

**NDWS BOARD OF DIRECTOR'S MEETING**  
**July 8, 2024 —6pm**  
**MINUTES**

Call to Order – in attendance were Erin Tombarge, Nick Holm, Jim Nelson, Beth Didier, Royce Kinney, Kevin Christensen, Dave Maasjo, Brandee Moore, Bill Carlblom, Dana Didier, Whitney Vogel

**Financial Reports**

Account Balances: Operating: \$80,911.31 Gaming: \$20,743.84 Money Market :\$41,043.66

Two CD;s balances \$50,000 & \$51,457.88 See attached June Expense & Income report. Beth made a motion to approve financial report. Bill 2<sup>nd</sup>. All in favor.

**Old Business:**

Review May Minutes. No meeting held in June Beth made a motion to approve minutes. Jim 2<sup>nd</sup> motion. All in favor.

Demo Derby Report – Royce met with some of the guys last weekend to look at the dirt in arena. They have a plan in place for how they will handle that, along with the barriers they will put up. Possible pit on the north side of the building. Discussion over camping. Might need to make sure derby guys have the camping spots on north side of the building, so that they we can just block that whole area off. Brandee reminded the group that this is a rental. We have no responsibility for production of their event or issues with crowd control. We are here to help them and secure our facilities, but after that, it is on the renter.

**New Business:**

- A. Arena/Grounds/Building- city will be up to spray within 2 weeks
- B. Finance -
- C. Labor –
- D. Commercial/Concession –
- E. Rodeos -
- F. Rodeo Queen –
- G. Crop Show -
- H. Horse –
- I. Livestock – will have August meeting
- J. Hall of Fame -
- K. Pick-up Pull/Tractor Pull -
- L. Events at the Eagles –
- M. Sponsorship –
- N. Concert – discussion on derby concert. Erin knows Hairball is available. She plans to meet with the derby group soon.

Manager's Report – Working with Felicia @ Newman Signs for sign on building

Will order prizes for HS rodeo in the next week

Next Meeting – Should be August 12, but Brandee has rodeos in Aberdeen for their fair on Monday and Tuesday of that week.

Agreed to meet on Monday 5<sup>th</sup> of August.

“Good of the Order” Dave – Sodbuster Days on July 13 & 14, will be their 40<sup>th</sup> Anniversary

Adjourn Meeting – Dave made a motion to adjourn. Nick 2<sup>nd</sup>.

Events: July 8 – 11 Barnes Co Achievement Days

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