

NDWS Board of Directors

May 14, 2018

NDWS 7:00 pm

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

Dana Didier made a motion to approve the April meeting minutes. Kevin Christinson seconded the motion. Motion passed, minutes approved.

Doug Muske made a motion to approve the financials as submitted. Dan Donnelly seconded the motion. Motion passed, financials approved.

- Motion was made and seconded, to have Dan Donnelly as the chief financial officer. Motion passed.

Pick up pull- discussion was held about insurance and claim form

Rodeo Queen- coordinator is not paid. Bills to pay will be coming up from Winter Show

Arena/Grounds- Junk in restaurant hallway needs to be cleaned for new doors. Holes in front of building need to be fixed.

Commercial/Concession- Discussed about having Bill Pooka doing food in the kitchen for concessions

Concert/Karaoke- North Star Classic dinner show entertainment needs to be booked

Crop Show- Dave stated that Randy Grueneich has new plan for crop show display. Will try to have Randy discuss at June meeting.

Finance

Horses- horse show on June 8-9 has been cancelled. As of now, 2 other horse shows scheduled for June

Labor- Discussion held on what to do for interm manager/manager. Discussed ways to advertise- jobservice, indeed, radio. Discussed job criteria. Post job opening for 1 month. Would also like to try and have Lindsey help in the office at least thru the end of May. Also discussed possible barn help. Mentioned trying to hire Nicki and possible wages.

Livestock

Rodeo/Ranch Rodeo- finalized with Baily Pro Rodeo

Home/play/getaway/ ag challenge

Hall of Fame

Sponsorships

Timeless Traditions

Meetings will be as needed. Next meeting May 30, time is TBD.

Other- Winter show schedule for 2019 will go back to old schedule format. Also brought up about having an open house when new manager is hired and possibly bringing back media night.

Respectfully submitted,

Whitney Vogel