

**NDWS Board of Directors**  
**September 10, 2018**  
**NDWS 7:00 pm**

President Pete Paulson called the meeting to order. Members present included Dana Didier, Jim Nelson, Dan Donnelly, Kevin Christensen, Tim Ost, Royce Kinney, Dave Maasjo, Bill Carlblom, Doug Muske, Whitney Vogel, Nick Holm, and Manager Kelcey Hoffmann.

Nick Holm made a motion to approve the financials as submitted. Dave Maasjo seconded the motion. Motion passed, financials approved.

Old Business:

- Pickup Pull Insurance Update: Kelcey Hoffmann will follow-up with Dan Hoffman from the SE Pickup Pullers Association on claim. Update will be provided to the board.

New Business:

- Golden Buckle Pub & Concessions- Currently, Crusher will be providing services to the Horse Show parties in September and October. Kelcey Hoffmann will work with the tenant on what their expectations are and bring back to the board. We will work on a contract for them. Otte's Concessions will be stationed outside the main door in his normal location for the ND High School Rodeo.
- Unemployment & Employee Update- Kelcey Hoffmann will follow up with the State Office on previous charges and update the board. Jeff was informed that he would be receiving a pay raise after the manager started. The board discuss and they were unaware of this. Kelcey will inform Jeff of this on Tuesday. Kaitlyn probation period will be up on September 13<sup>th</sup>, 2018 and at that time she will receive her health benefit and her prorated vacation of 5 days.
- Drainage Ditch- Bil Carlblom will take care of this and bring an update back to the board.
- PRCA Contract & NRF Tickets- Jim Nelson and Kelcey Hoffmann will complete the PRCA contract for the Winter Show before the October meeting. Jim Nelson shared if anyone wanted NFR tickets for the 1<sup>st</sup> weekend of the finals to let him know. Jim Nelson will be following up with Kelly Waslaski about the tickets she gets from Tom Nix.
- Outstanding Bills- NDWS received an bill from the Valley City Area Chamber of Commerce for the phone lease when the NDWS was housed with the Chamber of Commerce. This contract will go until February of 2019. Dan Donnelly, Tim Ost, and Jim Nelson will go and meet with Kay Vinje and follow-up with the board. NDWS has an outstanding bill with Manning Mechanical for \$4768.00. Bill Carlblom will call and setup a meeting between Manning Mechanical and the NDWS board.
- Manure Pile- Bill Carlblom, Dan Donnelly, Nick Holm, and Royce Kinney will take care of the manure pile between Tuesday, September 11<sup>th</sup> and Monday, September 17<sup>th</sup>.
- UTC Aerospace Systems & Vendor Show- UTC Aerospace contacted the NDWS about rental space for 14 crates for the months of November-February. Kelcey Hoffmann will follow up with UTC for more clarity on what they are looking for. NDWS was approached to have a vendor show on February 24<sup>th</sup> from individuals from Jamestown. This is the same weekend as the Gun Show. Kelcey Hoffmann will check with the gun show and vendor show if it is a possibility to host both on Sunday.
- Benefit for Dan Halland will be held in Tower City and NDWS was approached to donate a package of tickets to the benefit. Doug Muske made a motion to donate 2 concert tickets and 2 rodeo tickets to the benefit and have them redeemed at the ticket office. Whitney Vogel seconded the motion. Motion passed. NDWS Office will make up a certificate for this benefit.

Committee Reports

A. Rodeo Queen- Dan Donnelly will contact Sam Bishop to see if the queen would be willing to participate in the VCSU Homecoming Parade. Vehicle will be provided by Miller Motors.

B. Arena/Grounds-Bill Carlblom stated that the crushed asphalt will get spread in September and that the county will pack it. The asphalt will be spread from the sidewalk and south. The board will talk with Gaulker about the clay pile when the board meets with him about the possible fundraiser.

C. Commercial/Concession- None at this time.

D. Concert/Karaoke- Little Texas will no longer be attending the 2019 NDWS. Tim Ost is looking into other options. Chancey Williams and the Younger Brothers Band along with Redline will be the opening acts. Karoke is cancelled for the 2019 NDWS. Church of Cash is booked for Thursday, November 30<sup>th</sup> for the North Star Classic Dinner Show. Doug Muske and Kelcey Hoffmann will talk with Rich at the Eagles about meal options as the board would like to lower tickets down to \$30/ticket.

E. Crop Show- Dave Maasjo stated he has been working Randy Grueneich on the wall.

F. Finance-N/A

G. Horses-N/A

H. Labor-North Dakota Quarter Horse Show will be happening September 13<sup>th</sup>-16<sup>th</sup> and we could use assistance from the directors. North Dakota High School Rodeo is September 22<sup>nd</sup>-23<sup>rd</sup> and we will need help with setup and in the arena along with arena directors.

I. Livestock-N/A

J. Rodeo/Ranch Rodeo- Jim Nelson made a motion to host a ranch rodeo on Saturday, November 24<sup>th</sup>. Doug Muske seconded the motion. Motion passed. Doug Muske moved to host the Ranch Rodeo on Wednesday, November 28<sup>th</sup> if the 24<sup>th</sup> did not work. Nick Holm seconded the motion. Motion passed. Dana Didier will call Jeff and see where the brown frontier panels are at for the High School Rodeo. Kelcey Hoffmann will let Dana Didier know how many outdoor stalls we will need along how many straw/hay are needed. Royce Kinney will call Cal Schaefer about 10-15 bales of bedding for the Rough Stock for the High School Rodeo. Tough Enough to Wear Pink will happen on Saturday night at the 2019 Winter Show along with the Sunday performance for Military/First Responders.

K. SEB; Home-Play-Getaway & Ag Challenge-N/A

L. Hall of Fame- Tim Ost stated he is working on a kiosk for the Hall of Fame along with getting a list of nominees.

M. Sponsorships- Office Staff and NDWS Board needs to work on getting sponsorships. Nick Holm will take care of the Dairy Queen Sponsorship.

N. Timeless Traditions-Kelcey Hoffmann will work on the Women's Division and Timeless Traditions with the Women's Division.

Next meeting will be Tuesday, October 8<sup>th</sup> at 6:00pm at NDWS.

Respectfully submitted,

Kelcey Hoffmann