SD 4-H Finals, Inc.

Minutes of June 10, 2014

The June 10, 2014 Teleconference meeting was called to Order at 7:06 p.m. by President Treg Cowan.

**Members in Conference:** Treg Cowan, Don Bergeson, Lee Ann Gaer, Teri Heninger, Heather Shoultz, Kathy Monnens, Regina Maier, Elizabeth Smith-SW Rodeo, Anglea Lytle, Vicki Heninger, Diana Melvin, Karrie Geffre and Jim Korkow.

Angela Lytle made a motion to dispense with the reading of the minutes from March 16, 2014. Heather Shoultz seconded it. Motion Passed, Minutes Approved.

**Treasurers Report:** Teri Heninger gave the Treasurers Report of a balance of $28,474.41 in Checking Account and $1014.14 in Money Market. Total of $29,488.55. **Angela Lytle made a motion to approve the Treasurers Report. Karrie Geffre seconded it. All in Favor. Motion Carried.**

**New Business:**

* Discussion was had on the new requirements of using the SDSU Logo instead of the 4-H Clover Logo. Discussion will be tabled until the October Meeting when the Board can visit with SDSU Extension.
* Bergeson explained that the County is talking about tiling the arenas for better rain control. Morris Equipment has volunteered to tile the arena if the County is willing to pay for the cost of the pipe.
* Korkow stated that he had visited with two County Commissioners and hope that by fall the Timed Event Arena will be in place at the North end of the existing Big Arena. There will be a Ron Heckenlaible Memorial Team Roping August 9th, 2014 in which funds will go toward the new arena.
* Bergeson also stated that the Crow’s Nest is being remodeled with diamond plate making it much easier for the timers to see below.
* Discussion was had on the amount of rock when setting up a new arena and would like the County to screen the sand to get the rocks out.
* Korkow would like the Finals to repair the drag on the striping shoot and fix the out gate.
* Korkow also stated that there is a big hole behind the chutes and needs to be filled so that the water drains into the pins and not into the alley way where livestock and volunteers are trying to work.
* Teri Heninger thought that the Finals Board will be responsible to provide porta potties for the timed event arena but will visit with the County on this.
* Discussion was had on writing up a contract between the Finals Board and the County. Lee Ann Gaer will make up a contract and Teri Heninger will attend the County Meeting and present the contract.
* Lee Ann Gaer stated that she had received, signed and mailed back contracts with AMR Ambulance Service and Starrography for exclusive photos for the Finals.

**Old Business:** Heather Shoultz reported that all back numbers are mailed out.

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 July 28, 2014 @8:00 CT. It will be held via conference call.

Heather Shoultz made a motion to adjourn meeting at 7:51 p.m. Lee Ann Gaer seconded it. Meeting Adjourned.

Respectfully Submitted,

Lee Ann Gaer

4-H Finals Secretary