

## NDWS Board of Directors Meeting – Monday September 9, 2019

6:30 pm – NDWS Event Center Conference Room

Those in attendance at the meeting: Dave Maasjo, Dana Didier, Kevin Christensen, Tim Ost, Pete Paulson, Royce Kinney, Jim Nelson, Whitney Vogel and Tesa Klein.

President Pete Paulson called the meeting to order. Minutes from August were read and reviewed. Kevin motioned to approve, Dana seconded; all approved. Financials were then looked over and explained and reviewed. Jim motioned to accept the financials, Kevy seconded. Financials were approved.

### Old Business:

1. Update on bleachers – Jim is negotiating now with Tyler of the Park & Rec over the bent bleachers. We need to come to a settlement on the partnership or dissolve it and take our 3 bleachers.
2. Update on crop show wall –still waiting, Jim will call state insurance commissioner.
3. Update on snow insurance – discussion on the letter from Lee G. concerning the 10a-10p stipulation make sure he is aware of that. Pete made a phone call to BEK to see if any video from the storm has been archived.

Pete adjourned the regular meeting at 7:22p. Executive session meeting was opened at 7:23p.

Phone call was made to Lee Grossman at 7:25p. Lee said Dr. Bunker, our expert, is confident in his report. Jim mentioned the 10a-10p logistics to Lee. Yes, he & Dr. Bunker are aware of that. Send any snow evidence, videos and pics to Lee. All decided to go forward with Dr. Bunkers research. Jim made motion to go ahead with Dr. Bunker. Kevin 2nded the motion. Motion passed. Executive session meeting was closed at 7:30p.

Regular meeting opened up at 7:31pm.

### New Business:

1. Manager Report: Tesa updated all on the upcoming horse show and high school rodeo. Set up needs to be done for HS Rodeo and need help with everything. We have college boys coming to help and have the nights covered. We will try getting help from the Queens and asking the Kvien boys if they are available. Tesa will talk to Chad Staton about parent volunteering with the rodeo.
2. Annual show schedule. Tesa asked if it was possible to change the concert day. Due to the fact that the Friday concert closes down the arena which does not bring anyone to the Winter Show to the vendors. After much discussion the board proposed to move the concert to the Saturday before- Feb. 29<sup>th</sup>. It will be the only event and a kickoff to the Winter Show annual event. The annual event will then run Saturday to Saturday. Rodeo Friday night and 2 perms on Saturday. Moving any Sunday cattle events to the Sunday

before. Many ideas were given to fill the schedule and the new open main arena slots. A special meeting to finalize the annual event schedule is set for Sept 23<sup>rd</sup> at 6:30p.

3. Fundraising Committee Jim made motion to appoint Dave as the temporary organizer of the new Fundraising Committee. Tim seconded the motion. Dave will construct this group and secure a date to begin a strategy.

#### Committee Reports:

Rodeo Queen – special meeting with this committee was set at 5. A \$5000 self sustainable budget is planned to purchase traveling chaps, traveling NDWS flags, clinics, judges, NDCHofFame Induction accommodations and a room for Sam during the pageant. Will set up a Queen checking account. Travel Stipends will be \$1000 Q, \$700 JR and \$450 Princess.

Horses- discussion on the past barrel racing and all the problems with it. NDQHA will be in this weekend. Will be a big show.

Labor – watching the overtime hours, Virginia is cutting back. Tesa & Royce had a meeting with Jeff.

Livestock – Livestock committee members will meet again Sept 10<sup>th</sup> at 8am.

Rodeo/Ranch Rodeo- talk to Bailey see if the new change in 2020 schedule works for them.

SEB, Home play getaway & Ag Challenge-Dave suggested dropping the name and making it the NDWS all one show. Discussion was held on not shutting down the SEB on Thursday for a change over. Keep it open, keep people coming in.

Hall of Fame-Tim suggested getting a stand for the Kiosk that has sponsorship on it and add sponsorship pages in the kiosk. Tesa and Tim will meet on this at a later time.

Sponsorships-always looking for more.

Timeless Traditions- nothing

With nothing further to discuss, meeting was then adjourned and the next regular meeting will be held October 14<sup>th</sup>.

Respectfully submitted by Tesa Klein NDWS Manager