

NDWS Board of Directors Meeting
March 1, 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, Nick Holm, Dan Donnelly, Royce McKinney and manager Tesa Klein.

President Whitney called the meeting to order. This was not a normal monthly meeting for the Winter Show. Tesa did not have any minutes or financials prepped for the meeting.

New Business:

Employees-it was brought to Tesa's attention that information on employees must be needed. She reported who was currently employed, why and what the wages were. Discussion was held on wages of some employees. Dave made a motion to increase the wages of Travis D & Travis P to \$18/ hour. Garrett M with an increase of wage to \$15/hour and Virginia N to \$18/hr with back pay to March 1st. Dan seconded the motion. All in favor the motion passed.

Tesa said one of the front atrium doors needed to ground down again. Royce said he will get someone to take care of that.

Cooper implement did not return any phone calls we will now need another bobcat sponsor asap. Bill said he would ask Caterpillar of Jamestown. Nick will ask Bobcat.

Tesa asked about the broken bobcat door, said it needed to be fixed asap as one of the college kids froze today.

Tim was asked if he had gotten any information from the sound people. He said that he would look into it. Tesa also had a couple of options she was looking into to the PRCA rodeos.

Tesa asked if someone could man a set up/clean up crew, curtains were coming on Thursday and Friday, food vendors coming on Saturday after 10am and vendors coming in on Monday and Tuesday.

Miss Rodeo America will be flying in, Tesa needed someone to pick her up at the airport. Pete said to ask Don Schlotman.

Tesa said she had a guy (one of the vendors) that is a recording artist that is looking for gigs during the winter show. She mentioned having him play after the ranch rodeo and also in the bar as she had received that suggestion the year before. No one thought that was a good idea.

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.

Brandee got the Cowboy Channel to air the rodeo live on TV along with the Florida rodeo. Brandee will be hired by the Winter Show and will be coming in on Wednesday. She will need a pen for the pickup horses.

Garbage-Tesa read the email from Gwen at the City office. Jim had also spoke to her & that he would be in charge of calling her on Friday at 2pm to tell her if the dumpsters needed to be dumped or not. Discussion was also made on getting a roll off also.

Tesa said the Eagles will be charging \$4 instead of \$5 for beer and \$5 for mixed drinks. She spoke with Dawn on the Eagles move in.

Junior Cattle Show-Tesa had a parent call and ask if they can stall in the trailer. The directors said yes that they have allowed that in the past.

Stalls-Tesa said that the HS Rodeo and the NDRA Rodeo on Sunday were creating a shortage of stalls for PRCA and that PRCA call in late. She said that we could not set up the last row by the warmup arena as the clown and Brandee park there. This year we would not be able to house Ryder inside. Still no on setting up the stalls. Tesa asked about setting up the one row of stalls that are not needed for cattle. There was discussion on backer boards and topic was dropped.

Auction contest, Tesa said numbers were light so far but that everyone signed up late last year. Still need items for the auction as Kelly does not have time to spend a day trying to get these items

Rodeo-potentially switch crows nest and announcer stand. NDRA rodeo slack is scheduled for 5pm. The rodeo has 312 entries.

As per not finding any sheep, Kelly bought sheep in Sisseton for the sheep riding.

Nick made the motion to adjourn the meeting. Kevy seconded the motion. All in favor, meeting was adjourned.

Respectfully submitted by Tesa Klein.