

NDWS Board of Directors Meeting
May 17, 2021 – 6pm NDWS

Vice President Doug Muske called the meeting to order. Members present included Jim Nelson, Dana Didier, Dave Maasjo, Kevin Christensen, Royce McKinney, Bill Carlblom and manager Tesa Klein.

Minutes from April meeting were presented. Dana made motion to approve the minutes, Dave seconded the motion. Minutes were approved.

New Business:

Financial Report was given. Jim made a motion to approve the financials, Bill seconded the motion. Financials were approved.

Whitney joined the meeting at this time and conducted the meeting.

Old business, the Winter Show dates for 2022 are March 9-13. If there is a concert it will be a kickoff date type of advertising concept.

John Johnson the new barn forman joined the meeting at this time. We discussed his hours and the importance to be flexible with weekend shows but to report to work 9-5 to put in his hours. We need stability and reliability from him.

Employee supper will be canceled this year.

New Business:

Horse Show/High School Rodeo committee is in the works. Lisa Hanson is heading this up, she would like to form a committee to fundraise & help host these events through community volunteers. The board approved this move and gave permission to do a gun raffle or gun board again to help fund the High School Rodeo in September.

Annual Meeting was discussed along with the process to replace off going BODs. Need to get the annual meeting back in August or September at the latest. Tim Ost submitted his immediate resignation to Tesa. Erin Tombarge has submitted interest in filling his position until it expires this year at the annual meeting. Jim made the motion to have Erin fulfill Tim's current term. Bill seconded the motion. Motion passed. Tesa will contact Erin.

Committee Reports:

Dana brought up the sound system, get some quotes on it and Tesa said she needed to follow up on the stall bids. Royce said the tractor needs a set of weights he has a bid of \$1062. All approved the purchase of weights for the arena tractor. Discussion was also held on a new air compressor and power washer.

Kevy said Jeff Foss has panels for us to use for storing them. They need to get them out of WFargo. Kevy will arrange a time for pickup with Jeff.

Tesa said the Roughrider Rodeo Association has inquired about the Winter Show hosting a RR rodeo. Tesa voiced concerns that she would have to rely on the community to come up with the large amount of added money and she does not feel that we can keep asking for money all the time, especially for this profit margin.

The Pepsi contract is up. It was mentioned to look at Coke and review Pepsi's offer again. Pepsi was not very accommodating during the 2021 show. They would not send another truck for the extra and unprecedented success.

We would sell one of the old diggers for \$1000. Kevy will talk to the interested party.

Steve Wolff has expressed interest in hosting his heifer sale here at the Winter Show in October. The dates he is looking at would run with a horse show. We could make the outside pens work if he is interested in that.

Tesa will connect with Levi Elliot about his wedding this July in the SEB.

Good of the Order: Dave mentioned the Financial Committee especially Dan that was appointed head of the Fundraising Committee begin some planning again.

Jim made the motion to adjourn the meeting. Bill seconded the motion. Meeting adjourned.
Next meeting is June 14th.

Submitted by Tesa Klein