

**North Dakota Winter Show Board of Directors
Special Meeting
March 29, 2017
Rosebud Visitor Center – Winter Show Office
7:00 am**

President Beth Didier called the meeting to order. Members present included Dana Didier, Pete Paulson, Jim Nelson, Nick Holm, Doug Muske, Kevin Christensen, Dan Donnelly, Matt Kvien, Beth Didier, Bill Carlblom, Brad McKay, and Manager Dawn Riley.

Jim Nelson made a motion to lease a tractor from Valley Plain Equipment; Nick Holm seconded the motion. Motion carried.

Kevin Christensen made a motion to adjourn; Dana Didier seconded the motion. Motion carried, and the meeting adjourned at 8:15 am.

Respectfully submitted,

Beth Didier