

NDWS BOARD OF DIRECTOR'S MEETING
March 25th, 2019-NDWS Office

President Pete Paulson called the meeting to order. Members present included Royce Kinney, Dave Maasjo, Jim Nelson, Nick Holm, Dan Donnelly, Dana Didier, Tim Ost, Kevin Christensen and Manager Kelcey Hoffmann. Financials were reviewed for March. Nick Holm made a motion to approve the financials as provided. Dave Maasjo seconded the motion.

Old Business:

- Discussion was had on Snow Insurance. There needs to a snowfall of 4.6 inches between 10 am and 10 pm for this to be in effect. We will be informed if we qualify.

New Business:

- Breezeway – Jim is working on getting quotes for repair.

Committee Reports:

- Arena/Grounds: Stalls need to be setup for the summer shows. Building setup was discussed. There was mention about arena naming rights; more discussion to follow.
- Finance: Ideas were tossed around; more discussion to follow.
- Labor: needed for upcoming summer horse shows. Need to sit down with employees to give direction. Possibly a couple of high school students that helped during the annual show can help out this summer as well.
- Commercial/Concession: food court needs to be revamped, taping off of spaces before move-in dates. Vendors will need to keep their stuff in their space provided. Next year, the letter will state this footage that was used from 2019 show + the cost will be used for the 2020 show.
- Rodeo/Ranch Rodeo: Discussion was had on the specialty act that wasn't, the announcer on not being heard well. Discussion was also had on the Ranch Rodeo as well.
- Rodeo Queen: Discussion about the flags with the center out and their trailer inside.
- Concert: Sound for Confederate Railroad was discussed along with the band cost. A new ticketing company, ticketpower, was discussed for next year.
- Crop Show: all trophies are at Ag Country
- Horse: 7 shows are booked so far for the summer.
- Livestock: Good turnout
- Hall of Fame: Ag Social tickets need to be handed out.
- Pickup pull: changes to be made to have pickup pull
- Tractor pull: no diesel will be allowed in next year, didn't know there was one this year, making the whole building full of exhaust. Discussion was had on younger kids pulling.
- SEB; Home-Play-Getaway & Ag Challenge: discussion on possible changes

Other: New Manager position posting next week. Employees need to make a list of things that are broken and need to be fixed or improved.

Meeting was then adjourned.

Respectfully submitted,
Kelcey Hoffmann