

NDWS Board of Directors Meeting – Monday October 14, 2019

6:00 pm – NDWS Event Center Conference Room

Those in attendance at the meeting: Dave Maasjo, Dana Didier, Tim Ost, Pete Paulson, Royce Kinney, Jim Nelson, Whitney Vogel, Bill Carlblom and Tesa Klein.

President Pete Paulson called the meeting to order. Minutes from September were read and reviewed. Dave said that we missed the appointment of himself as the fundraising committee organizer. Tesa will amend the minutes. Dave then motioned to approve, Bill seconded; all approved. Financials were then looked over, explained and reviewed. Jim motioned to accept the financials, Tim seconded. Financials were approved.

Old Business:

1. Update on bleachers – Jim reported per Tyler Jacobson we owe the Park & Rec half of the bill to fix the bleachers.
2. Update on snow insurance – updated bill was sent, all agreed to keep going forward.
3. High School rodeo in September had a profit margin of \$9000. Money can be saved next year with different contractors that do not require us to feed and sort the stock or that do not charge mileage. Need to drop the price of the chute gate sponsorship. As 6 at a lesser amount is better than one at our current price of \$750. Had many compliments on how the rodeos were ran & also how good the ground was in the outdoor arena.

New Business:

1. Manager Report: Tesa reported that we profited \$800-\$1000 on the exotic animal sale. The Great Midwest Horse Show was canceled due to the storm. This will hurt us financially but glad everyone was home safe. NFR tickets have arrived. Tesa asked what the selling protocol was. We are waiting on NDQHA & crop wall check. The barn staff will begin the tear down of the box stalls and will be filling in the stall area with clay mix. Tesa said VCSU track coach came in and would like to use the facility again and that we should try to make this work again this year as in return they help with cleanup during the annual show in March. Tesa mentioned she needs to be on the bank account to do deposits and to get cash for events. Jim made the motion to put Tesa on the Bank Forward bank account, Tim seconded the motion.
2. Annual Meeting-need to wait for end of year.

Committee Reports:

Rodeo Queen – Tim suggested Miss Rodeo ND & Sam be on the Voice of the Valley. Tesa said she would make the connections with Sam, Callie and Steve.

Horses- nothing to report

Labor – Tesa cut back the barn help and Virginia will go to 4 days a week until the office gets busier with NSC and the annual show.

Rodeo/Ranch Rodeo- Ranch rodeo will be Thursday March 5th, PRCA rodeos Friday March 6th and 2 on Saturday March 7th. Discussion was made on finding a slot for a MN-ND High School Rodeo Challenge. It was decided to have it Saturday am.

SEB will drop the separate show names.

Hall of Fame-working on Kiosk sponsorship

Sponsorships-nothing to report, will be soliciting for the NSC

Timeless Traditions- nothing

With nothing further to discuss, meeting was then adjourned and the next regular meeting will be held November 11th.

Respectfully submitted by Tesa Klein NDWS Manager