

NDWS BOARD OF DIRECTOR'S MEETING
February 7, 2023—6pm
MINUTES

Call to Order - in attendance Jim Nelson, Virginia Nelson, Jacob Gottenborg, Dan Donnelly, Nick Holm, Kevin Christensen, Brandee Moore, Erin Tombarge, Dave Maasjo, Bill Carlblom

Jacob gave a report on Vendor status. See attached information to include maps and numbers. Jacob and Virginia then exited the meeting.

Financial Reports

Account Balances: Operating: \$53,887.80 Gaming: \$9,327.69 Money Market \$75,488.53. Motion to approve financials by Bill. 2nd by Dave. All approved.

Old Business:

- a. North Star Classic – see profit/loss report \$1833.39. Brandee talked about these should be final numbers. We do still have some outstanding expenses and income, from sales and lots, plus ads. But this number should be close to the final. This year did have some one time expenses. Next years numbers should be better.

Motion to approve Old business by Bill. Jim 2nd motion. All approved.

New Business:

- a. Washboard Willy is spending his winter in California. His agent recommended another One Man Band, Eric Haines but he is \$1250 per day, compared to \$850 per day for Washboard. He will not come just for the weekend. Wants the whole week plus lodging. Decided to not hire this entertainment.
- b. I do have a one man band for the pub for a few sets over the weekend. They just want the coverage and travel money.. so that will be minimal.
- c. Reviewed the tentative schedule Brandee put together. Discussion over Media Breakfast. Waiting to hear back on a final speaker. Brandee reported that Calli Thorne, if available, may cost a few thousand dollars, but Brandee will ask the foundation about helping with that. No changes by the BOD with the tentative schedule.

Motion to approve new business by Erin. Second by Kevin. All approved.

Committee Reports:

- A. Arena/Grounds/Building- Bar is mostly done. Some clean up to do and still some items to be removed from there. Hood and fryer etc. Weather seems good for now, hopefully no more snow fall. Will let this snow settle and melt before starting to move any.
- B. Finance - Brandee requested Dan to move \$50,000 to operating from the MM to pay yearly taxes and insurance.
- C. Labor - Carol is working on labor for Winter Show. Brandee is confident we will get it all covered. Doug had reported to Brandee that 3 or 4 of the lost boys would be here to help also.
- D. Commercial/Concession - Moving forward with Faith Lutheran. Will have volunteers to work.
- E. Rodeos - all good
- F. Rodeo Queen – all good
- G. Crop Show - Committee is doing a great job.
- H. Horse – no report
- I. Livestock – no report

J. Hall of Fame - Erin is taking care of this. Dave has made a drawing for the layout of the Ag Hall of Fame to get the wall put back like it needs to be. Discussion over boxing in the tv so that it can be covered in the off season. An Apple Puck will be used to do the download for all the information. Eric is working on this. Will be a \$99 fee.

K. Pick-up Pull/Tractor Pull - Dan Hoffman will still be in charge... he will get the show rolling and then leave, as his health prevents him from being in the building. Royce and Jim have agreed to take care of issues, if needed.

Butler will be sending a skidsteer, Bill is handling that. Nick working on a telehandler, as in the past. Butler will bring equipment the week before the event. Nick said Sonny/Rick will want All Access passes again this year for their donations and time. All agreed.

L. Craft & Antique Market – Annual Market @ The Armory – no report

M. Events at the Eagles – Brandee, Doug and Dave met with Jerry, Dawn and Leanne recently. Bar will be open til 10 pm. Winter Show will provide a staff to man the till. Same events as normal at Eagles, Ladies Luncheon, Sr Dance, Buffett for hospitality, and queen brunch on Saturday.

N. Sponsorship – moving along

O. Concert – Erin still working on a cornhole tournament. Discussed coffee & cocoa. All concert items are a go and no issues.

Motion to approve committee reports by Jim. Erin 2nd the motion. All approved.

Manager's Report

Nothing in addition to what's above.

Next Meeting - Jim suggested we set meetings to every Monday at 6 going forward through Winter Show.

“Good of the Order” - Nick will not be here the Sunday of the Winter Show.

Adjourn Meeting Motion to adjourn by Kevin. 2nd by Bill. All in favor and approved.

Events:

Circle Cross Riding Club – Feb 5, 12, 19 (afternoons only 1 – 5 pm)

Gun Show Feb 10 – 12

Wes Elston Bull Sale – Bulls into back barn Wed 22nd, Sale in SEB (tvs only plus lunch) Thurs 23rd

Red River Harness Club – arena rental Feb 25