

NDWS Board of Directors Meeting
February 8, 2021 – 6pm NDWS

President Whitney Vogel called the meeting to order. Members present included Jim Nelson, Dana Didier, Kevin Christensen, Tim Ost, Doug Muske, Pete Paulson, Dave Maasjo, Bill Carlblom, Royce Kinney and manager Tesa Klein.

January minutes were read. Pete made motion to approve the minutes, Dave seconded the motion. Motion moved to approve the minutes.

Financial report was read. Bill made motion to approve the financials, Jim seconded the motion. Motion moved to approve the financials.

Old Business: Power Bull Sale \$2000 plus 1% of contract. Need one contact person from the Power Bull Sale to be the communicator with the NDWS.

New Business:

Committees:

Arena/Grounds/Building: Tesa mentioned that the chute set up would need to be after the horse day events. Ben thought once it would work to do Wednesday night, but it will not. She also mentioned that we had an agreement with the football team to setup stalls and help with the rodeo setup, but that mentioned it may be a waste of money. Everyone agreed.

Labor-can always use more help for the winter show. Tesa had some kids from the sale barn committed to help.

Commercial/Concessions-concession contract says 3 booth maximum. Ottte's wants 7. Dana said that is what they always get and should have it, because of the corners. Royce said we should go with what the contract says. Tesa asked who she could send complaints to if we did not follow the contract. Dana said he would take that responsibility. Dana and Royce would take care of the propane.

Rodeo/Ranch Rodeo: Need sheep and cattle for the Ranch Rodeo. Tesa met with the Cowboy Channel, they decided today to only air the rodeo on the Cowboy Channel Plus App. Brandee is still working on getting it on TV. We need to decide if we still want it to be aired on the app with the added expenses. Tesa mentioned that having the big screen paid for is an added bit of professionalism to the show and that we should go with it. All agreed.

Crop Show is Monday March 8th, setup is Friday before. Bill cannot do the Friday meal. Bill said he would contact someone to do it. At the end of the meeting he had someone lined up to do the meal. Honoree is Tom Tiegen.

Horse Day- Tesa said that in the Horse Committee meeting they mentioned needing BODs at weigh in. Dave and Pete would be there for that, Beth Didier would be also. A brand inspector is needed. Pete said he would get Auka to come.

Livestock-Dan will get a judge for the junior show. Whitney will get someone to do the announcing of the show.

Hall of Fame-Honorees are Tom Borgen of Langdon, ND and Neal Fisher of Tappen, ND they will be honored at the Boots N Buckles event at the Eagles. Tesa said she will need pics and bios asap.

Pick-Up Pull and Tractor Pull-Tesa needs contracts and info asap. Jim said he is meeting with some about the truck pull this Sunday. He will let Tesa know after that. Tesa mentioned needing more sponsorship for both of the events.

Craft & Antique Market-will be in the SEB in the south west corner by the critter corral.

Events at the Eagles-we will be meeting with the Eagles/Jerry Heib to discuss events and menus.

Sponsorship-Tesa reported sponsorship is coming in better than she expected. If the rodeo goes to Tv we will have another option to go after more sponsorship. Tesa said the office has tried Cooper Implement several times they will not return a call. The directors nominated Nick to follow up with them.

Jim made the motion to adjourn the meeting. Dana seconded the motion. All in favor, meeting was adjourned. Tesa was excused from the meeting at this time to have an executive meeting.

Respectfully submitted by Tesa Klein.