports/Updates:**

**Rodeo Manager:** Tyson Paxton-getting lists of things to do and people to call from Mike Steiger

**Timer/Judges:** Lee Ann Gaer- Don B. will talk to Lee Ann to see where she is at in getting people lined up to time and judge.

**Grounds:** Don and Jeremy Cass

**Ambassador Committee:** Pauline Witte- Pauline reports that things are in a stand still at this time. Normally, by now they would have gone around to the local hotels to ask for room donations. The committee feels this is going to be a hard thing to do as so many hotels are sitting empty right now due to COVID19.

**Saddles:** Kasey Hanson and Tom Heitsch-Tom reports that the majority of the saddle are done at this time.

**Photography:** Whitney Knippling- Question if there is a contract in place. It was discussed that we have it in writing that there will not be fees issued to the SD 4H Rodeo Finals if a certain amount of pictures are not sold. Sue will talk to Kasey Hanson about specifics of this.

**Stalls:** Tyson-no updates

**Rodeo Announcers:** Rod Kusser, Keith Gebhart, ?Shawn Maher

**Contestant Registration:** Sue-No updates

**Sponsors/Advertising:** Will and Cortney Haugen- no updates

**Finals Award Ceremony:** Helen Jane- Marci Stevens has agreed to help coordinate the awards ceremony. The awards ceremony and BBQ will be held at the Expo Center.

**Buckles:** Kathy Monnens-Kathy has talked to Tres Rios, buckles are on hold at the time.

**Performance Prizes:** Sue, Regina, Helen Jane- have a few ideas but mostly on hold at this time

**Ambulance:** Contract is in place

**BBQ:** Regina Maier-on hold

**Concessions:** Stanley Co. Wrestling; Shawn Cronin

**Dance:** Helen Jane-Question if should have due to COVID19 concerns.

**Garbage:** Helen has been in touch with Capital Refuse

**Portapotties:** Sue will check on contract with Wheelhouse Plumbing

**Grandstand Cleaning:** SD Womens' Prison. Still need a volunteer to supervise prisoners

Approximate schedule would be Saturday 6am-7am, Sunday 6am-7am and Sunday after the rodeo.

**Additional Business:** Regina asked about what the plan is for 4H rodeo for this summer due to COVID19. John Keimig reported that as of May 6<sup>th</sup> no decision had yet been made about whether or not to cancel 4H rodeos. It was discussed that the board members would be meeting later in May and a statement would be sent out in regards to the June rodeos.

Next Meeting: Thursday June 11<sup>th</sup> 8:00 pm CS. Will be held via teleconference

Adjourn: Motion to adjourn the meeting made by Don B. Kim Larson 2<sup>nd</sup>.