

**NDWS BOARD OF DIRECTOR'S MEETING**  
**August 15, 2022—6pm**  
**Meeting Minutes**

In attendance: Doug Muske, Erin Tombarge, Jim Nelson, Dana Didier, Dan Donnelly, Beth Didier, Royce Kinney, Kevin Christensen, Brandee Moore, Whitney Vogel, Dave Maasjo

Call to Order

2. Financial Reports

Account Balances: Operating: \$134,132,63 Gaming: \$7,917.69 Money Market \$125,084.13.

Dan made a motion to approve financial reports. Jim 2<sup>nd</sup> the motion. All approved.

3. Old Business:

- a. Annual Meeting – tentative date of November 16 or 17. Jim to visit with the Eagles about using the basement for the meeting. Will include the Foundation. Financials should be done by Lochow end of October, first of November.
- b. Bill wasn't at the meeting to give a report on the purchase of the forklift. However, Beth did contact him and it is on order. Purchase price is \$27, 875. Trade in allowance \$1500, Will include a maintenance plan that they will trade for a sponsorship..banner in the arena.

4. New Business:

- a. Foundation wants the two boards to get together. Brainstorm for financial planning, understand the role of both boards. Bylaws reviewed. Dave and Beth attended today's morning Foundation meeting. Brandee and Doug did not. Need more interaction and communication with the Foundation board. Suggested they come to our next monthly meeting. We will start the meeting at 5 pm.

Brandee to research/update any Foundation mailing lists, as the Friends of the Winter Show letters will need sent soon to invite them to annual meeting. We all need a better understanding as to how all this works with the Friends of the Winter show and the financials. Prior to next meeting, Brandee will have the Foundation documents that we have in better order.

- b. Need to see whose terms are up when. Jim has a list.

5. Committee Reports:

A. Arena/Grounds/Building- Kitchen updates at a stand still until workers are back on track.

\* Royce gave an estimate for new lighting at \$31,000 from ASAP. This is all new LED lighting. Our current wattage is at 30. They will also take down all the old heaters. The good lights can be moved down to under the bleachers to replace those old ones. We can get a \$10,000 rebate from the city for updating lights. Motion made to approve new light installation in main building by Beth. Dan 2<sup>nd</sup> the motion. All approved.

Royce spreading gravel that Winter farms brot in. Dana will bring in stall fill soon.

B. Finance – no report. All is good

C. Labor – no report

D. Commercial/Concession – no report

E. Rodeos - High school rodeo in the planning stages. Brandee has over \$3000 in sponsorships. Awards ordered. All paperwork complete with the NDHSRA. Chutes will go in the week before the event. Need to get the load of panels from West Fargo. Kevy and Royce to coordinate with Jeff Foss on this.

F. Rodeo Queen – Kendra competed for Ms Minnesota and won. However, they have agreed that she can finish her term as Ms ND Winter Show and be at the WS in March to handle her duties.

G. Crop Show - Dave Maasjo reported on the June crop show meeting. A new committee structure is now in place with Alicia Harstad at the helm and Chris Prochnow assisting.

- H. Horse –
- I. Livestock – Scheduling another meeting soon. Brandee reported on catch a calf. Not going to work for this year. But we will implement this with the 2023 PRCA rodeo and bring those calves back to show in 2024. Need to brainstorm on ideas for Saturday morning in the arena and Sunday afternoon bid call auction. Brandee wants to have livestock in that auction. Will work on this. Brandee talk to Jacob about Cowboy Christmas vendors.
- J. Hall of Fame - Agreed to go with a large TV. Doug with speak with Eric Crumley about doing the graphics on a thumbdrive
- K. Pick-up Pull/Tractor Pull - no report
- L. Craft & Antique Market – no report
- M. Events at the Eagles – no report
- N. Sponsorship – no report
- O. Concert – no report

7. Manager's Report

- a. Circus. They will be coming through early September. They need a layover place, but would like to produce a show. They will rent the building. All agreed. It will be a weekday and nothing is needed from us.
- b. Hay and straw. Do we need to purchase any? All agreed no. Board members or others donate.
- c. Winter cattle auctions – all agreed to rent the facility for this. Wes Elston is currently asking for 3<sup>rd</sup> Friday in February. \$2000 and 1% of sales. Brandee told Wes \$1500 due to their sponsorships of us. All agreed.

8. Next Meeting Tuesday September 13 5 pm

9. "Good of the Order"

All members were good with nothing further.

10. Adjourn Meeting

Events:

ND ApHC August 19 – 21

High School Rodeo Sept 16 -18

NDQHA Sept 29 – Oct 2

Dakota 50/50 Oct 13 - 16