

Meeting April 14, 2020

Via conference call. On the call was Tesa, Kevin Christenson, Dave Maasjo, Whitney Vogel, Dana Didier, Doug Muske, Jim Nelson, Dan Donnelly, Pete Paulson, Tim Ost, Bill Carlbom.

Tesa conducted the meeting with financials given \$69,308.39 in operating, \$6316.38 in gaming, zero balance on the operating loan, AR of \$10,931.

Dave Zubrod will rent the SEB again at the price of \$22k, but will need time to receive his PPP fund to pay the full amount up front. Tesa explained she has applied for 2 grants requesting \$5k each, no word back on those yet. Tesa has implemented the help of Nikole Nelson of the Tax Team for filing PPP, EIDL Loan and SBA Cares Act grants. We qualified for \$40,187 PPP loan with Bank Forward. Tesa, Dan and Nikki are staying on top of the details & logistics of this loan. Tesa asked for an approval of taking out this grant/loan. Doug made a motion to go ahead with the application and pay out the money as required by grant standards. Pete seconded. All in favor, motion passed to take out the PPP funding.

Tesa is working on the Winter Show March show financials and will report that asap. The quick books did not update on her computer so she needs to share Virginia's computer to do this.

At this time we have lost the Jr. High Rodeo, the June Appy show postponed until Sept, the 1st weekend in May NDWS Qtr Horse Show is working on being rescheduled for Sept., the NDQHA will let us know in a week or so if they will be required to reschedule, if we can find a date or if 2020s show will have to be canceled.

Tesa said the interview with possible Barn Forman went great, would like to hire him as soon as our budget allows. Sounds like he will wait to hear from us.

Tesa also mentioned we have the option of doing another raffle if funds get too low.

With nothing more, Dan motioned to adjourn the meeting. Kevy seconded the motion.