

NDWS Board of Directors Meeting – Monday, June 10, 2019

7:00 pm – NDWS Event Center Conference Room

Those in attendance at the meeting: Dave Maasjo, Dana Didier, Kevin Christensen, Bill Carlblom, Tim Ost, Pete Paulson, Royce Kinney, Jim Nelson, Whitney Vogel, Dan Donnelly, Doug Muske, Virginia Nelson and Lisa Yokom.

President Pete Paulson called the meeting to order. Minutes from May were then reviewed. Bill motioned to approve, Tim seconded; all approved. Financials were then looked over and explained by Virginia.

Old Business:

1. Update on bleachers – Jim is working on it still.
2. Update on Nardini Fire system – Pete talked to the fire chief; we will stick with annual inspection.
3. Update on crop show wall – Lisa has submitted all paperwork and is waiting to hear back.
4. Update on garbage bill – Doug has done some looking into but will talk to Jackie more about it.
5. Update on manure piles being removed – Bill said it should be the following day.
6. Update on snow insurance – Dan is still working on this. Does the Corp of Engineers or Fish Hatchery get info on snowfall amounts? Doug will do some checking around on that.
7. Vet bill from injured horse from last show – Incident was explained and reimbursing the bill was talked about. There was a motion to pay half the bill, Bill approved, Dave seconded; motion passed.
8. We still need to find someone to do food at our horse show at the end of the month.

New Business:

1. Copier/postage machine rental agreements – Virginia explained
2. Jr. High Rodeo – Alan Heim is interested in having a rodeo here in the spring. The Board all agreed we want a Jr High Rodeo back. Lisa will let Al know.
3. We will donate 4 rodeo tickets to the FFA Foundation Auction. Lisa will get that sent off.

Committee Reports:

Rodeo Queen – the other half of the bill for buckles and crowns needs to be paid to ship out, Lisa will do that the following day. There was talk about having Jill Christensen do the lettering on the chaps again. Lisa will find out who is doing the chaps for the girls this year.

Arena Grounds – the manure pile will be getting moved for now until there is time to haul it out.

Finance – Dan asked Virginia to get the financials from the last couple of months to him so he can get them to Josh at the bank for the line of credit.

Labor – High School kids have started working to help before and after shows.

Livestock – Livestock committee members will meet next week or after, as it needed to be rescheduled from this week.

Sponsorships – Dave talked about the guy that would like to sponsor a significant amount and said they could come to the next meeting. Dave will look into it and let Board know.

With nothing further to discuss, meeting was then adjourned and the next meeting will be held July 8th, 2019.

Respectfully submitted by Lisa Yokom and Virginia Nelson