

NDWS Board of Directors Meeting – Monday July 8, 2019

7:00 pm – NDWS Event Center Conference Room

Those in attendance at the meeting: Dave Maasjo, Dana Didier, Kevin Christensen, Tim Ost, Pete Paulson, Royce Kinney, Jim Nelson, Doug Muske and Tesa Klein.

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

Old Business:

1. Update on bleachers – Jim is negotiating with the Park & Rec over the bent bleachers.
2. Public Works garbage bill. Doug looked into the situation. They have documentation of pickup. Pay when funds allow.
3. Update on crop show wall – Lisa has submitted all paperwork and is still waiting to hear back.
4. Update on snow insurance – conference call with Lee G. All in favor to move forward with Lee G. on the case of snow insurance for 2019 annual event.
5. Manure piles, discussion on Diegel
6. CVB-Tesa will attend.

New Business:

1. Jr. High Rodeo-Al Heim is looking into these dates with his committee. April 18-19, 2020
2. Compensation to Lisa for performing manager duties. Tesa will discuss numbers with her.

Committee Reports:

Rodeo Queen – discussion to keep leatherwork business in town if we can

Arena Grounds – water heater issues

Commercial/Concessions- nothing to discuss

Concert/Karaoke-discussion on different entertainment, rfdtv

Finance –special budget meeting ahead with Dan

Horses- several events on the schedule

Labor – may need a backup plan for night shift help

Livestock – Livestock committee members will meet next week Tuesday 16th at 8am

Rodeo/Ranch Rodeo- nothing to discuss

SEB, Home play getaway & Ag Challenge-Woodland Marina as a vendor for 2020, they may have connections or ideas.

Hall of Fame- nothing to discuss

Sponsorships-working on High School Rodeo will begin North Star Classic

Timeless Traditions-needs to be advertised on its own

With nothing further to discuss, meeting was then adjourned and the next meeting will be held August 12, 2019.

Respectfully submitted by Tesa Klein