North Dakota Winter Show Board of Directors April 10, 2017 Rosebud Visitor Center 6:00 pm

President Beth Didier called the meeting to order. Members present included Bill Carlblom, Kevin Christensen, Beth Didier, Dana Didier, Nick Holm, Matt Kvien, Brad McKay, Doug Muske, Jim Nelson, Tim Ost, Whitney Vogel, and Manager Dawn Riley. Dan Donnelly and Pete Paulson were unable to attend.

Bill Carlblom made a motion to approve the February 13, 2017 and March 29, 2017 meeting minutes; Brad McKay seconded the motion. Motion carried, with all members voting "yes".

Bill Carlblom made a motion to approve the financial reports, as presented; Jim Nelson seconded the motion. Motion carried, with all members voting "yes".

This year's Winter Show was reviewed, and next year's schedule was discussed. Committee reports were given.

The next meeting will be Monday, May 8th at 6 pm.

Kevin Christensen made a motion to adjourn; Dana Didier seconded the motion. Motion carried, and the meeting adjourned at 9:08 pm.

Respectfully submitted,

Beth Didier