

North Dakota Winter Show Board of Directors
June 12, 2017
Rosebud Visitor Center
7:00 pm

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

Bill Carlblom made a motion to approve the May 8, 2017 meeting minutes; Tim Ost seconded the motion. Motion carried, with all members voting "yes".

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

Discussion took place regarding FY 2018 budget. Budget will be presented for approval at the July board meeting.

This year's upcoming Ranch Rodeo was discussed. Dawn indicated that all belt buckle sponsors were covered, and that there was only one event yet to get covered. There has been one team that has entered. There was new communication sent out regarding the rule change on youth/female required to complete a team.

Discussion regarding spray insulation for the main building south wall took place. This will need to be done prior to Winter Show; there are several cracks in the building where there is a significant amount of air coming through.

An updated commercial exhibitor list is being worked on in efforts to bring in new vendors.

Dawn and Tim are working on entertainment for NSC and will be meeting soon to start working on Winter Show entertainment.

Sponsorship letters and commercial exhibit letter for Winter Show are being worked on and will be mailed out by August 1.

There is a livestock committee meeting scheduled for July 11, 2017. At that time the Cattlemen's Ball will be discussed.

Bill Carlblom will be discussing the disposal of manure with the City to see what our options are.

The next meeting will be Monday, July 10, 2017 time TBD by weather.

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

Respectfully submitted,

Dawn Riley