

NDWS BOARD OF DIRECTOR'S MEETING
July 13, 2020 – 6:00 pm - NDWS Office Conference Room

President Whitney Vogel called the meeting to order. Members present included Royce Kinney, Pete Paulson, Nick Holm, Tim Ost, Dave Maasjo, Bill Carlblom and manager Tesa Klein.

June minutes were read. Bill made motion to approve the minutes. Tim seconded it. Motion moved to approve the minutes.

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

Old Business: Discussion was made on the manure removal at Tilmoney's. Tesa reported that Susan at LaMoure County Soil Conservation would discuss rental of their manure spreaders with her BOD. They have 2. Nick offered his tractor for spreading. Kevy said he could be one operator. Will line up for a post-harvest spread.

In New Business: Frederich roll-offs cost us a base price and a tonnage price. This is too expensive of an option for manure removal. Tesa asked the board to do a review of her past year. It was decided to hold that the next meeting with more directors present. Pete said it could be hauled out to his place. We will get roll offs for the next show and possibly haul to Pete's in September. Tesa asked if we rent out and/or borrow equipment to people. Discussion was held. Dave made motion that the NDWS will not loan out any panels at this time. Royce seconded the motion. Motion approved.

Arena/Grounds talked about the power issue with the campers. Will upgrade more to 30 amp, ASAP will be putting lights in the main arena soon.

Labor-

Commercial/Concession-J&L would like to have a different location but stay in the SEB, just further east and north if possible. He said he would help to pay a gas hook up outside. It was decided to move him up closer to the entrance.

Finance/Sponsorship-We will have raffle tickets ready at the next meeting. This money raised will be in place of asking for sponsorship for the HS Rodeo and loss of income this spring.

Rodeo/Ranch Rodeo-3 year contract will be offered to Bailey Pro Rodeo, will also off the Ranch Rodeo to them under the direction of Kelly Klein

Rodeo Queen-

Crop Show-We will have a meeting with Lisa and Dave to get to the bottom of the P&L of this event. Dave said he would go run this by Randy G also.

Horses-NDQHA was a great horse show with 203 stalls rented out. No complaints. Everyone was happy with the ground. We have been hosting some small horse shows, kids and parents are loving it. Great for PR.

Livestock-

Next regular meeting will be August 4th, 6pm.

Bill made motion to adjourn the meeting. Nick seconded the motion. Meeting adjourned.

Respectfully submitted by Tesa Klein.