

## NDWS Board of Directors Meeting – Monday, June 25, 2018

7:00 pm – NDWS Event Center Conference Room

Those in attendance at the meeting: Rad Nicholson, Pete Paulson, Dave Maasjo, Bill Carlbom, Royce Kinney, Jim Nelson, Kevin Christensen, Dana Didier, Nick Holm and Dan Donnelly.

Bouncy Houses through Games Galore – Why do we do this and how much does it cost us? Do we make any profit? Can't we go back to what it was before and not have this?

Financials are at \$48,000 right now. We are down about \$100,000. We will need reports on the credit card, payroll (quarterly), rental (quarterly), and gaming (quarterly).

Advertising – hold off on advertising for the horse show coming up and the Ranch Rodeo as well.

Contracted shows - all stalls will be \$20 per stall for an event that is rented out, the last quarter horse show was contracted for \$18 per stall along with the quarter horse show coming up in September. The following year their contracts will read \$20 per stall. Overnight staff will get \$2 per hour more than their original wage.

Angie's letter – she mentioned in the letter that she, and Dawn herself know, that she is not a people-person. Maybe we should let Angie come in to meet with the Board.

Rad's mileage – motion to approve Rad's mileage rate at \$.40 per mile was approved and seconded. He will work his 2 full days and a half day during the week and all events in which mileage will be reimbursed at the rate mentioned above.

Meeting was then adjourned and the next meeting will be held July 9<sup>th</sup>, 2018.