

NDWS BOARD OF DIRECTOR'S MEETING
April 10, 2023 —6pm
Minuters

Call to Order. In attendance Doug Muske, Whitney Vogel, Jim Nelson, Dan Donnelly, Nick Holm, Royce Kinney, Kevin Christensen, Brandee Moore, Dave Maasjo.

Financial Reports

Account Balances: Operating: \$129,680,.85 Gaming: \$11,522.81 Money Market \$82,075.39 Brandee reported that there is probably still about \$20,000 outstanding income to come in. Elston has now been billed for the bull sale.

Dan discussed a possible CD for some of the money market money, which will give us a return to cover what the money is costing us. Discussion. Agreed to do \$75,000 for 9 months. Dan made a motion, Jim 2nd. All in favor. No nays.

3. Old Business:

A. Winter Show 2023 Recap. See notes from post show report meeting below

2024 Dates Wednesday 6th – Sunday 10th

Maybe wooden nickles for pub instead of tickets

Brandee asked about doing PRCA rodeo Friday, Saturday and Sunday afternoon. Cattle show Sat am, Auction contest Sat pm, then evening perf. Still 3 perfs, but 3rd on Sunday afternoon 2 pm – 4 pm. Would keep the vendors happy with more people around. Board discussed there Sunday afternoon perfs in past were not well attended.

Issue with health dept and sink. Need a 3 compartment sink for vendors or bar staff to wash dishes. OR have rubber tubs for bleach, wash, rinse.

Need more signage for armory

Profit: \$90,455

See Eagles report & check. Jerry brought in a check for \$12,000 as a sponsor/donation to Winter show. We owe the Eagles \$3135.83. Profit on the bar was \$\$16,486.75 of which we split.

Will finalize all numbers next week for Winter Show and get a full break down of expenses & income for next meeting.

B. Performance reviews have been done for Russell and Virginia. Employee hand books updated and signed by staff. Job duties, expectations and punishments discussed. Very few questions and documents signed.

C. Need physical vote on panels ordered for rodeo alley cost \$17,500. Kevy brought up that he has asked Shane to look in the lead ups and pens to MAKE sure for certain no other panels are needed. Now is the time to finalize all this and own it all ourselves. All agreed. Shane will look while at the jr high rodeo this weekend. There was a majority vote done recently informally for agreement to order panels. Need a vote for the payment of said panels.

Dan made a motion to pay Shane Gunderson, dba Wildest for all new rodeo alley set up 2W equipment panels. Nick 2nd motion. Kevy 2nd motion. All in favor.

D. Royce has estimate for order of complete set up for curtaining & rods. Cost \$33,262.06. This is through Smith Lumber. Royce gave him all dimensions based on pipe and drape used during Winter Show. These would be for blue and silver to match existing and allow us to not have to rent these at all... which is costing us \$10,000 per Winter show. Discussion. Brandee feels this needs to be done. Every year we pay the \$10,000 cost. This is never going to change....

Dan made a motion to purchase. Jim 2nd. All in favor.

4. New Business -

5. Committee Reports:
 - A. Arena/Grounds/Building- bills being paid
 - B. Finance
 - C. Labor
 - D. Commercial/Concession
 - E. Rodeos - Bailey Pro contract ended in 2023. Jim stated the rodeo committee will meet then talk with Shane and the guys to discuss the future.
 - F. Rodeo Queen –
 - G. Crop Show - profit of \$1300. Will have monthly meetings going forward.
 - H. Horse –
 - I. Livestock – Whit will work on getting a meeting lined up
 - J. Hall of Fame -
 - K. Pick-up Pull/Tractor Pull -
 - L. Craft & Antique Market –
 - M. Events at the Eagles –
 - N. Sponsorship – discussion about Next Era Energy. Brandee talked to Clinton Jewitt. Nothing much was said about future sponsorships or projects.
 - O. Concert
7. Manager's Report

Thank you, appreciation supper Wednesday, at 6 pm here in Pub
Jr High Rodeo 9 am Sat and Sun. Jim arranged ambulance. Kevy has vet on call, if needed.
Brandee is taking leave to Arkansas April 24 – May 8. Will plan to meet upon her return.
8. Next Meeting Monday TBD
9. "Good of the Order"
10. Adjourn Meeting Whitney made motion to adjourn. Dave 2nd. All in favor

Events

- April 21 – 23 West Fargo High School Rodeo Rental
- April 28 – 29 Ranch Horse Versatility Clinic. No contract on this. Emailed to confirm or deny.
- April 29 – Rabbit Show SEB
- June 9 – 11 NDQHA Show
- July 10 – 14 Barnes Co 4 H Achievement Days

