

**NDWS Board of Directors Meeting**  
**April 12, 2021 – 6pm NDWS**

President Whitney Vogel called the meeting to order. Members present included Jim Nelson, Dana Didier, Tim Ost, Pete Paulson, Dave Maasjo, Kevin Christensen, Dan Donnelly, Royce McKinney and manager Tesa Klein.

President Whitney called the meeting to order. Minutes from February and March meetings were presented. Pete made motion to approve the minutes, Dave seconded the motion. Minutes were approved.

**New Business:**

Financial Report was given. Tesa got to review it 5 mins before the meeting. She explained if there were any questions to please ask this is a new program Virginia is figuring it out on top of entering everything from the Annual Show. The numbers showed the annual show made more money that it has in years. Dan made a motion to approve the financials, Jim seconded the motion. Financials were approved.

Doug Muske joined the meeting at this time.

Old business, the Winter Show breakdown. The numbers and the attendance marked it a success.

Bailey Pro Rodeo presented a the NDRA breakdown & the extra cost it took to produce the PRCA with such large numbers of contestants. Dana made the motion to pay Bailey Pro Rodeo \$7000. Doug seconded the motion. Motion passed.

New Business: Junior High Rodeo starts 10 am on Saturday and 9am on Sunday. The following weekend is High School Rodeo that the West Fargo club is hosting. They need 210 indoor stalls and 72 outdoor stalls.

Ten K Trucking proposed renting the SEB again this year starting May 1<sup>st</sup>. Discussion was held on the pros and cons of renting it and the updates it needs. Pete made the motion to not renew the Ten K Trucking lease on the SEB, Jim seconded the motion. Motion passed.

Benefit for Garrett McFadgen will be held May 3, 2021 in the SEB. We need to set up chairs and tables. May need help staffing some boards or the ticket table. Tesa asked if she could buy tables & chairs for use in the SEB. Discussion was held. Tesa has the go ahead to purchase \$5k to \$6k in tables and chairs. She will compare prices locally and with Menards.

2022 Show Dates. Discussion was held on the 5 day concept of the show. So many loved the format. Every day was busy. Tim mentioned the concert when would it be and it could possibly be in the SEB. Dave made the motion to keep the 5 day format for 2022 with a concert if they wish to do one on the weekend before. Dan seconded the motion. Motion passed. Jim made motion that the dates would be March 9-13<sup>th</sup>, 2022 for the 85<sup>th</sup> annual NDWS. Doug seconded the motion. Motion passed.

Jr High Rodeo Association asked if the NDWS would want to sponsor the 2021 Jr High Rodeo Queen Buckle for \$250. It was decided to sponsor that buckle for the year.

Barn Forman. A candidate was interviewed prior to the meeting. The committee explained some of the interview and decided that he was the right fit as he worked hard and great during the annual show. Tesa voiced that it would be better to have him hourly and not salary as the flexibility may be hard for him to adjust to and this way hourly protects both parties a bit better. Dan and Doug will meet this week to come up with a contract and an offer.

Good of the Order: Pete voiced that he would like to resign. He was asked if immediately or when they fill his position.

Kevy made the motion to adjourn the meeting. Dan seconded the motion. Meeting adjourned.

Submitted by Tesa Klein

