

## NDWS Board of Directors Meeting – Monday January 13, 2020

6:00 pm – NDWS Event Center Conference Room

Those in attendance at the meeting: Dave Maasjo, Dana Didier, Tim Ost, Pete Paulson, Royce Kinney, Nick Holm, Bill Carlblom, Doug Muske, Mgr Tesa Klein, Lisa Yokom and Virginia Nelson.

Vice President Doug Muske called the meeting to order.

Minutes from the December 2019 meeting were read and reviewed. Financials were then looked over and explained and reviewed. Dave motioned to accept, Bill seconded. Minutes & Financials were approved.

Old Business:

Tesa began discussion on the billing from the Eagles Club for the North Star Dinner show.

Questions were asked on how the billing is computed for our events and board suggested meeting with the Eagles board to gain more information.

New Business

Discussion was had on food vendor space. Reister's and Otte's joined the meeting to pose questions on the changes. Discussion about how much space each vendor could have and the possibility of moving some food vendors (booths) to South Exhibit Building.

Snow insurance check was received.

Discussion about the advertising budget for Winter Show. Tim explained how the dollars are spend with I3g Media.

Monster Trucks asked if we would be interested to have them in Annual show. Was decide that our venue was a little too small and ventilation was not good enough.

Tesa discussed Breakaway roping as a new event to be held on Thursday March 5<sup>th</sup>

We will again have the use of the NGA for the Craft show March 6<sup>th</sup> and 7<sup>th</sup>.

Motion was made by Pete to have Tesa as a 4<sup>th</sup> to sign checks when the Jim, Tim & Dan were unable to be reached. Nick 2<sup>nd</sup> motion carried.

Also Tesa requested a new computer, the old one was not working when needed. Dave made a motion to check into getting a new one and Bill 2<sup>nd</sup>. .

Bill Carlblom said that we may be able to apply for a Busch Grant and to contact Jennifer Feist.

Pete and Royce will be in charge of the manure pile removal and also getting the snow removed.

Nothing new on Rodeo Queen

Bill will be in charge of getting a bid for the grounds by the county to remove snow.

The 2020 Concert will feature Jerrod Niemann with opening act of Tripwire 6 rooms will be reserved at Americinn.

Financials were presented.

Dana will have hay and Straw squares available for Show.

It was agreed to have Labor masters again for the show.

Rider Kiesner to be specialty act for # PRCA Rodeo performances.

Tim will continue to proceed with the Kiosk. Insurance for the crop wall is to pay this. Royce made the motion and Dave 2<sup>nd</sup> it.

Discussion on contacting people for more sponsorships. Contact Greg at Valley Sales.

Nick discussed getting a Ranger for the raffle. He will check on prices and report back with numbers from Enterprise and Bayshore.

With nothing further to discuss, meeting was then adjourned and the next regular meeting will be held January 27, 2020

Respectfully submitted by Virginia Nelson Office Manager