

NDWS Board of Director's Meeting
Monday, June 8, 2015 ~ Rosebud Visitor's Center ~ 6 pm

Those in attendance at the NDWS June Board Meeting were as follows: Matt Kvien, Pete Paulson, Jim Nelson, Dana Didier, Beth Didier, Kevin Christensen, Doug Muske, Whitney Vogel, Bill Carlblom, Dawn Riley and Angie Curtis. The meeting was called to order by Board Vice President, Beth Didier. The minutes from the May Meeting were then reviewed. A motion was made by Doug, seconded by Dana, to approve the minutes as written; motion carried.

Financial Reports: The financial information was reviewed; included was a comparison chart showing an increase in income the past several years due to additional events being held. The budget for the new fiscal year has been sent out to the finance committee for approval; bonuses were not figured into that, but will be discussed further by the board. After further review, a motion was made by Doug, seconded by Dana, to approve the financials and motion carried.

2016 NDWS Schedule: The 2016 NDWS schedule was discussed.

Mud Bog. Discussion on upcoming Mud Bog. Matt and Lane will now both be there to help. Dana will bring his flatbed trailer for the band to set up on and weather is being watched closely! A decision will be made on Wednesday whether or not to have the band set up outside or inside.

White Bucking Chutes: Discussion took place on getting rid of these chutes by advertising them, or consigning them to an auction. Consensus was to find a buyer or list on them on bismanonline, not to consign to an auction.

Priefert Chutes Update: Chutes have been ordered in blue and yellow and should be here by July 15th. Purchasing some panels to fill up the load was discussed again briefly; an Orr auction is also coming up and there may be some panels available there. Dana and Matt will check into these options.

Committee Reports:

- A. Arena/Grounds: Stalls 1-10 were discussed briefly. Didier's horse was injured in one of the stalls and had to be put down; Matt is concerned about the panels on the stalls and will take care of this issue before the upcoming horse show.
- B. Commercial/Concession: Due to an unpaid Pepsi bill during Winter Show, Fireside Ribs will not be back. Otte's will be the food vendor at the mud bog. Also concerning the concession area, Dawn is checking on some prices for new tables for the food court area.
- C. Concert: No report.
- D. Crop Show: No report.
- E. Finance: Discussed previously.
- F. Horses: The 4-H Horse Show is coming up, as well as a couple new shows. The red stalls are still at the barn, with the Red River Horse Breeders having not yet found a buyer. The stalls will need to be picked up soon however.
- G. Labor: An ad is still out for a commercial exhibit coordinator/office assistant. No interviews have been scheduled yet.
- H. Livestock: A Livestock Committee Meeting is scheduled for next week, Wednesday, June 17th.
- I. Rodeo: Matt is checking with his father-in-law about the possibility of doing a late summer ranch rodeo; a decision on this will need to be made by July.
- J. Home, Play & Get-A-Way: No report.
- K. ND Ag Hall of Fame: No report.

- L. Rodeo Queen: Matt, Beth and Kevin were previously delegated to be on a rodeo queen committee and Cheryl will continue on as well. The rodeo account is being handled through the NDWS office. Repainting of the queen trailer was also talked about briefly; the fee was over \$3000 and will not be covered by KOVC.
- M. Sponsorships: Puklich will be moving to the area and is interested in sponsoring upcoming NDWS events; no other report.
- N. Timeless Traditions: As discussed at previous meetings, the Junk Boutique may change to a two day event. A different location would be needed to do so however. No other report.

Other: Terms will soon be expiring for Kevin, Pete, Holly and Tim. If intending to remain on the board, letters of intent will need to be submitted by each and Dawn will have the letters ready at the next meeting. Beth will take over as President in October and Pete will then be Vice President.

With no other business to discuss, a motion was made by Kevin to adjourn the meeting; meeting adjourned.

Respectfully submitted by: Angie Curtis, NDWS Event Coordinator