

NDWS BOARD OF DIRECTOR'S MEETING
November 12th, 2018 – 7 p.m.

President Pete Paulson called the meeting to order. Members present included Jim Nelson, Kevin Christensen, Royce Kinney, Dave Maasjo, Doug Muske, Whitney Vogel, and Manager Kelcey Hoffmann. Doug Muske made a motion to approve the minutes as provided. Kevin Christensen seconded the motion. Motion passed, minutes approved. Financials were reviewed for October along with October event expenses and income.

Attorney Lee Grossman from SW&L Attorneys in Fargo, ND joined the meeting. Mr. Grossman presented to the board how their law firm could benefit the North Dakota Winter Show and the board on multiple different instances. Mr. Grossman will send a contract over for the board to look over at the December meeting.

Old Business:

- Pickup Pull Insurance Update: Our insurance stated they would like to get this cleaned up and will pay the replacement value of the wall. A complaint has been filed against the pickup pullers insurance company via our insurance. We will need 2 estimates down in order to proceed with settlement.

New Business:

- Annual Meeting will be held December 10th at 6:00pm at the Valley City Eagles Club. Jim Nelson will contact Richard at the Eagles Club to verify this meeting and select the meal.

Committee Reports:

- Arena/Grounds: Gravel is spread and manure will be hauled out before North Star. The freezer in kitchen quit working and will need to be replaced. Kelcey will check in with Appliance City to see what we can get for a replacement.
- Finance: N/A
- Labor: Update was given on the employees and we will start working on updating the employee handbook for the board to look over at an upcoming meeting.
- Commercial/Concession: We have both the Gold Buckle Pub and Otte's concessions coming for North Star along with other agriculture vendors. Commercial vendor packets have gone out for the Annual Show/
- Rodeo/Ranch Rodeo: PRCA rodeo fees all paid and the Slack Performance will happen on Saturday night.
- Rodeo Queen: N/A
- Concert: Still working on getting the headliner booked.
- Crop Show: Sponsorship letters were sent out and multiple sponsorships have come in. Crop Show meeting will be held on November 19th at 9:00am.

- Horse: NDQHA will have a meeting in Valley City on Saturday, November 10th. Royce Kinney will attend this meeting for board representation. NDQHA members seemed pleased with the 2018 Horse Show Season.
- Livestock: Classic Steer Show entries are due. South Exhibitor Building setup will happen on Sunday, November 25th at 1:00pm. North Star Classic will be held November 29th- December 2nd and assistance will be needed from directors.
- Hall of Fame: Nomination Letters were sent out and Ag Hall of Fame meeting will be held on Tuesday, December 4th at 2:00pm.
- SEB; Home-Play-Getaway & Ag Challenge: Discussion was had on the changeover for vendors in the SEB along with Food Vendors. We have verified with Hoofbeats w/ Lori will be attending. New ideas were discussed on new demonstrations and/or events including: stock dog competitions, mounted shooting, and coyote/fishing talks by Woodland Resorts.
- Sponsorship: N/A

Next meeting will be Monday, December 10th at Valley City Eagles after the completion of the annual meeting.

Respectfully submitted,
Kelcey Hoffmann