

NDWS BOARD OF DIRECTOR'S MEETING
April 8th, 2019-NDWS Office

President Pete Paulson called the meeting to order. Members present included Royce Kinney, Dave Maasjo, Jim Nelson, Dan Donnelly, Dana Didier, Tim Ost, Kevin Christensen, Doug Muske, Bill Carlblom, Whitney Vogel and NDWS Event Coordinator Lisa Yokom. Minutes from the March meeting were reviewed. Dan motioned for the minutes to be approved, Doug seconded, all approved.

Old Business:

- Discussion was had on WS cell phone.

New Business:

- Breezeway – Jim got quotes from 2 local businesses; one for \$4700 and one for \$5400. Jim motioned to go with quote for \$4700, Tim seconded, all approved, motion passed. Lisa will contact insurance company to move forward and see what will be covered.

Committee Reports:

- Rodeo Queen: trailer has new name and new hitch. There are new sponsors so will need to get those on trailer still. Queen took trailer for now and will return it to get those sponsors lettered on.
- Arena/Grounds: Manure pile was talked about. Bill will ask Paul Diegel about that and clay pile as well. Rain gutters on south side of new addition broke due to heavy snow along with a buildup of water on both sides of addition. All fire doors should be fixed; at the top where they leak. City and NDWS have contracted for Sandbag Central in case of emergency flooding; Jim will call Dave at Pizza Corner to let him know about City possibly using the South Exhibit Building, if that was to happen.
- Commercial/Concession: nothing to discuss at this time
- Concert: nothing to discuss at this time
- Crop Show: nothing to discuss at this time
- Finance: Gun Show- have we been paid, Lisa will check on that.
- Horses: Lisa mentioned that she got hotel rooms sponsored by AmericInn for the summer shows.
- Labor: We will ask a couple high school students that worked the annual show to help out for the summer shows and overnights. Lisa will ask them. Virginia will be staying to do the bookwork.
- Livestock: the committee will be meeting in June or July
- Rodeo: Lisa will check to see if we got sponsorship money from Cinch and will let Jim know. NFR ticket package contract could not be mailed to our event center as there is no mailbox, Doug will talk to Post Office about getting one. All agreed to keep getting the NFR ticket package deal. PRCA Rodeo bids should be coming in, rodeo committee will have to get together to go over, talk about what's okay and not okay.
- SEB: Bill mentioned he could get Butler back in

- Hall of Fame: Discussion was had on going back to the wall or using the same setup somewhere else or using a kiosk. All agreed kiosk might be way to go, Tim will get numbers together for next meeting.
- Sponsorships: Lisa will get a list of what has come in and what still needs to come in
- Timeless Traditions: nothing to discuss at this time

Next Meeting – will be Monday, May 13th, weather permitting on what time

Other: Whitney asked if Junior Point Show could use the NDWS conference room for their meeting, all agreed it was okay. Contract for Gold Buckle Pub was looked over and all okay. Telehandler will be parked at NDWS grounds for time being. Dave talked about a possibility of people who will contribute to NDWS, one guy would be willing to give \$10,000, and getting their friends to do the same could benefit NDWS greatly. Tim talked about talking with Giving Hearts Day to get in on that as well, he will talk to them. Pete talked about the foundation meeting that was held week before; Virginia will get letters out to the friends to renew the members.

Meeting was then adjourned.

Respectfully submitted,
Lisa Yokom