

## North Dakota Winter Show Board of Directors

February 12, 2018

NDWS Gold Buckle Pub ~ 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, Whitney Vogel, Dan Donnelly ,Dana Didier, Nick Holm and Manager Dawn Riley.

Tim Ost made a motion to approve the December meeting minutes as submitted. Doug Muske 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. Dan Donnelly indicated that all lots that Shannon Weigum bid on have now been re-sold. Commission from each lot is to be sent in by new buyer. Dawn shared her concerns about North Star and continuing to add to the event to make it profitable.

Heat System – South unit is still not working properly. Manning mechanical is working with factory to get issued resolved. Dawn has communicated to Manning Mechanical the importance of the units running properly for Winter Show.

Building Update – Ticket office is scheduled to be up and running on February 26, the rest of the new addition will be complete with a week or 2 from then,

Bill Carlblom made a motion to have Royce Kinney fill the vacant board position. Kevin Christensen seconded the motion. Motion carried, with all board members voting yes.

Kevin Christensen noted that the snow bucket is with Riley Elston is making a new snow bucket. At this time he does not know if will be done in lieu of sponsorship or what the price will be.

Rodeo bid has been submitted by Baily Pro Rodeo and will be reviewed within the next couple of weeks.

High School Rodeo – Dawn had a conference call with High School Rodeo Association. They indicated that September 29 would be too cold to hold the Rodeo, so HS Rodeo will be Sept 22. Jr Rodeo Association will be moving to Watford City.

### Committee Reports:

**Rodeo Queen** – Sam indicated she currently has 2 Jr Queen contestants, and no Queen contestants at this time. We may consider having Kara Berntson serve another term if there are no other candidates. Sam has the Queens set up at the Presidents for Winter Show and will be looking for a sponsor to pay for their stay. Sam is also working on additional sponsors. There was also discussion regarding which events the queens should be at and when.

**Arena/Grounds** –Bill indicate Wick Construction will have piles moved on Wednesday this week. Dana mentioned that the gate on the north side of the arena where the new steps went in will need to be better secured. Dawn will contact Bruce Hoyt. Kevin indicated that Swampy would be able to level out the hump between arena and back barn.

**Concert/Karaoke** – Doug and Tim have indicated they have everything under control.

**Crop Show** –Crop Show box cleaners will come on Feb 28 or March 1 if weather is bad.

**Finance** – Report above.

**Horses** – Nothing to report

**Livestock** –

**Labor** – Dawn indicated we have the start off a good crew for Winter Show. Also, has spoke with Tom Kabosky

**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. Still have a chute, outgate and possibly saddle bronc.

**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** – Howard Larson has all even& judges ready for Winter Show. He indicated he will need 2 trailers. Dawn has spoken with Randy Korslein to provide the trailers. Will again have 5 teams and 10 teams for both nights.

Next meeting March1, 2018 @ Gold Buckle pub.

Respectfully submitted,  
Dawn Riley