North Dakota Winter Show Board of Directors April 9, 2018 NDWS ~ 6:00 pm

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

Dana Didier made a motion to approve the February meeting minutes as submitted. Nick Holm seconded the Motion carried, with all members voting "yes".

Dan Donnelly made a motion to approve the financials as submitted. Dave Maasjo 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 except 2 that Shannon Weigum bid on have know been re-sold. Hoffmans have paid for theirs and Steve Wolff still owes commission on the lot he purchased. There was further discussion around having the gun show and dinner show held at the Event Center. Dawn will contact Dakota Territories Gun Show to see if there is still interest in holding a gun show the same weekend of North Star Classic. Further discussion on the logistecs of the gun and dinner show will take place at the April 16 livestock meeting.

Pick Up Pull Accident Update – Dawn is working with the insurance company to get claims submitted and to determine what and how we go about fixing the Crop Show wall and the Ag Hall of Fame. Dawn received the HP report from the Barnes County Attorney, which didn't provide much more information than we already had. Dawn has been in contact with Dan Hoffman with the SE Pick Pullers Assoc. they want to make sure that if there are any insurance issues that they get resolved quickly.

Winter Show Follow Up- There was discussion around going back to the 6 day schedule. Pros and cons were discussed by all. The biggest challenge is the concert/rodeo turn around. More discussion to take place at the May meeting.

Rodeo Bid – Rodeo Committee met in March to discuss the bid submitted by BaileyPro Rodeo. The recommendation to the board was going to be that we go to some of the rodoeo Bailey has produced and suggest to Sutton Rodeo that they look at hiring Bailey for stock. Baily Pro Rodeo was invited to the board meeting to present their bid. Ben Jacob, Justin Stringe, Shane Gunderson and Dan Elston attended the meeting to present their bid. Bailey Pro Rodeo feels they can fill our seats because they bring the local element and have a quality show. They have also indicated they would be willing to do the set if we were to change our schedule. The board will be again on April 23, for further discussion.

Committee Reports:

Rodeo Queen – Sam did a great job for it being her first year. Look forward to working with her more.

Arena/Grounds –Need to figure out how we will be moving manuare.

Concert/Karaoke - The follow up concert meeting has been cancelled but will be rescheduled.

Crop Show –Some of the awards from the crop show will be given out in June at the FFA State Convention. Dave will talk to Anthony about new layout for crop show wall.

Finance – Report above.

Horses – Horse Show first weekend in May.

Livestock -

Labor – Kaityly has been let go, Lindesey will be filling in until a replacement can be found. Dawn will be talking to Tom Kabosky about the possibility of part time barn help and possibly arena work.

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 – Sponsorship letters went out for Ranch Rodeo.

Timeless Traditions – Nothing to report.

Rodeo/Ranch Rodeo - On schedule for July 13.

Next meeting May14, 2018 @ Conference Room.

Respectfully submitted, Dawn Riley