

NDWS BOARD OF DIRECTOR'S MEETING
June 9, 2020 – 6:00 pm - NDWS Office Conference Room

President Whitney Vogel called the meeting to order. Members present included Royce Kinney, Jim Nelson, Pete Paulson, Kevin Christensen, Nick Holm, Tim Ost and manager Tesa Klein.

May minutes were read. Nick made motion to approve the minutes. Jim seconded it. Motion moved to approve the minutes.

Financial Report was read. Jim made motion to approve financials, Nick seconded the motion. Motion moved to approve the financials.

Old Business: Gun Raffle, decided to print 1000 tickets \$20/ticket, drawing date Sunday of North Star Classic. Waiting on gaming permit approval as it falls with in renewal timeline.

In New Business: Manure pile here and at Tilmoney's. Jim would look into getting a roll off from Fraderich for show manure. Tesa will look into LaMoure NRCS manure spreader and check with Martin Heinze. Nick said he would have tractors. Kevy said he could operate one. This will all need to be done in August when the wheat field is off. Sound system-Tesa got a quote from Site on Sound for a new arena sound system. The quote was \$82k, they would be interested in buying the existing sound system. Discussion was made to talk to Matt Olauson again and Tim said he would check with HB Sound to see if they could do something for the rodeos. Tesa said the Site on Sound guy said we have the worst mics as they run on the same frequency as blue tooth and wifi, reason for acting up during the March show. Tesa asked for a LED lighting bid from ASAP and Enterprise Electric. Did not have one from ASAP yet-the amount of Enterprise's bid will definitely pay for itself fast. Tabled until financial meeting next week. SEB breezeway needs repair or a new roof, it is leaking. Royce said he would ask Mike Gille to look at the rubber on the roof, see if we can get by on repairs.

Arena/Grounds-groomer is working great. Will see what the Quarter Horse Show exhibitors say at the end of June.

Labor-need to review the handbook at the next meeting.

Finance-will look into SBA Loan we applied for through the CARES Act.

Rodeo/Ranch Rodeo-Meeting Monday after the regular meeting to discuss 2021 contractor.

Rodeo Queen-Tesa called Kevin Klein to come update the decals on the Queen trailer. It was discussed to talk to Randy Korslien from Korral Supply again about doing a leased new trailer for the Queen. Tesa said she would call him. The girls have gotten one rodeo under their belt, PRCA rodeos will not slowly start up. Sam got the buckles ordered they should be here in 2 weeks.

Horses- NDQHA Show June 26-28 is a go. Tesa said her husband Kelly would come in on Monday to be the bobcat operator for stall setup. Tesa will contact the new Barn Forman to come work that day and fill in when we need him so he can get a slow start as money allows us also.

Livestock-Livestock meeting will be held June 15th at 6pm. Whitney said we will be receiving our point show money back as they are not having anything this summer due to Covid-19.

Next regular meeting will be July 13th 6pm.

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

Respectfully submitted by Tesa Klein.