

NDWS BOARD OF DIRECTOR'S MEETING
January 29, 2024 —6pm
AGENDA

Call to Order; Erin, Jim, Dan, Royce, Doug, Brandee, Dave & Bill

- A. Arena/Grounds/Building- Sanding for car show was done. It was needed with all the ice. Brandee asked what equipment we need that we could do a sponsor trade with Butler. Telehandler & Skidsteer should do all that we need.
- B. Finance - Sponsorships coming in
- C. Labor - Volleyball and Track clubs want to volunteer for cleaning and various work. Doug will reach out to his contact as in the past for cleaning also. We have various groups we can rely on.
- D. Commercial/Concession – will have our Snack Barn for WS. The Vendor applications are really flowing in. Also some new food vendors. Aiden is doing a great job.
- E. Rodeos - Jim Visited with Shane. Announcer and Clown are in place. Shawn Thompson is barrel man. Garrison Allen is announcer. Jim working on replacement for Ram money. Dan asked Brandee about the rental from the Bar S Rodeo folks that purchased the Teedie Company. They rental request was for the weekend before Thanksgiving. There won't be any arena equipment, pens, chutes, lead ups, stalls or availability to have stock in the barns for that exact weekend, since we are preparing for NSC. Dan wasn't aware that was the weekend. Brandee had asked the rodeo company folks if they could move it up, but it is their finals and they feel that is their best time to do it.
- F. Rodeo Queen – Visited with Sam & Sarah, a couple times. There doesn't seem like there will be a Queen applicant. Only Jr and Princess. Sarah asked if the BOD agree, could we send the trailer with the Jr Queen. Parent would need to sign off. All agreed.
- G. Crop Show - Sponsorships are right about \$8,000. Brandee working with Dixie on the booklet and getting that ready to print and mail out. Another meeting will be held Feb 13.
- H. Horse – Forms are coming in for the horse pulls. Brandee has been working with Breana Kiser with ext office, Hippology will be going in the arena Saturday morning. The kids will take down all tables and put them back.
- I. Livestock – Livestock meeting after next board meeting on Feb 12th. Dan suggested we change the Jr show to 10 am start time.
- J. Hall of Fame - Erin is handling all of this. We will need to give them our CC to process the payment for the updates on the TV at WS. Brandee will contact Allard to get the plaques.
- K. Pick-up Pull/Tractor Pull - - this is a mess. Brandee, Jim and Royce are working on this. Trying to find someone with a skid.
- L. Events at the Eagles – Brandee has visited with Jerry Heeb multiple times. All events with Eagles are a go. Jenny will work with Brandee on menus. Same people to run the Pub.
- M. Sponsorship – Sponsors coming in.
- N. Concert – pre sale tickets were amazing. All is great for concert

Manager's Report

Need ladies luncheon entertainment – Doug googled “what do elderly ladies like to do” Bingo was the answer. We will have Bingo. The Hi-Lites Dance team and a child singer. Doug knows the singer.

Need someone to reach children's book.

Awards for all events have been ordered, except truck & tractor pull

Terry Moe has been contacted about running the auctioneer contest again.

Next Meeting – regular monthly board meeting on Feb 12

“Good of the Order”

Adjourn Meeting

Events

Jamestown Saddle club – Half day rentals @\$625 1/14, 2/4, 3/17, 3/24

Wish I had a horse – Breana Kiser 1/20

Jan 26 & 27 – Rental Car Show w/ Vendor show in main building.