

North Dakota Winter Show Board of Directors
September 11, 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, , Doug Muske and Matt Kvien and Manager Dawn Riley. Tim Ost, Kevin Christensen, and Whitney Vogel and were unable to attend.

Nick Holm made a motion to approve the August meeting minutes as submitted. Jim Nelson seconded the motion Motion carried, with all members voting “yes”.

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

Agenda item #5 - Jim Nelson made motion to approve 2018 Fiscal Year Budget as submitted, Dana Didier Seconded the motion. Motion carried, with all members voting “yes”..

Building Project – Food and Beverage Grant has been submitted by Dawn and approved by Food and Beverage Committee. NDWS will receive \$50,000 per year effective January 1, 2018. Final approval to come from City Commission at September 19, City Commission meeting.

Bids are out for electrical and demolition. Dawn will follow up with Brandon at Enterprise to get construction schedule. Dawn spoke with both Gary Retterath and David Schelkoph regarding fire doors. Initial letter indicate we needed more doors than what is showing on latest drawing that was submitted to the City for approval. City signed off on doors placements as submitted. Both Gary and Schelkoph indicated that as long as we had the letter of approval they would not be coming to NDWS down the road because we do not have enough doors on the north and south sides of the building. Dawn with Bruce Hoyt to firm up on arena stairs to ensure they will be done before Winter Show.

High School Rodeo – Dana to organize with Kevin for setting up chutes. Dawn expressed her concern for lack up help.

Committee Reports:

Rodeo Queen – Dawn has email out to LaDonna as to why Eva is not running NDWS flag at High School Rodeo.

Arena/Grounds – Gas leak in the wash bay during Horse Show. Bakkegaard, Fire Dept and MDU were out and identified problem. Baakegard go come out Monday 9/11 to replace regulators on heating units.

Concert/Karaoke – Survey was sent out to all online tickets buyers as well as facebook followers. Results indicate that concert goers would like to see one headliner and one opener, ticket prices \$40-50, unless it is a bigger headliner the might consider a higher ticket price, and the entertainment and not the beer is why they come to the concert.

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

Finance – Report above.

Horses – Horse Show and Barrel Racing both events went well despite the lack of labor.

Livestock –Cal Schaefer has been selected as the 2017 Livestock honoree.

Ag Hall of Fame – Nothing to report

Sponsorships – Sponsor letters for both NSC and Winter Show have been mailed.

Timeless Traditions – nothing to report.

Respectfully submitted,
Dawn Riley