

North Dakota Winter Show Board of Directors
February 13, 2017
NDWS Event Center – Gold Buckle Pub
6:00 pm

President Beth Didier called the meeting to order. Members present included Dana Didier, Pete Paulson, Whitney Vogel, Tim Ost, Jim Nelson, Nick Holm, Doug Muske, Kevin Christensen, Dan Donnelly, and Manager Dawn Riley.

Dan Donnelly was introduced as the newest board member. We are happy to have him join us!

Pete Paulson made a motion to approve the January 16, 2017 minutes; Jim Nelson seconded the motion. Motion carried, with all members voting “yes”.

Tim Ost made a motion to approve the financial reports, as presented; Jim Nelson seconded the motion. Motion carried, with all members voting “yes”.

Jim Nelson made a motion to pay an additional \$25,000 down on the heating system project from 2017 Winter Show receipts, in order to avoid spending the extra money on an appraisal for financing; Tim Ost seconded the motion. Motion carried, with all members voting “yes”.

Committee reports were given. The schedule for the upcoming show was reviewed. The next meeting will be the March 1st All-Staff pre-show meeting at 6 pm in the Gold Buckle Pub.

Kevin Christensen made a motion to adjourn; Dana Didier seconded the motion. Motion carried, and the meeting adjourned at 8:30 pm.

Respectfully submitted,

Beth Didier