

NDWS BOARD OF DIRECTOR'S MEETING
December 10th, 2018 – after NDWS Annual Meeting

President Pete Paulson called the meeting to order. Members present included Royce Kinney, Dave Maasjo, Doug Muske, Whitney Vogel, Bill Carlblom, Dan Donnelly, Tim Ost and Manager Kelcey Hoffmann. Tim Ost made a motion to approve the minutes as provided. Doug Muske seconded the motion. Motion passed, minutes approved. Financials were reviewed for November along with November event expenses and income. Dan Donnelly made a motion to approve the financials as provided. Doug Muske seconded the motion.

Old Business:

- Attorney Lee Grossman from SW&L Attorneys in Fargo, ND attended the November meeting and presented to the board how their law firm could benefit the North Dakota Winter Show and the board on multiple different instances. The board approved to sign the contract with SW&L Attorneys.
- Pickup Pull Insurance Update: Our insurance stated they would like to get this cleaned up and will pay the replacement value of the wall. A complaint has been filed against the pickup pullers insurance company via our insurance and no correspondence has been received from the pickup pullers insurance company. We currently have 2 companies working on these estimates.

Committee Reports:

- Arena/Grounds: Employees are cleaning up after NorthStar. The South Exhibitor Building(SEB) is almost clean with the back barn in the process of cleaning up. Water lines got flushed out this past week. Manure will need to get hauled out once building is cleaned out.
- Finance: N/A
- Labor: Update was given on the employees and we will start working on updating the employee handbook for the board to look over at an upcoming meeting with the assistance of Whitney Haux and Bill Carlblom..
- Commercial/Concession: Commercial Exhibitor and Food vendor packets are being sent out and those individuals are being contacted.
- Rodeo/Ranch Rodeo: Mounted Shooting team out of Minnesota has been contacted and would be willing to fill a night at the Winter Show. We would pay them \$1,000 for the event and would pull the insurance cost out of this fee.
- Rodeo Queen: We have started searching for candidates.
- Concert: Concert has been finalized with earlybird tickets at \$25, \$30 for late January to day before event and \$35 for day of event. Tim Ost and Doug Muske talked about changing the preparatory for the concert and moving it into the SEB.
- Crop Show: The office is still waiting on insurance to finish the wall and set up for the Crop Show.

- Horse: ND Appaloosa is wanting to host their show in August and asked if we would host the June Show with their assistance. Contracts are being sent out to their representative.
- Livestock: Classic Steer Show entries are due. Livestock meeting will be held on Tuesday to wrap-up from NorthStar. Numbers are positive for the 19th Annual Show.
- Hall of Fame: Tim Ost shared about the Hall of Fame meeting and the two honorees to be announced and he is working on the kiosk.
- SEB; Home-Play-Getaway & Ag Challenge: The office is plugging away at setting up this.
- Sponsorship: Sponsorship letters will be sent out after the first of the year.
- Other: Tim Ost brought up hosting a media night in late January for area media representatives to bring attention to the Winter Show.

Next meeting will be Monday, January 14th at 6:00pm at the NDWS Office.

Respectfully submitted,

Kelcey Hoffmann