

**North Dakota Winter Show Board of Directors**  
**August 14, 2017, 2017**  
**Rosebud Visitor Center**  
**7:00 am**

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

Brad McKay made a motion to approve the June meeting minutes as submitted. Jim Nelson seconded the motion Motion carried, with all members voting "yes".

Jim Nelson made a motion to approve the June financial as submitted. Brad McKay seconded the motion. Motion carried, with all members voting "yes".

Nick Holm made a motion to approve the July special meeting minutes as submitted. Dan Donnelly seconded the motion. Motion carried, with all members voting "yes".

Jim Nelson made a motion to approve the July financial as submitted. Dana Didier seconded the motion. Motion carried, with all members voting "yes".

Agenda item #5 - Budget approvals has been table until September meeting in order to make more adjustments and review.

Building Project – Dawn met with George & Jennifer on Friday August 11, 2017. Jennifer will be asking the County and the City for \$150,000.00 each, and Dawn and Alicia Hoffarth are working on putting together a Food and Beverage Grant request to the City in the amount of approximately \$300,000.00. Dawn will be attending the City and County meeting with Jennifer for the city and county funding, additionally she will be presenting to the City commission for the Food and Beverage funds.

George has his guy Bruce working on the pricing and placement of the fire doors. George should have something to Dawn this week. The placement of the doors will be critical for the Winter Show as booths cannot be placed in from of them. We could potentially loose dollars on booth space depending on the place of the fire doors.

The water line project the city is proposing is scheduled to begin late September or early October. Dawn will work closely with KLJ to ensure the construction of this project does not interfere with the scheduled events.

High School Rodeo – Kevin Christensen will contact Jeff Foss to get panels for outdoor stalls. Dawn will contact Dennis Hoye to see if he would be interested in being the indoor arena director.

Committee Reports:

**Rodeo Queen** – Dawn is still waiting for bill for chaps. Nothing else to report

**Arena/Grounds** – Bill will be looking at the truck this week, he will also be contacting the City regarding taking the manure pile to the landfill.

**Concert/Karaoke** – Tim has submitted a list of names for concert, Doug will be contacting Tim regarding the concert.

**Crop Show** – Nothing to report. Meeting will be scheduled for October.

**Finance** – Report above

**Horses** – Horse Show this weekend, Barrel racing labor day weekend, horse show in Sept, and High School Rodeo.

**Livestock** – NSC Williams and Ree have been hired, Livestock honoree still being discussed, judges being worked on, Cattlemen's Ball consignor being worked on by Sales Committee.

**Ag Hall of Fame** – Nothing to report

**Sponsorships** – Sponsor letters for Winter Show will go out later this month.

**Timeless Traditions** – nothing to report.

Respectfully submitted,  
Dawn Riley