

**NDWS Board of Directors Meeting**  
**September 14, 2020 – 6pm NDWS Office Conference Room**

President Whitney Vogel called the meeting to order. Members present included Royce Kinney, Dave Maasjo, Jim Nelson, Tim Ost, Dan Donnelly, Doug Muske, Bill Carlblom and manager Tesa Klein.

September minutes were read. Jim made motion to approve the minutes. Bill seconded the motion. Motion moved to approve the minutes.

Financial report was read. Bill made motion to approve the financials, Jim seconded the motion. Motion moved to approved the financials.

**Old Business:**

Tesa's position. Discussion was held, Tesa voiced her opinion on the lack of planning/communication. She presented her offer to work 7 months. Mid September to mid April. She will handle the horse show summer contracts as long as Royce will handle the horse shows.

**New Business:**

Dan made motion to divide the net margin of the gun raffle ticket sales half to the High School Rodeo and half to the North Star Classic.

It was decided to discuss the Annual Show with the city officials after the election.

Tim said he would set up an Ag Hall of Fame meeting during the NSC. He has not done anything on the kiosk.

Bill made motion to adjourn the meeting. Dave seconded the motion. Motion passed to adjourn.

Respectfully submitted by Tesa Klein.