

North Dakota Winter Show Board of Directors
January 8, 2018
Rosebud Visitor Center
6:00 pm

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

Tim Ost made a motion to approve the December meeting minutes as submitted. Bill Carlblom seconded the Motion carried, with all members voting “yes”.

Jim Nelson made a motion to approve the financials as submitted. Bill Carlblom seconded the motion. Motion carried, with all members voting “yes”.

North Star Classic – Discussion regarding North Star Classic and Cattlemen’s Ball took place. Dawn indicated there were still several unpaid sales from Cattlemen’s Ball and the Angus Sale. Entries were down approximately 100 entries. There were 247 cattlemen’s ball tickets sold. There will be further discussion regarding North Star once final numbers are available and all issues have been resolved. There is a livestock committee meeting scheduled for January 24.

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 have been cut out but has not been completed. Dawn has spoke with Enterprise Sales regarding completion date an need to have he ticket office completed for Winter Show.

Raffle tickets are now available. We will be giving away a John Deere 590 and 4 \$500 cash prizes. There are 250 tickets available.

There was discussion regarding open seat on the board. Doug indicated that Chris Lunde may be interested but would like more information. Kevin will talk to Royce Kinney to see if there is any interest from him.

Committee Reports:

Rodeo Queen – Sam is working on finding contestants for the upcoming pageant. Dawn will invite Sam to attend the next board meeting.

Arena/Grounds –Bill to contact Wick Construction to have manure piles removed.

Concert/Karaoke – Doug will talk to Lisa regarding scoring sheet for Karaoke, Doug & Tim will take care of finding judges. Concert tickets will go on sale January 29, 2018

Crop Show –Dave Maasjo will now be on the Crop Show committee.

Finance – Report above.

Horses –Dawn met with Appaloosa club regarding their upcoming show as well as the ND Winter Show Appaloosa show in June. It was discussed that we will hold the appaloosa show one more year but it will need to be profitable to continue.

Livestock –Livestock meeting scheduled for Jan 24th.

Labor – Dawn spoke with Nick Hoffart he has indicated that he would like to help with Winter Show. Dawn will be talking more with him.

Ag Hall of Fame – Tim is working on getting information on Kiosk for the Winter Show and updating the kiosk in the Rosebud Visitor Center

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 – Jim will contact Sutton Rodeo

Next meeting Feb 12, 2018 @ Gold Buckle pub.

Respectfully submitted,
Dawn Riley