

SD 4-H Finals, Inc.
Minutes of March 12, 2012

The March 12, 2012 Teleconference meeting was called to order by President Dave Gaer.

Members in Conference: Dave and Lee Ann Gaer, Amy Franks, Teri Heninger, Heather Shoultz, Kathy Monnens, Peggy Wittnebel, Rod Geppert, Jim Korkow, Steve Sutton, Don Bergeson, Roger Theobald, Burt and Pauline Witte.

Burt Witte made a motion to dispense with the reading of the minutes from March 12, 2012. Pauline Witte seconded it. Motion passed, minutes approved.

Treasurers Report: Teri Heninger gave the Treasurers Report with a balance of \$8,723.59 in the checking account, \$5,018.70 in the money market, and \$2,012.97 in CD. All accounts total \$15,755.26. Checks that have been written are a \$75.00 check for the Casey Tibbs Center (room rent), \$120.00 to Fuse for the Internet Site, \$650.00 for the Software Program. Amy Franks made a motion to approve the Treasurers Report. Lee Ann Gaer seconded it, motion approved.

Old Business: Jim Korkow reported that he had not yet bought a new gate but was looking at doing that the beginning of April. There are still three members that would like to turn some of their responsibilities over to someone else. If anyone is interested in taking over Kathy Monnens's job with the Finals prizes, Roger Theobald's job of ordering saddles, or Mike Steiger's job of Arena Manager, talk to one of these three, a board member or Dave Gaer.

New Business: Jim Korkow said he would add the bullfighter's wages on to his bid for this year. He had stated that he hadn't raised his prices for the last few years and felt it was time to get an increase in pay. Steve Sutton will stay at the same price as last year with the exception that if we have a good year we would add a tank of fuel or something onto his check. Kathy Monnens made a motion to accept Steve Sutton's bid of \$15.00 a run, and accept Jim Korkow's bid of \$15,000 which would be \$900 more than last year. Don Bergeson seconded the motion, motion approved. Lee Ann Gaer discussed the new computer program and also stated if there are any regional rodeos that would like to purchase this program they are available for \$250.00. If a regional rodeo would purchase a program, as soon as the rodeo is over the results would get sent right to the main computer program. There was a long discussion on clarification of the Sponsorship forms and Chute Gate Signs. Roger Theobald stated that the saddle costs would be going up for this year but he didn't have the exact price for us yet. Pauline Witte stated that Miss Courtney Hauge has been doing a lot of work as the 2011 4-H Finals Rodeo Ambassador. Rod Geppert reported that he was still waiting on a few region rodeos to get there forms in and dates for rodeos. Amy stated that she now has the computer and has a good grasp on the website. We would like to Thank Rod Kusser and Venture Communications for allowing us access to have our conference calls. Next meeting will be May 14, 2012 @8:00 CT. It will be held via conference call.

Kathy Monnens made a motion to adjourn meeting. Roger Theobald seconded it. Meeting Adjourned.

Respectfully Submitted,

Lee Ann Gaer
4-H Finals Secretary