SD 4-H Finals, Inc.

Minutes of March 14, 2014

The March 14, 2014 Teleconference meeting was called to Order by President Treg Cowan.

**Members in Conference:** Treg Cowan, Lee Ann Gaer, Teri Heninger, Heather Shoultz, Roger Theobald, Kathy Monnens, Regina Maier, Elizabeth Smith-SW Rodeo, John Hight, Anglea Lytle, Vicki Heninger, Mark and Diana Melvin.

**Treasurers Report:** Teri Heninger gave the Treasurers Report of a balance of $21,341.45 in Checking Account and $1014.14 in Money Market. Total of $22,355.59. Teri reported that she had mailed a check for $10,000.00 to cover half the saddle prices, paid the four scholarships, the ARTS Program, Website and postage for sponsorship letters**. Kathy Monnens made a motion to approve the Treasurers Report. Heather Shoultz seconded it. All in Favor. Motion Carried.**

**New Business:** Lee Ann Gaer presented the three bids for the 2014 4-H Finals Rodeo**.**

**Heather Shoultz made a motion to except John Hight’s bid for goats at $8.00 a run. Roger Theobald seconded it. All in Favor. Motion Carried.**

**Lee Ann Gaer made a motion to except Sutton Rodeo timed event cattle bid for $20.00 a run. Elizabeth Smith seconded it. All in Favor. Motion Carried.**

 **Lee Ann Gaer made a motion to except Korow Rodeo bid for rough stock for $70.00 an out. Kathy Monnens seconded. All in Favor. Motion Carried.**

Treg Cowan reported on the new changes at the Stanley County Fairgrounds. The County has hired a full time Manager, Brenton Crane, for the Fairgrounds to manage the grounds. The Manager will be in charge of the stalling during the Finals, so there will be a new form added to the website updating all the new contact information. The County will get the funds from the stalling but the Finals will not be charged for the grounds, electricity or garbage. The County is hoping to have the third arena moved up closer to the stands, a warm up area in the back by the bathrooms and rv parking before the Finals this year.

Heather Shoultz reported that back numbers are ordered and will cost $884.70 with an additional cost for postage when mailed out to all the contestants.

Kathy Monnens reported that buckles are ordered and will be the same price as last year. Tres Rios will again donate one headstall and the Finals will purchase one headstall for the auction. Teri Heninger reported that Manard buckles would cost the same as the Tres Rios if there is any interest in changing.

Vicki Heninger reported that Triple R is ordering all the prizes for the Finals. Prizes will consist of pads, breast collars, headstalls and single buckle cases.

Roger Theoblad is going to order all the saddles for this year.

Treg Cowan will visit with Morris Equipment on donating the equipment for the arenas.

Lee Ann Gaer had visited with Mike Huber and he will not be available the weekend of Finals for the scholarship committee. Kathy Monnens will take all the scholarship applications and line up the interviews.

The sound system for the big arena was discussed and if anyone has some ideas please contact the board.

Saturday night entertainment was discussed with further information to follow at the next meeting.

We would like to Thank Rod Kusser and Venture Com for allowing us access to have our conference calls. Next meeting will be May 6th , 2014 @8:00 CT. It will be held via conference call.

Lee Ann Gaer made a motion to adjourn meeting. Kathy Monnens seconded it. Meeting Adjourned.

Respectfully Submitted,

Lee Ann Gaer

4-H Finals Secretary