

NDWS BOARD OF DIRECTOR'S MEETING
January 13, 2025 —6pm
MINUTES

Call to Order by Erin Tombarge. In attendance, Jim Nelson, Doug Muske, Dana Didier, Beth Didier, Royce Kinney, Kevin Christensen, Brandee Moore, Dave Maasjo, Bill Carlblom.

Financial Reports

Account Balances: Operating: \$49,151.17 Gaming: \$13,237.82 Money Market :\$21,256.55

One CD balance \$52,944.31

See December Activity Report, as well as Year End monthly report

Also fiscal year report from Lochow

Brandee explained that one CD was pulled and put into operating. That CD matured in December and at that time, our balance was a little over \$9,000 in operating. Brandee discussed with Dan, he pulled the CD.

Jim made a motion to approve financials and Dave 2nd. All in favor.

Old Business:

Review October Minutes – no discussion. Doug made a motion to approve and Beth 2nd. All in favor.

No meeting in December – due to Brandee's dad had passed and they were just wrapping up NSC.

Review of NSC financials provided. Discussion from Erin about NSC. She was able to help in the office and with raffle tickets. Suggested from her viewpoint that they might need more help. Brandee stated there really needs to be one dedicated person that collects those Cattleman's Ball Raffle tickets. With Whitney and Dan both out of town, there wasn't a committee person to make a true report. Brandee has requested a report from the event coordinators. Dave Maasjo stated that the social needed a leader in place also, as no one knew what was happening or going on or where to be. Kevy talked about the electrical issues and cattle being shocked.

Letters of intent signed.

Reorganization of board members? Brandee wasn't sure if anything would change for the next term. No, Erin will stay president.

New Business: Brandee reported that Washboard Willy is still booked for 2025. Doug suggested with the California fires, that we confirm that. Erin was told the Chamber Social is a go this year and the Chamber staff are committed to making it better. Erin will work on a band for Sr Dance Day. Dave suggested we change the name. Name will now be NDWS Dance Day.

A. Arena/Grounds/Building- make sure electrical in back is all good now after updates/fixes during NSC.

Discussed elevator. Had repairs done. Didn't work. Royce has been looking at getting a ramp built. Take the elevator out and have a multi directional ramp put in. All agreed.

B. Finance - discussed above

C. Labor – have college boys on staff.

D. Commercial/Concession – all in agreement that the Bosch family will run the WS snack barn again

E. Rodeos - Jim has hired John Payne for entertainer. Working on some sponsors for that. Bailey has 12 sheep we can bring. For tickets, we will do all reserved seats, except for the two sections near the chutes that will be the comp. Tickets will be \$20 for kids and \$25 for adults. Royce asked about something we can do to give the customer their seat numbers in addition to the ticket. Be tough for our ticket staff to give wristbands with a seat number on it. I think we just stress keeping their tickets.

F. Rodeo Queen – no news

- G. Crop Show - Dave discussed that the booklet is ready to print. Sponsorships are down a bit this year. Last year was a loss and this year most likely will be too. The winter show absorbs that loss. Suggested at some point we make a decision how long we are willing to let that go. Discussed that the crop show wall has been painted and cleaned. Will need banners to replace or put up old. Another expense we will need to incur. Nothing really decided on that. Dana talked about hard to get samples because no one can keep their own seed now. FFA completely pulled out. Students can still participate but no FFA requirements. Dave also discussed changing the Rutledge Kane award to a youth instead of an adult.
- H. Horse – Beth reviewed the horse day forms. Will get those out this week.
- I. Livestock – no report
- J. Hall of Fame - Erin has a meeting this week. We do have several nominees. Erin will get with Kris to update the tv monitor.
- K. Pick-up Pull/Tractor Pull - contract signed with Avery Romann for the sled. Royce is updating forms.
- L. Events at the Eagles – Jim to arrange a meeting with Eagles. We need a contact person for the pub. Do they want the pub? Do they have the staff to dedicate to it? Also do they want the events back at the Eagles and have the staff for that? Need direct answers and contacts. Due to their changes in management and staff issues.
- M. Sponsorship – Brandee working on.
- N. Concert – Concert entertainers have been announced. Erin will get Brandee the graphics and marketing info to start sharing.

Manager's Report – working on Winter Show

Next Meeting – February 3rd then weekly

“Good of the Order” - Shirts and Buckles

Raffle tickets

Dave – appreciates the financials and is proud of the positive direction we have come.

Adjourn Meeting

Events: Car Show & Vendor Show January 24, 25, 26

