

NDWS Board of Directors Meeting
June 12, 2021 – 6pm NDWS

President Whitney Vogel called the meeting to order. Members present included Jim Nelson, Dave Maasjo, Kevin Christensen, Royce McKinney, Bill Carlblom, Dan Donnelly, Erin Tombarge and manager Tesa Klein.

Minutes from May meeting were presented. Bill made motion to approve the minutes, Dave seconded the motion. Minutes were approved.

Introductions were made with the new Director Erin Tombarge. Welcome Erin.

Financial Report was given. Dan made a motion to approve the financials, Jim seconded the motion. Financials were approved.

New Business:

Discussion was held on the new barn forman. He does not show up on time, does not take direction. It was decided to let him go. Dan & Royce will take care of this. They will ask if Doug will join them also.

Old business:

Bjerke is not going to buy the drag.

Royce has checked with seal coaters they are waiting to give a bid on the SEB until Enterprise checks the roof leaks. They want that issue solved before hand.

Pizza Dave would like to come to a meeting to discuss renting the SEB in the future. It was decided to put him on the next meeting's agenda. Jim or Royce will let him know he has 15 mins of the floor at 6pm.

Tractor weights are on back order.

Dan will talk to Virginia about shifting her responsibilities. We will move more to Niki at the Tax Team.

Committee Reports:

Erin was told her committees would be the Ag Hall of Fame, Entertainment & Finance.

Livestock meeting will be held the 28th at 6pm. Whitney will work with Virginia to get postcards out.

The 2022 concert was discussed. Erin would like to take a different booking agency route. The concert will be March 5th as a kickoff event. They will need food vendors for that event. No other vendors will be there.

Jim has talked to the One Armed Bandit and also to Rumford about the 2022 PRCA Rodeo. He also mentioned that next year is the 85th NDWS and the 60th PRCA Rodeo.

Tesa mentioned we need a Horse Puller's meeting. They don't have to pay for any stalls or shavings, this needs to be addressed especially with the lack of stalls like last year. She will get this organized with Pete & Beth

Good of the Order:

Dan made the motion to adjourn the meeting. Kevy seconded the motion. Meeting adjourned.
Next meeting is July 12th, 6pm.

Submitted by Tesa Klein

