

North Dakota Winter Show Board of Directors
November 13, 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, Bill Carlblom, Doug Muske, Tim Ost, Whitney Vogel, Kevin Christensen and Manager Dawn Riley. Matt Kvien, and Nick Holm and were unable to attend.

Kevin Christensen made a motion to approve the September & October meeting minutes as submitted. Tim Ost seconded the Motion carried, with all members voting "yes".

Dan Donnelly made a motion to approve the October financials as submitted. Doug Muske seconded the motion. Motion carried, with all members voting "yes".

Yearend financials were distributed for review. Dan Donnelly will be presenting at the annual meeting on Tuesday November 21.

North Star Classic/Cattlemen's Ball ~ Catalog is complete and mailed. Entries are trickling in but are on track with last year. Pete spoke with Ag Country regarding sponsorship for steer show. Ag Country agreed to an additional \$2000. Pete will talk to Cal Schaefer about corn stover.

Building Project –The fire doors on the east wall are almost complete north and south doors have not been started. Stairs into arena have not been started; building is scheduled to arrive Friday November 17 or Monday November 20th.

It was discussed that the raffle prizes will be John Deere Gator and 3 \$500 cash prizes.

Committee Reports:

Rodeo Queen – Dan Donnelly will speak with Dustin Bishop to see if we should pursue Sam as Queen Coordinator

Arena/Grounds –Star has delivered 2 loads of dirt for the barn ground. Bleachers available for pick up at the college complex and pool. Jim Nelson will take care of getting picked up

Concert/Karaoke – Contract has been sent in to LoCash. Concert tickets will go on sale Monday December 4, 2017. Early bird special will be one free t-shirt with the purchase of one concert ticket. Limited number of t-shirts will be available.

Crop Show – Crop Show committee met November 2. Lisa will contact Central Plains Ag to see if they are interested in sponsoring the drawing as they did last year. Crop Show awards will be presented on Tuesday March 6th during the Chamber Ag Social along with all other Ag related awards.

Finance – Report above.

Horses –Dawn will be meeting with NDQHA Sunday November 18th.

Livestock –South Exhibit building set up for North Star Classic will take place on Friday November 24 at 9 am. Dana to talk with staff regarding what needs to be done in preparation for set up.

Ag Hall of Fame – Meeting scheduled for Friday December 1.

Sponsorships – Follow up calls will start the week of November 20th.

Timeless Traditions – Will be eliminated.

Rodeo/Ranch Rodeo – Dawn will pull information from last round of rodeo bids for review.

Respectfully submitted,
Dawn Riley