

**NDWS Board of Director's Meeting**  
**Monday, September 12, 2016 ~ Rosebud Visitor's Center/NDWS Office**

Those in attendance at the NDWS Board Meeting were as follows: Beth Didier, Bill Carlblom, Dawn Riley, Matt Kvien, Dana Didier, Tim Ost, Jim Nelson, Brad McKay, Pete Paulson, Doug Muske, and Kayla Anderson. President, Beth Didier called the meeting to order.

**Review of Minutes:** The minutes from the August 8<sup>th</sup> meeting were reviewed and a motion was made by Bill to accept the minutes as written. The motion was seconded by Doug; motion carried.

**Financial Reports:** Dawn talked about the operating bank account and that we are going to use the line of Credit from bank forward. Brad moved to use the line of credit and Bill seconded it; motion carried. Went over the taxes and discussed the depreciation, and about the repairs in the barn over the year: new stalls, new chutes, new scrubber, new red doors, and the improvements on South Exhibit building roof. The annual meeting will be held Tuesday November 22 at the eagles.

**Jr. High/High School Rodeos:** Setting up the chutes will be Tuesday September 13 for the indoor arena and set up for the outdoor arena will be Wednesday September 14. Workers were discussed for the upcoming rodeo this weekend Beth Didier will be the outdoor arena director and Dana Didier will be the indoor arena director. Matt and Glen Anderson were assigned to the indoor arena. Beth said she will need about 5 workers for the outdoors arena. Doug can work some on Saturday, Bill will be there Saturday a little after 12 due to having to work at Puklich. Rodeo starts at 8 am workers and directors should be at the barn no later than 7:30.

**NSC "Cattlemen's Ball" Event:** Tickets are out and are starting to be sold. All permits for the Cattlemen's Ball are taken care of, cost \$150. Must sell 280 tickets to make a profit at the Cattlemen's Ball they are going to auction off 10 animals, and they will draw for 2 tickets the winners can either get a \$5,000 credit to buy an animal that must be used that night or receive \$2,500 cash. Hired DV Auctions for the Cattlemen's Ball and for the auction at Saturday's sales. Dawn mentioned we will need to open a gaming account for the auction. Doug moved to make a motion to open a gaming account with Bank Forward, Jim seconded the motion, motion carried. ~ Amended Current signers on account will remain the same for the gaming account, Dawn Riley, Tim Ost and, Jim Nelson.

Dawn said that they are still working on an entertainer for the Dinner Show. Has a few people in mind and will be contacting them within the next few weeks.

**NDWS Schedule:** A discussion about what the top prize will be for the North Dakota Winter Show raffle, the options were a 4 wheeler, a side by side, or a gun. Discussion about price of tickets. Brad was going to talk and see about a side by side. Doug made a motion for \$100 raffle tickets to be sold, Jim seconded it, motion carried.

**Committee Reports:**

- A. *Rodeo Queen:* Jodi Kvien turned down the rodeo queen director. Beth is going to talk to Becky Sundstrom and Teather Sundstrom about the rodeo queen director job.
- B. *Arena/Grounds:* Maning Mechanics sent over a quote for a new heating and venting system for \$164,000. Can start working at the end of September. Winter Show is already approved for the loan. Directors had some questions of how long will it take them to put it in to the building, Bill called them and said it would take about a month so it should be done by North Star. Will the system need cleaning and can it handle the dust? Bill said that it will need to be blown out 1 or 2 times a year. Doug moved to go ahead and start the project, Dana seconded it, motion carried.
- C. *Commercial/Concession:* Otte's and the Pub will be the concessions at the High School/ JR. High Rodeo. Nothing else to report on.

- D. *Concert/Karaoke:* Doug said we will not be having a mystery category anymore for the Karaoke and that the competitors need to pick 3 songs all from different genres. Tim is going to get a list of who is available and in the Winter Show's price range.
- E. *Crop Show:* Curt is going to talk to Angie about what he needs to do to take over for the crop show.
- F. *Horses:* Dawn stated that the horse show numbers are up from previous years, and the NBHA has contacted her to see about renting the arena next year over Labor Day weekend.
- G. *Rodeo:* Matt was going to contact Howard Larson about being the stock contractor for the ranch rodeo.
- H. *Ag Hall of Fame:* Beth is going to talk to Gerry about what needs to be done before the meeting. Tim is going to lead this year's meeting.
- I. *Sponsorship:* Letters have gone out for the North Star Classic, and we have received new sponsorships for the High School Jr. High Rodeo.
- J. *Timeless Traditions:* National Guard Armory will be available for the Junk Boutique and the Antique show, first year that it is combined, and will be the first weekend of the show.
- K. *Gun Show:* A few of the directors are going to reach out to some known gun dealers and talk to them, haven't gotten any response from other gun show vendors.

**Other:** No on the bleachers for Binford. And discussing about cleaning the east wall end of the wall before the workers get started on the new heating system, after the floods the Directors had Service Master come in and clean.

With no other business to discuss at this time, a motion was made by Doug to adjourn the meeting; the motion was seconded by Tim and the meeting was adjourned.

*Respectfully Submitted by: Kayla Anderson Administrative Assistant*