

**NDWS BOARD OF DIRECTOR'S MEETING**  
**August 5, 2024 —6pm**  
**MINUTES**

Call to Order – Erin called meeting to order. Present were: Erin Tombarge, Jim Nelson, Whitney Vogel, Doug Muske, Royce Kinney, Kevin Christensen, Brandee Moore, Dave Maasjo, Bill Carlblom.

Guests from Brady Larsen Memorial were Hunter & Tanner. See Derby Report below.

**Financial Reports**

Account Balances: Operating: \$53,982.41 Gaming: \$20,743.84 Money Market :\$41,089.67

Two CD;s balances \$50,000 & \$51,457.88

See report from July for P & L. Doug made a motion to approve financials. Whitney 2<sup>nd</sup>. All in Favor.

**Old Business:**

Review July Minutes

Demo Derby Report – Two members of the BLM Derby Committee attended the board meeting just to see if anything was needed or if we have any questions. Discussed that right now we have sold 11 camping spots. There are guys that do request pit area, which is great if they let us know that, so we know where to place the. Pit area will be completely blocked off other than entrance gates, so that no general public is in there. Erin told the guys ticket sales are good. They asked that they be given a weekly update on ticket sales from Erin. The WS is getting calls about tickets and the event. We send them to News Dakota.com for those tickets.

They would like an invoice to get us paid. Brandee will get that sent to Trent.

Brandee reminded board that we need to get power checked in crows nest outdoors.

Their committee meets weekly or more. We all agreed to keep in touch and communicate when needed.

They asked if they can still come on grounds Monday before. Brandee said there will still be horses/trailers and finalizing the horse show from that labor day weekend on Monday. Royce felt like anytime that Monday evening they could come on grounds. All Agreed. Tanner & Hunter excited meeting.

**New Business:**

- A. Arena/Grounds/Building- the city has not come to spray yet. Bill stated there has been issues within the spray dept... he text someone and was told they would get up to the event center right away, weather permitting.
- B. Finance - nothing different than above. No discussion
- C. Labor – no discussion
- D. Commercial/Concession – There will be two food vendors coming in for HS Rodeo. One is fried oreos and other various treats plus ice cream. They are interested in WS, but we need to make sure they are aware of the attendance and volume of ice cream they will need for that. Still discuss Midwest Dairy and getting Stan
- E. Rodeos - Erin asked if a WS Rodeo contract had been signed with Bailey. It has not. Jim will work on this.
- F. Rodeo Queen – no discussion
- G. Crop Show - no discussion
- H. Horse – Two shows in August. App Horse & AQHA Show. Royce, anything you need from us?
  - a. HS Rodeo – Sept 20 & 22. Ambulance please. Please put this on your calendar, as we can always use help at gates and around the building. Indoor arena only.
  - b. Sibley Rodeo Sunday of Labor day
  - c. We will need to move out the bucking chutes prior to the App horse show. Chutes will then go back in prior to HS Rodeo in September.

- d. Royce asked if Brandee got a quote from Shane for panels on South side of lead ups. He has not given this to Brandee yet, but he is aware. Brandee will remind him.
- I. Livestock – Whitney reported she will get with Jaci and Kelcey to work on a meeting soon.
- J. Hall of Fame - no discussion
- K. Pick-up Pull/Tractor Pull - no discussion
- L. Events at the Eagles – no discussion
- M. Sponsorship – Brandee is working on HS rodeo sponsorships now. They look good.
- N. Concert – no discussion

Manager's Report – working on HS Rodeo Production. No reining at VC, decision made by HS Board. Doesn't affect us other than helps on our length of show on Saturday. Jim asked about Newman signs for the sign on the building, Brandee talked with Felicia again last week. Felicia stated her manager is supposed to get with me for finalizing these plans and designs. No word yet.

Next Meeting – September 9<sup>th</sup> – Monday after Derby, need anything before this? This date is fine.. if anything is needed during derby for a board decision, we will do this by text.

“Good of the Order”

Doug asked Brandee if we were able to get the bull guy clown for WS. Brandee stated he has not committed yet as he is hoping another producer will hire him for several events in the south. Brandee is on top of this and continuing to look and try to hire this guys also.

No further discussion.

Adjourn Meeting Doug made a motion to adjourn. Kevin 2<sup>nd</sup>. All in favor with no further discussion.

Events: August 16 – 18 ND ApHa Horse Show

August 29 – 31 NDQHA Show

September 6 & 7 Demo Derby

September 20 & 22 – HS Rodeo

October 11 – 13 Dakota 50/50 Show & Sale

October 25 & 26 Bar S Rodeo Rental

