

NDWS Board of Directors Meeting
July 19, 2021 – 7am NDWS

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

Minutes from June meeting were presented. Dan made motion to approve the minutes, Jim seconded the motion. Minutes were approved.

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

Old Business:

Dave Zubrod gave a proposal on renting the SEB and one proposal on purchasing the east side of our parking lot to put up a building of his own. The concerns of him renting the facility are: oil leak, spilled diesel, damage to the doors, bathroom use, damage to the road out front and costly power surges. He brought an asphalt bid from Border States also. They were comparable to the 2 estimates that Royce has also. Dave was thanked and left the meeting.

Discussion was then held on renting the SEB to Dave. There were more cons than pros. The dollar amount of income does not compensate for the damage & surge in utility bills. We can't make a big investment to seal coat the building and have it damaged right away.

New Business:

Barn Forman position. We have 2 applicants. Dough reached out to both. He can't get ahold of the one. They have a meeting set up for Wednesday at 9am with the one applicant. This position would be for a barn worker & could move into a barn forman position if it worked out. Kevy made the motion to deny Dave's proposals. Dana seconded the motion. All were in favor. Jim abstained from the vote. Motion passed to deny Dave's proposals.

Fall HS Rodeo. The HS rodeo association set us back a week later this year, which makes a conflict with the NDRA finals. This will effect our entries and our stock. The only weekend we have open is the first weekend in October. This puts us at 3 big shows in a row. This does not seem feasible labor wise. Tesa will reach out to Randy to see if it can be left as is, and she will look into the stock situation for that weekend also. Tesa said they are waiting on the gaming approval from the state to start a raffle for HS Rodeo and NSC. Dan will check with the local gun shop. We want 10 items on the raffle. 1000 tickets for \$20 a ticket.

Tesa's hours/contract. As per Tesa's contract she is over hours as of April 30th. She gave this to Whitney. Last year the board compensated Tesa for the excess of hours. She mentioned that she is contracted for 1 day a week now and that she thought September was that way also. She said she can not work the 1st 2 weeks in September due to JunkFest. Dan said he and the labor board would discuss the excess hours. Tesa will submit the 1 day a week hours to Whitney also.

Committee Reports:

Grounds. Winters have brought gravel. Kevy told Royce where to lay it in at.

Concessions. Tesa said Riester's shorted us on their 2021 show contract.

Financials. Dan said the EIDL loan will be coming due soon.

Horses. Discussed with the HS Rodeo scheduling conflict. August will be a busy month.

Labor. Tesa discussed her opinion of Jessica. She wants to get her in the office to work on HS Rodeo but not yet. Tesa and Royce will make a list together for Jessica to do in the back barn. Tesa will work her into a 1 or 2 day a week position in the office soon.

Livestock. Tesa presented the minutes from the Livestock meeting in June. Manure to the dump was discussed. Royce said they won't take it, as they do not have any way to mix it in. Royce said we need to speak for shavings for NSC asap, so the company saves them for us. Tesa will call him and ask for 3 loads prior to Thanksgiving weekend and 2 loads after that.

PRCA Rodeo. Jim submitted our dates to the office. Tesa said she would fill out the approval form soon and send it off. Tesa asked when the NFR tickets usually come, Jim thought August or September.

Pete joined the meeting at this time.

Queens. Tesa said 2015 Miss Rodeo NDWS Elise Burwell has been named the Lady in Waiting/2022 Miss Rodeo NDWS. Pete asked how that is funded, Tesa said it is a non profit funded by sponsorship and that the NDWS could donate to the contest next year.

Sound system was brought up. Tesa had an estimate a year ago on replacing the whole system, it is out of our budget. We will have Matt Olauson come to the next meeting to discuss his ideas for a system.

Good of the Order:

Next meeting will be Monday August 9th, 6pm.

Submitted by Tesa Klein