

NDWS BOARD OF DIRECTOR'S MEETING
June 20, 2022—6pm
Meeting Minutes

In attendance: Doug Muske, Sarah Miller, Erin Tombarge, Dana Didier, Dan Donnelly, Royce Kinney, Brandee Moore, Whitney Vogel, Dave Maasjo

Call to Order

Sarah Miller, Queen committee, in attendance. Sarah reported that the State Queen Pageant was a very close race with 3 great contestants. Lindsey Miller won. Kendra did a great job and represented us very well.

Sarah and Sam will work on the sponsors and those that have not paid. Brandee gave her the current financials plus the sheet with the paid queens checked off/versus the list Sam has of unpaid/paid. They will work on them.

In regards to Queen trailer...that needs to go to Kendra ASAP. Royce will check with Spuds about getting queen name updated and any changes in stickers for trailer.

2. Financial Reports

Account Balances: Operating: \$169,427.65 Gaming: \$7,917.69 Money Market \$125,084.13. Dan went over the attached loan documents. Loan is at 1% interest, after buy down from ND Bank. Payments due in September yearly.

Dave made a motion to approve financial reports. Dana 2nd the motion. All approved.

3. Old Business:

- a. Queen – See info above. Discussion had at beginning of our meeting.
- b. Estimate from Bill for forklift with lease options – information attached to Minutes. Discussion of possible annual service in trade for sponsorship at WS events for next 5 or 6 years. Or knock some off the price in return for sponsorship. Dana will talk to Bill (not in attendance tonight) about having that discussion with Doosan.

Motion was made to purchase the tractor outright, after discussion over sponsorship trade.

Dan made a motion to purchase.

Whitney – 2nd the motion

All approved

- c. Bill asked at end of May meeting about JD parking equipment in East lot. That question is back on the table...as Bill needs an answer for JD. After discussion, it was decided that Bill needs to have a JD rep come to the July meeting. Tell us what they will pay. Exactly how much area they need. How long they intend to park in our lot.

The general consensus, based on past experiences, is no. However, we will hear them out and what they propose.

4. New Business: None

5. Committee Reports:

A. Arena/Grounds/Building- Royce reported \$2000 to replace propane lines for concessions. Agreed to go ahead with this. Dan made a motion to approve the \$2000 bid for propane lines. Dana 2nd motion. All approved.

B. Finance – bonus checks were cut.

C. Labor

D. Commercial/Concession

E. Rodeos -

F. Rodeo Queen – Lindsey Miller won Ms Rodeo North Dakota

G. Crop Show - Meeting tomorrow morning at 10 am. Interest seems to be back in place.

H. Horse – NDQHA June 10 – 12 ...invoice sent for \$7,563.00

- I. Livestock – Meeting tomorrow night at 6.
- J. Hall of Fame - Erin reported she would follow up with Jim about the flashdrive. Discussion on Rosebud mounted hall of fame pics. Erin will speak to Brian, Rosebud's tech, and see what his suggestion is. Possible a tv with a flashdrive etc.
- K. Pick-up Pull/Tractor Pull -
- L. Craft & Antique Market –
- M. Events at the Eagles –
- N. Sponsorship
- O. Concert – This check needs written. Will be done tomorrow. Virginia ran out of checks

7. Manager's Report

8. Next Meeting Monday July 11 ??? or Tuesday the 12th will discuss closer to time.

9. "Good of the Order"

All members were good with nothing further. Doug reported the Foundation committee wants to be involved in our annual meeting. All agreed we need to work on this, set a date and get this rolling.

10. Adjourn Meeting

Events: Barnes Co 4 – H Achievement Days July 12 – 15

ND ApHC August 19 – 21

High School Rodeo Sept 16 -18

NDQHA Sept 29 – Oct 2

Dakota 50/50 Oct 13 - 16