NDWS Board of Directors Meeting January 11, 2021 – 6pm NDWS Gold Buckle Pub

President Whitney Vogel called the meeting to order. Members present included Jim Nelson, Dana Didier, Kevin Christensen, Tim Ost, Doug Muske, Pete Paulson, Dave Maasjo, Bill Carlblom and manager Tesa Klein.

November minutes were read. Bill made motion to approve the minutes. Doug seconded the motion. Motion moved to approve the minutes.

Financial report was read. Bill made motion to approve the financials, Kevy seconded the motion. Motion moved to approve the financials.

Old Business: Need to tear down the North Star Classic set up on the south side of the bleachers.

Arena/Building/Grounds is a work in progress. Dave mentioned that we need to fix the front row parking for the parking attendants during the 2021 show. We need to try to get new stalls in trade for sponsorship/advertising.

Finance we are 50% capacity will take advertising to 50% of 2020 spending.

Labor – Tesa has a bunch of Kelly's old employees from the sale barn committed to help with cleanup/set up. Kelly can come in and direct sometime too if need be. Doug will get some High School kids to help after wrestling.

The commercial exhibits special 2021 Covid pricing will be Main \$450, Corner \$525 and Bleachers \$400. SEB will remain the same.

Crop Show made \$2600 last year. Tesa is working on the book. Dave is helping with the contacts with NDSU.

Kevy will find sheep, Tesa will call PRCA to see if there is any Covid money to get towards the rodeos. Jim will talk to the vet.

Rodeo Queens, will try to do a queen contest. If no contestants will try to roll over if they choose to do so. Will have fashion show with the Ladies Luncheon at the Eagles club.

Whitney talked with R Maddock and he said we can still go ahead with the steer classic with a Jan 25th deadline.

We have 2 entries of the Ag Hall of Fame. Tim will get Tesa the Bios and pics asap.

Jim will handle the setting up and set down meeting with the Tractor and Truck pullers to confirm a 2021 event.

The Craft show will be in the SEB, will need a 40x50 space for the event.

Kevy will call the Eagles Club and set up a meeting to discuss the bar and the events at the Eagles Club.

The next Meeting will be Jan 25th, 2021.

Kevin made the motion to adjourn the meeting. Dana seconded the motion. All in favor, meeting was adjourned.

Respectfully submitted by Doug Muske.