

NDWS BOARD OF DIRECTOR'S MEETING
October 8, 2018 – 6 p.m.

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, Doug Muske, Whitney Vogel, Nick Holm, and Manager Kelcey Hoffmann.

Kevin Christensen made a motion to approve the minutes as provided. Dana Didier seconded the motion. Motion passed, minutes approved. Financials were reviewed for September event expenses and income along with October financial projection.

Old Business:

- Pickup Pull Insurance Update: The office followed up with the pickup pullers insurance and they will send out an adjuster. Our insurance stated they would like to get this cleaned up and will pay the replacement value of the wall. A complaint will be filed against the pickup pullers insurance company via our insurance.
- Valley City Chamber of Commerce Bill: Jim Nelson and Dan Donnelly tried meeting with Kay at the Chamber of Commerce to discuss this bill with the Chamber of Commerce. Jim and Dan will meet with her this week and provide an update to the board.
- Manning Mechanical: NDWS has an outstanding bill with Manning Mechanical that needs to be settled on. Kelcey will reach out to Manning Mechanical and try to setup a meeting between them and the directors on this bill.

New Business:

- Verizon Booster: Verizon reached out to NDWS to update the booster at no cost to NDWS. This booster would be able to meet demand during the winter show. Kelcey provided the board with the contract and it was decided to have a lawyer look over the contract before continuing.
- Donation Request- St Kate's is having their fall auction and are asking for donations. Nick Holm moved to donate 4 rodeo tickets and 2 concert tickets to the auction. Dave Maasjo seconded the motion. Motion passed. The Cattlemen's Ball & Sale that is part of the North Star Classic is seeking packages for their auction. Dan Donnelly moved to donate 4 rodeo tickets and 4 concert tickers along with one-night stay in a hotel in Valley City to be used at any time. Whitney Vogel seconded the motion. Motion passed.

Committee Reports:

- Arena/Grounds: The board will reach out Paul Diegel to see if he would like the clay from the pile that is located by the SEB since he helped haul out the manure piles this fall. Kelcey will follow up with Hi Line Construction on the status of the installation of the fire doors. After the completion of the Great Midwest Horse Show, the horse stalls will need to be taken down for the North Star Classic.
- Finance: N/A
- Labor: Update was given on the employees.

- Commercial/Concession: Gold Buckle Pub contract will be work out before next meeting.
- Rodeo/Ranch Rodeo: Ranch Rodeo will be held on Wednesday, November 28th. Deadline for registration will be 11-15. A 50/50 raffle will be hosted that night along with beer gardens.
- Rodeo Queen: Miss Rodeo North Dakota Winter Show, Kara Berntson, was named Miss Rodeo North Dakota this past weekend in Minot, ND.
- Concert: Still working on getting the headliner booked.
- Crop Show: Sponsorship letters were sent out.
- Horse: Last horse show of the year to be held October 13-14.
- Livestock: Livestock committee meeting will be held on October 15.
- Hall of Fame: Nomination Letters were sent out.
- SEB; Home-Play-Getaway & Ag Challenge: Discussion was had on the changeover for vendors in the SEB along with Food Vendors.
- Sponsorship: N/A

Dan Donnelly moved to reimburse the managers personal phone plan monthly and to look at moving the NDWS cellphone cheaper plan. Jim Nelson seconded. Motion Passed.

Next meeting will be Monday, November 12th at 6:00pm at NDWS.

Respectfully submitted,
Kelcey Hoffmann