

**NDWS BOARD OF DIRECTOR'S MEETING**  
**February 11th, 2019-NDWS Office**

President Pete Paulson called the meeting to order. Members present included Royce Kinney, Dave Maasjo, Doug Muske, Jim Nelson, Nick Holm, Dan Donnelly, Dana Didier, Whitney Vogel and Manager Kelcey Hoffmann. Dave Maasjo made a motion to approve the minutes as provided. Tim Ost seconded the motion. Motion passed, minutes approved. Financials were reviewed for January along with outstanding bills. Dana Didier made a motion to approve the minutes as provided. Tim Ost seconded the motion.

Old Business:

- Bill received from Manning Mechanical was discussed. Directors will set-up meeting with Manning Mechanical to settle with the outstanding bill.
- Discussion was had on Snow Insurance. Office will check into total cost, different options, and different companies. Update will be provided to board at the next meeting.

New Business:

- None currently.

Committee Reports:

- Arena/Grounds: Tim Ost moved to move ahead with Keith's Air Conditioning bid to replace the furnace in the north wash rack in the back barn. Jim Nelson seconded the motion.
- Finance: Update was given on the building. Winter Show raffle prize has been selected from Bayshore here in Valley City.
- Labor: Update was given on the employees and short time labor help.
- Commercial/Concession: Update was given to the board. We will have a few new food vendors at the annual show and have a few places left to be filled in the South Exhibit Building and Main Building.
- Rodeo/Ranch Rodeo: Discussion was had on the new center out process for the PRCA Rodeo. New panels will need to build for the roping chute alley to help calves move through them better.
- Rodeo Queen: Update was given. Sam Bishop has been working on sponsorships and has candidates lined up.
- Concert: Update was given on the concert. Hospitably room will be in office for performers.
- Crop Show: Crop Show wall is up and lights will be installed shortly.
- Horse: Horse Pull help is lined up with Ben Jacob and Beth Didier.
- Livestock: Update was given. We are still looking for a judge for the Steer & Hog Show.
- Hall of Fame: Update was provided by Tim and on the Ag Social.
- SEB; Home-Play-Getaway & Ag Challenge: None currently.
- Timeless Traditions: None currently.

Respectfully submitted,  
Kelcey Hoffmann