

NDWS Board of Directors Meeting
Monday, January 16, 2017- Rosebud Visitor's Center/NDWS Office

Those in attendance for the meeting are as follows: Dawn Riley, Beth Didier, Dana Didier, Pete Paulson, Bill Carlblom, Kevin Christensen, Tim Ost, Jim Nelson, Matt Kvien, Nick Hoffart and Kayla Anderson.

Beth called the meeting to order.

2- Review of Minutes Bill approved the minutes with a few corrections Dana 2nd the motion

3- Financial- Dawn said that we pulled the line of credit from the bank and that she is hoping to get it paid back right away. As of December 31st, 2016 we are under budget due to the Winter Show, Dawn said that the commercial exhibitors are coming in slower than usual and so are sponsorships.

4- North Star Classic/Cattlemen's Ball and Sale- The North Star Classic made \$5,974.20 due to the Cattlemen's Ball and Sale, Dawn did mention that the North Star Classic can't continue on without a side show, and discussion was brought up if the Livestock Committee is going to work just as hard next year to make sure the Cattlemen's Ball and Sale is a success again. Dawn said she received a call from Tom Goven, he was concerned because the ticket at the Ball misrepresented the actual winnings. Dana mentioned that the tickets were advertised wrong at a couple of places. Broke even on the Dinner Show Pete was wondering if the Cattlemen's Ball and Sale hurt the Dinner Show sales. Both Dawn and Tim said no, the dinner show draws in a totally different crowd. Everyone really liked the juggler. There is going to be a livestock meeting January 24th.

5- Winter Show Raffle- Raffles were assigned to Jim Nelson 1-10, Bill Carlblom 11-30, Beth Didier 31-40 and Matt Kvien 51-60. Raffles will be sold for \$10 a ticket.

6- Dan Donnelly agreed to be on the board, he is in Denver right now so he missed this meeting, but will be going to the Livestock meeting on the 24th. Conversation was brought up about Nick Holm he hasn't been to a meeting since June or July, hasn't been helping out at events. Jim said that someone need to talk to him to see what his intentions are, Pete volunteered to talk to him and see if he is going to help for the North Dakota Winter Show. The subject was brought up that there should be a set number of meetings that the Directors need to attend per year.

7.

A. Rodeo Queen- Beth and Dawn met with LaDonna Anderson and got the forms up to date and application has been put onto the website. LaDonna is excited about doing the job. It was brought up to get rid of the trailer and what price we should sell it for. Matt thought you could get \$3,000 for it easily. Matt also asked how much sponsors have to pay to get their business names on the trailer, Dawn said there has never been a set price. Matt brought up that there will have to be something else done to show off the sponsors, he brought up maybe getting a jacket with the sponsors names on it.

B. Arena/Grounds- Dawn thanked the board members that helped shovel the snow off the roof this past weekend. One side of the heat is done and has been turned on, the other side will be done shortly just waiting for the electrician to finish up.

- C. Commercial/Concession- Dawn said that all the food vendors are coming back except for one, but there are 2 other vendors that want to get into that spot. Dawn just hasn't decided between
- D. them yet. Blairview was moved to the main building, right across from Dakota Plains. Korral Supply took another spot in the main building Dawn wasn't sure if they will go into the South Exhibit Building now. Neon Signs most likely will not be back due. Getting the commercial exhibitor packets back have been slower than other years.
- E. Concert/Karaoke- Tickets will go on sale January 30th, new ticket system is getting set up. Karaoke will be at the Eagles again this year but there needs to be more people down there to collect tickets.
- F. Crop Show- Crop Show books have been mailed out
- G. Finance- Pulled the line of credit \$20,000 Dawn is wanting that to be paid back as soon as possible.
- H. Horses- Horse Pull mailing will get sent out on Tuesday. Downunder Hosemanship contacted us and is thinking about having clinic there in August.
- I. Labor- Nikki started school again last Wednesday, Noah is up there doing work and Nick is going to go up there when he can to help out. Nikki is going to get a schedule wrote up and will probably work some weekends now. Dawn is going to post on the Job Service website this week for workers for the Winter Show
- J. Livestock- The Dakota Bull Sale is going to be in the South Exhibit building again this year. Dana asked if they could be housed in warm up arena during the night.
- K. Rodeo/Ranch Rodeo- Howard wanted to know the dates for the Ranch Rodeo and if we would be suppling an announcer again on Thursday like we did last year. There will be 8 teams competing in 5 events and we will pay out the top three teams. Teams can request to compete both nights, entry fee is \$300 per team.
- L. SEB- Schedule is full for Ag Challenge
- M. Ag Hall of Fame- Tim is going to get ahold of Sabir's and American Inn. News release will go out in February. New honoree will be showcase at the building during the North Dakota Winter Show Dana thought he had a couple of ideas to get them up off the ground.
- N. Sponsorships- We lost 2 chute sponsors Brothers III and Dakota Plains. Dakota Plains is also only sponsoring up \$3,000 this year and that includes the commercial exhibitor space. Last year they sponsored us about \$7,000.
- O. Timeless Traditions- The only thing that will be in the armory this year is the Antique Show, Junk Boutique, and the tasting Bee.
- P. Next Meeting will be February 13th

10- Other- Dana brought up that there are some lights that are going out and what do we want to do about it. Do we want to slowly start switching over to LED lights? Matt thinks that the best way to go. Bobcat will have to go into A.P before the Winter Show there are a few things that need to be fixed on it, and the bob cat bucket needs to be worked on before the show. Jim Kevin Dana and Dawn are going to get together January 17th and set a day for a spring bull sale. Kevin, Dana, and Beth are worried about having the monster trucks come in and crush cars in the arena might leave some debris behind and injury an animal. Matt, Bill, Jim, and Pete don't think you can get enough people in the stands to make a profit on it. Pete made a motion that we don't have it Bill 2nd the motion. Matt made mention that maybe we should have religious concert on Sunday instead. Tim said that we should bring back the juggler from North Star Classic Dinner Show. Dawn will contact the agency to see if he is available. Dana made a motion to adjourn the meeting Bill second it Beth Adjourned the meeting.

Respectfully submitted by: Kayla Anderson Administrative Assistant