

NDWS BOARD OF DIRECTOR'S MEETING
September 13, 2022—6pm
MINUTES

Call to Order

Financial Reports

Account Balances: Operating: \$147,504.90 Gaming: \$8,077.69 Money Market \$125,115.66

Motion to approve minutes by Jim Nelson. Kevin Christensen 2nd motion. All approved.

Old Business:

- a. Foundation. We met with the Foundation Board this evening. They asked what our goals were that included them... how they can help. It was requested that they work on memberships. Annual letters to members should be going out ASAP. Brandee provided the Foundation board with a membership listing from our office. They will review and give our office any updates. In the past, the Foundation has helped with capital improvement projects provided to them by the grounds committee. We told them that right now we are working on replacing sewage lines, adding propane lines and removing the kitchen area to enlarge the pub. However, our first request is membership. Invited the Foundation to our annual meeting, if which we are hoping to hold Nov 16th. Will let them know of those finalized plans.

On membership drive, we prefer to not do the \$500 option, we would like to keep yearly contact with those members. Also need to give membership cards.

Foundation would like for us to provide them with an event schedule of happenings at the WS building. Suggested an email database be formed for email blasts.

Brandee to share WS Board minutes with Foundation.

- b. Annual Meeting, Looking at Nov 16. Jim visited with Eagles, they have availability.
- c. Forklift – Bill – delivery is scheduled for late September

New Business:

- a. We need to order 2 new preifert panels for the timed event end. Nick made a motion for Brandee to order. Jim 2nd. All in in favor. Brandee will call Randy at Korral Supply.

Committee Reports:

- A. Arena/Grounds/Building- no discussion
- B. Finance - no discussion
- C. Labor - Doug will check on Lost Boys labor crew for high school rodeo afternoons. The local dance team are on board for ticket sales and arena help for this weekend. We will give the dance team a donation.
- D. Commercial/Concession
- E. Rodeos - Brandee - Working on HS Rodeo for Sept 16 – 18. The guys set an additional 50 stalls this afternoon. In past years, we have sold over 300 stalls. This year we had 270 stalls set up going into this week. We should have a minimum of 320 to start with on HS rodeo week. Knowing we will need to build more. If we remove the mandatory stalling rule, we can let them pen at their trailers. Board not in favor of this idea... keep the mandatory stalling rule and we know we have to build pens after final numbers come in the week of HS rodeo.
- F. Rodeo Queen – no discussion
- G. Crop Show - no discussion
- H. Horse – no discussion
- I. Livestock – no discussion

- J. Hall of Fame - Erick said he can make a slide show. Doug and Erin are working on this. All HofF awards are on the website. He can pull from that to make the slide show.
- K. Pick-up Pull/Tractor Pull - need new label on trophy in office. To say #5500 Super Stock
- L. Craft & Antique Market – no discussion
- M. Events at the Eagles – no discussion
- N. Sponsorship – Smith Lumber is an annual sponsor of the WS for \$8,000. They will be announced for all our WS major events that we host/produce.
- O. Concert – Erin's report: Working on 2023 concert and finding entertainment. She requests input. They have up'd their budget. Doug will talk to Erin.

Manager's Report

- a. SBA – need a motion in minutes to remove Tess Klein, previous WS Manager, from the SBA account. Will add Dan Donnelly to account, so that we can try to get online access. Motion made by Kevin Christensen to remove Tess Klein and add Dan Donnelly. Dana Didier 2nd motion. All approved.
- b. Gun show – requests 3 year contract. Currently charging \$3500 plus renting tables and chairs. Discussion to increase contract on 2nd and 3rd year. Brandee will prepare 3 yr contract. Will add \$250 each year.

Next Meeting - TBD

“Good of the Order” - nothing to report by members

Adjourn Meeting

Events:

High School Rodeo Sept 16 -18

NDQHA Sept 29 – Oct 2

Dakota 50/50 Oct 13 - 16