

SD 4-H Finals Rodeo Committee Meeting

January 7, 2017

The January 9, 2017 SD 4H Finals Rodeo Meeting was Called to Order by President, Don Bergeson. The Pledge of Allegiance and 4H Pledge were recited.

Members present: Don Bergeson, John Keimig, Brittney Hunsley, Diana Melvin, Shelly Cowan, Kathy Monnens, Tony Monnens, Roger Theobald, Pauline Witte, Kim Larson.

Brittney Hunsley made a motion to dispense of the reading of the October 29, 2016 meeting minutes and approve them as written. John Keimig seconded the motion. Motion carried.

Treasurer's Report:

Shelly Cowan read the Profit and Loss Report from November 2016 thru present provided by Teri Heninger.

Expenses: ARTS Program \$525.00, postage \$94.00

Current checking account balance \$ 40,374.52. One outstanding bill from Starrography for the 4th place finals prizes will be invoiced in January. John Keimig made a motion to approve the Treasurer's Report. Brittney Hunsley seconded. Motion carried.

Old Business:

- *2017 Entry Forms*- John Keimig reports the entry forms are awaiting approval from SDSU and will be ready and up on igrow by the end of January.
- *Posting 2017 4H Rodeo eligible contestants on 4H Rodeo website* – Heather Schoultz has requested and received the necessary changes to the ARTS Program to enable a list of eligible contestants to be downloaded to a spreadsheet. The spreadsheets will print by county and will be available to county extension and posted on the SD 4H Rodeo website.
- *2017 4H Rodeo Approval Form (SDSU extension)* – John Keimig will send to county extension agents the week of January 9th.
- *Flags*- Don Bergeson reports the need to replace the judges flags for the finals rodeo. Diana Melvin has a contact, she will check on cost and availability.
Flag Race flags – Motion by Diana Melvin to authorize Sheri Knippling to purchase supplies and make a set of flag race flags for the 4H Finals Rodeo. To be reimbursed for the cost of materials and her time to make them. Kathy Monnens second. Motion carried.
- *Electric Eyes* – Don Bergeson will gather and send the electric eyes to FarmTec for reconditioning as approved at the October meeting.

New Business:

- *2017 4H Finals Entry Fees*: Kathy Monnens made a motion that entry fees for the 2017 4H Finals Rodeo remain \$47.00 for the first event (this includes the office fee) and \$20.00 per event after that. Diana Melvin second. Motion carried.
- *2017 Stock Bid Forms*: Bid Forms were reviewed. Roger Theobald made a motion to approve the 2017 Stock Bid Forms as presented. Kathy Monnens second. Motion carried.
- *Ft. Pierre Tourism & Promotion Grant*: Letter of Intent due February 1st, application due May 2017. Shelly Cowan will complete letter of intent and application for submission.

2017 4H Finals Rodeo:

- *Rodeo Manager: Mike Stieger* – Mike would like to transition out of this position and is looking for someone that is interested in stepping in and helping out. Duties include lining up judges, serving as Rough Stock/Track Arena Director at the Finals Rodeo, etc.
There will be a meeting for judges and timers before the first performance of the Finals Rodeo in 2017.
LeeAnn Gaer will again help line up timers and Rough Stock/Track Arena Announcer assistant. She will work with the Ambassador Committee to assign hotel rooms for rodeo personnel and line up cowboy church on Sunday morning.
- *Ambassador Committee: Reported by Brittney Hunsley* – The old 4H Rodeo Ambassador chaps were retired November 11, 2016 and the new 4H Rodeo chaps were presented to Morgan Janisch at a ceremony held at the Casey Tibbs Center in Ft Pierre. Upcoming events include: Morgan and representatives from the Ambassador Committee will visit the SD Legislative Session, Morgan will be officially introduced as the SD 4H Rodeo Ambassador and meet with the Governor. Morgan will be representing SD 4H Rodeo at the Black Hills Stock Show. Morgan and representatives of the Ambassador Committee will be visiting local hotels in Pierre/Ft Pierre on Good Friday or Easter Monday.

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- 2017 Back Number Sponsor: Croplan Ag – Thank you!!
- Rodeo Announcers: Don Bergeson will make contacts
- Grounds: Scott Hoyt/Jeremy Cass
- BBQ: Regina Maier
- Buckles: Kathy Monnens – working with Tres Rios
- Saddles: Roger Theobald –Saddle costs this year: \$930/event saddle, \$880/barrel race saddle, \$980/All Around.
- Sponsors/Advertising: Teri Heninger has sent out Sponsor letters and forms for 2017. Form is also available on the SD 4H Rodeo website.
- Go-around Prizes: Vicki Heninger
- Gate/Ticket Sales: Stanley County Girls Basketball – Lex Heathershaw?
- Vendors: Teri Heninger/Shelly Cowan
- Programs: Teri Heninger – All sponsors must provide an electronic version of a business card or ad for the program.
- Concessions: Stanley County AAU Wrestling
- Awards Ceremony: Will begin ASAP (approx. 1 hour) after the completion of the rodeo.
- Saturday night entertainment: Dance by Blake Paxton.
- Photography: Starrography

Additional Business:

John Keimig reported that 4H Rodeo Rule Book updates will be ready for review the week of January 9th.

Kathy Monnens shared Thank You's from scholarship recipient's Dawson Munger and Roni Jankord.

A written committee report and a draft entry form were submitted for initial review by the Special Needs Rodeo Committee which includes Kasey Hanson, Rhonda Fuhrer, Tracy Moody, Cindy Nagel, and Diana Melvin. The information provided was reviewed. Discussion held with Special Needs Rodeo committee member, Diana Melvin who was present. Diana will follow up with the Special Needs Rodeo Committee.

The **next meeting** will be held by conference call on **March 15, 2017 at 8:00 p.m. central**. Call in information will be provided when available.

Brittney Hunsley made a motion to adjourn. Roger Theobald second. Motion Carried.

Respectfully submitted,

Shelly Cowan
SD 4H Finals Rodeo, Inc.
Committee Secretary