North Dakota Winter Show Board of Directors May 8, 2017 Gold Buckle Pub – NDWS Event Center 6:00 pm

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

Bill Carlblom made a motion to approve the April 10, 2017 minutes; Dana Didier seconded the motion. Motion carried, with all members voting "yes".

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

The 2018 North Dakota Winter Show will again be an 8-day show.

Committee reports were given. The next meeting will be June 12, 2017 at 6 pm in the Gold Buckle Pub.

Doug Muske made a motion to adjourn; Kevin Christensen seconded the motion. Motion carried, and the meeting adjourned at 8:14 pm.

Respectfully submitted,

Beth Didier