North Dakota Winter Show Board of Directors October 9, 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 Manager Dawn Riley. Tim Ost, Kevin Christensen, and Whitney Vogel and were unable to attend.

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

Jim Nelson made a motion to approve the September financial as submitted. Doug Muske seconded the motion. Motion carried, with all members voting "yes".

Building Project – Building project has started. The fire doors on the east wall have been cut in and will most likely be installed this week. Demolition on the ticket office is scheduled to start this week and water lines and hydrants are starting this week.

High School Rodeo – Considering all the rain and having to move both rodeos inside the event went pretty well. Dawn will be discussing dates for next year with the High School Rodeo association in light of the Quarter horse show dates being pushed out a week.

Committee Reports:

Rodeo Queen – Dana indicated that LaDonna sent her resignation to Beth via text.

Arena/Grounds –barn ground will need to be dug up and leveled in the near future. Dana will be checking with Star Enterprise on material for the barn floor.

Concert/Karaoke – LoCash and 32 Below have been booked. Doug and Dawn met with Tim and Todd to discuss the process for the Concert. There will be a follow up meeting immediately following the Winter Show. **Crop Show** – Meeting has been scheduled

Finance – Report above.

Horses – NDQHA would like meet with Dawn and some board members November or December to discuss their needs from the Winter Show. There are looking for the Winter Show to replace the first row on the north side with large stalls, they would like new sand put in the arena.

Livestock –Everything is on track

Ag Hall of Fame – Discussed possibly moving presentation to Tuesday rather than Saturday.

Sponsorships – Letters have gone out. Dawn gave 2018 level sponsor information.

Timeless Traditions - Will most likely be eliminating Tasting bee unless we can find more people to participate.

Respectfully submitted, Dawn Riley