

NDWS BOARD OF DIRECTOR'S MEETING
May 13, 2024 —6pm
MINUTES

Call to Order – in attendance Jim Nelson, Doug Muske, Royce Kinney, Kevin Christensen, Brandee Moore, Whitney Vogel, Dave Maasjo and Erin Tombarge

Financial Reports

Account Balances: Operating: \$202,217.91 Gaming: \$22,244.84 Money Market :\$5,995.09. Review of April Expense/Income report. Jim made a motion to approve finances. Doug 2nd. All in favor.

Old Business:

Review March minutes – no questions or changes. Doug made a motion to approve. Whit 2nd. All in favor

New Business:

Demo Derby guests - Hunter & Jacob attended for derby group. They have finalized their 502 C 3 status.

Trent has sent board member info, EIN # and address to Brandee. Brandee will now get a contract done.

Short discussion with Erin about possible concert and ticketing. Erin stated they can discuss all that after she talks to the board with some ideas.

Guys will come in to dig down in one area of arena for a test on dirt soon. Royce felt like they could do this within the next week. Discussed parking, they should have parking attendants. Trash containers, they will bring heavy duty ones so they don't blow away. They will come in to work the arena and ground anytime from Monday on that week. WS will handle camping. All is on go. They will visit with Adam at Valley Recycling about possible donation/sponsor for dumpsters. Otherwise they do know they cover the dumpster removal fees. They will bring lights and light towers.

We will share and post their information to our social media pages and website. Possibly will need to park wrecked cars in back barn on dirt to contain the mess of fluids.

All in agreement to work together.

After guys exited, Erin talked about Hairball being available. She suggested having concert in the arena. Adament agreement that no. We will not have people in the buildings. We are coming out of a large horse show weekend and going back into a HS rodeo weekend, we do not need additional clean up or turn around times on use of arena or indoor areas.

Could have them outside near west wall, but there will not be power for a set up.

Erin will work on this, as this would be between radio station and derby group.

A. Arena/Grounds/Building-

B. Finance -

C. Labor –

D. Commercial/Concession –

E. Rodeos - Kevy inquired if the West Fargo HS rodeo rental was fine. To our knowledge it was. Royce was on site. Jeff has emailed Brandee. Seems all was well. Invoice has been sent for payment

F. Rodeo Queen –

G. Crop Show -

H. Horse

- I. Livestock – Whit reported a livestock meeting was held two weeks ago. Jr show reported to have done well. Lots of suggestions and ideas on making it grow. Kelcey and Jaci are back on board for NSC. Will need to get contract/agreement done for them to review/sign with Brandee.
- J. Hall of Fame -
- K. Pick-up Pull/Tractor Pull -
- L. Events at the Eagles –
- M. Sponsorship –
- N. Concert – possible Zach Topp

Manager's Report

Next Meeting – Monday June 10

“Good of the Order”

Adjourn Meeting Doug made a motion to adjourn. Jim 2nd. All in favor