

**November 09, 2021 6 pm
Monthly Board Meeting
North Dakota Winter Show Offices**

Attending: Doug Muske, Dan Donnelly, Erin Tombarge, Whitney Vogel, Dana Didier, Beth Didier, Kevy Christensen, Royce Kinney, Dave Maasjo, Brandee Moore, Manager

Doug called meeting to order.

Financials. Work in Progress. Erin Motion to approve financials being a work in progress. Dana seconded.

Old Business

Dave Zubrod, Pizza Corner. Issue - Rental of South Exhibit Building for 3 months during winter. Dan made motion to vote in favor of renting the south building if Dave agrees with our prepared contract. Whitney seconded the motion to vote. Aye Votes 6 , No Votes 4. Ayes approve. Dan will prepare contract for all to review.

Pallet forks stolen that are owned by Royce. Beth made a motion for Royce to purchase new and WS reimburse him. Dan 2nd motion. Motion carried.

Power washer stolen that is owned by Royce. Beth made a motion for Royce to purchase new to replace, WS reimburse. Dave 2nd motion. Motion carried.

Discussion over Tents & Events and monies being spent yearly for rentals. Kevy made motion for Royce to get solid figures for purchasing stage, drapery and frames. Dan 2nd motion. Motion carried.

Brandee's Manager Report

HIBU – digital marketing account. Beth made a motion for Brandee to cancel by Dec 1. Royce 2nd motion. Motion carried.

Ruth Nicolaus – WS marketing & public relations – Brandee to negotiate contract with Ruth.

North Star Classic status update.

Possible concert rental by ND Country Fest end of March – Luke Schaffer event coordinator.

Coke Contract discussion – Brandee to continue with this and do the contract.

Rates for WS Event Center.

NFR Tickets will all be sold – no board members wished to use them. Agreed that Brandee would handle selling them at \$100 each.

PRCA & WPRCA paperwork completed, listed on their respective websites.

Farm Rescue – asked to store 2 4WD tractors in SE building. Pizza Dave's rental of SE will cause this to be a no.

John Deere – same on SE building and Pizza Dave.

IAFE & Heartland Fairs & Events – suggested Brandee research and that we resume our memberships with them.

Winter Show schedule. Dates will be 9 – 13.

“Good of the Order” no discussions

Keyv made a motion to close the meeting & dismiss. Dan 2nd. Meeting adjourned.