

SD 4-H Rodeo Committee

Minutes of May 9 meeting

The meeting was held by zoom with Justin Robertson, Tracy Hauk, Joy Meyer, Diana Melvin, John Keimig, Teri Henninger, Kathy Monnens, Mary Kay Sell and Andrew Mefferd (Farmers Union insurance agent) on the meeting.

Meeting was called to order by President Justin Robertson.

Teri made a motion to approve the minutes from the April 11 meeting. Kathy seconded the motion and all present approved.

The treasure report was given by Teri with a checkbook balance of \$4149.06 and the savings account had a balance of \$7250. Kathy made a motion to approve the report and Mary Kay seconded the motion. All voted yes.

Teri asked that the new business item of the insurance be moved to the next item on the agenda so the agent could present without staying on for the whole meeting. All approved.

Andrew Mefferd gave a quote of insurance for the Directors/officers along with volunteer medical of \$1266 per year. He also stated that the event coverage was \$1697.03 for a total of \$2963. After discussion was held on this it was tabled until the next meeting.

Diana and Teri gave a motel report and will keep working on getting more rooms. It was agreed to get a camp site for Whitney Knippling the photographer.

Tracy stated that the buckles for 2<sup>nd</sup> through 4<sup>th</sup> were going to cost \$8600 plus the reserve all around buckles. When the buckles come in pictures of them are to get to Tracy so she can post them on the website. All other prizes have been taken care of.

Mary Kay reported that she had received the award letter pf the Ft. Pierre Tourism Grant.

Kathy reported on the scholarships. There will be four \$1000 scholarships available. Also, a \$2000 from the 4-H Rodeo and a \$2000 from Max Steele – Lowell West.

Discussion of the programs was the next item. Last year 2000 programs were printed. It was suggested that only day sheets be given to each contestant at checkin. Mary Kay made a motion to then drop the number to be printed to 1500. She then withdrew her motion. Kathy made a motion to print 1700 programs. Teri seconded Kathy's motion and the motion was approved.

The contract from the photographer was submitted and approved. Whitney Knippling of Knippling Photography will be the photographer.

Mary Kay and Michelle Stephens are working on the dance. They received a \$500 donation from the Michael Glynn Coalition and are soliciting the regional rodeos for other donations.

The next meeting is set for July 11 at 7pm by zoom.

Kathy made a motion to adjourn the meeting and Teri seconded the motion. All voted in favor.

