

NDWS BOARD OF DIRECTOR'S MEETING
May 11, 2020 – 6:00 pm - NDWS Office Conference Room

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

Financial Report was read. Bill made motion to approve financials, Doug seconded the motion. Motion moved to approve the financials.

March and April minutes were read. Tim made motion to approve the minutes. Bill seconded it. Motion moved to approve the minutes.

Old Business: 2021 Annual show dates. February 28-March 6. Tesa asked if we wanted to move the HS Rodeo Challenge to Sunday. Virginia mentioned that vendors wanted to be open on Sunday and depart then Sunday afternoon. Discussion was held. Board agreed to leave the dates as is.

In New Business: Tesa brought up doing a raffle to supplement sponsorship for the HS Rodeo in September. Tesa does not want to ask businesses for advertising sponsorship dollars for this event. All agreed. Doug volunteered to spearhead a gun raffle. Dan made motion to go with Drydock in Carrington, Jim seconded the motion. Motion passed to purchase guns from Drydock for the amount of \$7500-8500.

Kelcey Hoffman reached out to Tesa to talk about the possibility of the WS hosting a livestock show this summer to help kids with the cancelling of the fairs. Tesa is meeting her on May 12th. We will proceed with caution and under the guidance of the state mandates.

NDWS has been contacted to rent the SEB for a wedding in Oct. rate would be \$1500 to cover cleaning expenses and would have to check with Dave Z to confirm use of the building during his contracted dates.

Tesa asked what day 2021 Exhibitors would need to be moved in so we could send out Save the Dates. Feb. 27th at 3pm.

Jim made motion to hire a barn forman. Tim seconded the motion. All approved, motion passed.

Arena Grounds-Royce worked the ground, barrel racers were happy with the ground.

Finance-PPP was discussed. The board agreed to keep the loan if not paid out in payroll so it is forgiven. Tesa printed out a breakdown of every event from the 2020 show.

Rodeo/Ranch Rodeo-need to choose 2021 stock contractor for both events. Jim said they would have a rodeo committee meeting as soon as possible and have an answer back to the next meeting.

Rodeo Queen-Tesa said she asked for the sponsor list to get the trailer ready for the 2020 Queen as soon as she can start traveling to rodeos. Sam has not submitted the info yet.

Concert-Tesa asked if the D&B portables bill and Optimists club bills should be submitted to the radio station. Jim said yes, it is a split. Tim had nothing to report other than the agencies are closed right now due to the Covid-19.

Crop Show-shows a loss for the 2020. Tesa will get the numbers from Lisa and break them down. We can't lose money. Dave mentioned it is the state show not the Winter Show's show.

Horses-Events still on the calendar but may be postponed or cancelled. Barrels May 17 & 31, 4-H Horse Clinic June 6, Hippology Clinic June 11-12, Barnes Co Horse Show June 13, NDQHA Show June 26-28.

Livestock-Livestock meeting will be held June 15th at 6pm.

Hall of Fame-Tim said he has not done anything with the Kiosk since the Covid-19 started. Stated there was not much participation from the other members of the committee, everything got a late start when the meeting during the NSC was not held.

Pickup/Tractor Pull-No hot rods, no diesels.

Timeless Traditions-Tesa will be booking the Senior Dance day soon, the Antique and Craft show will have to be at a different location in 2021. Tesa would like it to be in the SEB on the West side-still could separate the event and charge the \$2 fee. She also reached out to the Pride of Dakota to host a show.

Sponsorship-Tesa explained her concern for event planning in the future without the sponsorship we have once relied on. This pandemic has hurt our local business.

Next meeting will be June 2nd 6pm.

Keyv made motion to adjourn the meeting. Jim seconded the motion. Meeting adjourned.

Respectfully submitted by Tesa Klein.