

North Dakota Winter Show Board of Directors
December 11, 2017
Rosebud Visitor Center
7:00 pm

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

The was motion made by Jim Nelson to have Dave Maasjo fill Beth Didier's term of 2 years. Kevin Christensen seconded the motion. All members voting yes. Motioned carried.

Doug Muske made a motion to approve the November meeting minutes as submitted. Kevin Christensen seconded the Motion carried, with all members voting "yes".

Nick Holm made a motion to approve the financials as submitted. Jim Nelson seconded the motion. Motion carried, with all members voting "yes".

Yearend financials were distributed for review. Were given at the last meeting for your review and to come back with any questions. The only question was in regard to NSC misc expense. Although the numbers work there was a question as to what is included in the misc category. Dawn will follow up with Lochow for a breakdown of what is included.

Building Project –The fire doors on the east wall are almost complete north and south doors have not been started. Stairs into arena have been started on the north end and south will start next week; building shell is up, south fire doors are scheduled to be started the week of December 11th.

Committee Reports:

Rodeo Queen – Dawn spoke with Sam Bishop. Sam has agreed to be the Queen Coordinator. She has already started recruiting. Dawn and Sam will meet after the first of the year.

Arena/Grounds –Kevin to talk to Swampy about shaving down the middle alley in the barn,

Concert/Karaoke – Early bird tickets went on sale on Monday December 4. There have been 12 tickets sold.

Crop Show –Nothing to report

Finance – Report above.

Horses –Dawn met with NDQHA they are requesting either minerals or magnesium be put in the arena for dust control.

Livestock –North Star entries were down approximately 25%. Cattlemen's Ball Auction went well, there were 247 tickets sold. Dan Donnelly will be working on collecting or re-selling the lots that have not been paid for.

Ag Hall of Fame – Meeting was held Friday December 1st the nominee has been selected and will be announced as soon as the nominee is notified. Press release will be sent out in January. There was discussion about getting a kiosk for the Ag Hall of Fame that could be taken to fairs throughout the state.

Sponsorships – Are being worked on.

Timeless Traditions –Junk Boutique will take place Sat March 3 & Sunday March 4 at the Armory, Senior dance day and hoe down will again be combined, and will take place at the Eagles. Marv and the Moonlighters and the Dakota Drifters will be performing.

Rodeo/Ranch Rodeo – Letter will go out to Shane Gunderson stock contractors to submit a bid.

Respectfully submitted,
Dawn Riley