## NDWS BOARD OF DIRECTOR'S MEETING February 17th, 2020 – 6:00 pm - NDWS Office Conference Room

President Whitney Vogel called the meeting to order. Members present included Royce Kinney, Dave Maasjo, Jim Nelson, Dan Donnelly, Dana Didier, Pete Paulson, Tim Ost, Bill Carlblom, Kevin Christensen, Lisa Yokom, Virginia Nelson, and manager Tesa Klein.

Crop Show – Setup for tables in main arena will start on Tuesday. The Wednesday before the annual show, there is a meal with about 10-15 people for cleaning boxes and getting setup for crop judging. Crop judging will take place that Friday, February 28 with a meal for about 30-40 people.

Chips/Bedding/Sawdust – Tesa is waiting to hear back from them on when it will come in. She will call them following morning to check in again.

Jr Show – If we need an announcer; Gerry Gerntholz could be one to be asked to do this. For the auction – we can start setup for stage at the Eagles at noon that Sunday, March 1<sup>st</sup>.

Mounted Shooting – they will take care of their own setup

Chili Cook-off - need to know # of booths from Kay; using 12' panels for booths

Pickup Pull – Main Street Detailing will sponsor \$400 and a forklift

Ag Social – We will have NAU Country speaking about "New Farm Bill" at 5 pm. Doug Goehring can speak during this event too.

Sr. Dance Day – Setup will be done by the Eagles

Breakaway Roping - setup will be after the Milwaukee Tool Demo

Ranch Rodeo – "pink eye" event – make it a roping event

Craft show – setup of tables, etc. will start Thursday of the show by us

Horsemanship - arena needs to be worked before

Rider Kiesner – coming in Wednesday of the show – will be on the ND Today Show in Fargo

Gun Show – we have 201 tables, bought 35 more tables, and Bank Forward will bring 12 tables for a total of 248 tables. Gun show is requesting about 230-240 tables.

With nothing left to discuss meeting was then adjourned. Respectfully submitted by Lisa Yokom, NDWS Event Coordinator