NDWS BOARD OF DIRECTOR'S MEETING August 18, 2025—6pm MINUTES

Call to Order – Present were: Erin Tombarge, Whitney Vogel, Jim Nelson, Nick Holm, Dana Didier, Beth Didier, Doug Muske, Brandee Moore, Dave Maasjo and Dan Donnelly, Kevin Christensen Excused by phone call: Royce Kinney who was out of town working

Financial Reports

Account Balances: Operating: \$83,153.32 Gaming: \$13,871.94 Money Market: \$74,474.84

CD Balance \$54,466.50 & \$50,000 - 2 CDs

WS Profit \$156,705 NSC Profit \$25,048 – less current bill that came in recently for all shavings & manure clean up from Bridge City Landscaping of \$3625.00. Will get bill divided between events and profits updated.

Beth made a motion to approve Financials & Financial report. Dave 2nd. All in Favor.

Old Business:

Review June minutes. We did not have a July monthly meeting, due to not having a quorum. Summer time poses a hardship in getting all together. Dana made a motion to approve the June minutes. Doug 2nd.

Golf Tournament – went really good for our first event. Had 10 teams playing in a scramble type setting. Profit of about \$2600 to go towards updates in the building. It was well received with many asking to come back next year and other's wanting to get involved.

Barrel race in June profited about \$1850 with stalls and camping for that weekend. Had lots of great feed back and appreciation for opening the barn and camping during that week and weekend. Brandee feels like we should make that a yearly thing also to offer lay offer opportunities for horse families traveling through during summer, especially rodeo runs.

New Business:

Manager's Report – HS rodeo prep in full swing. Jim to ensure ambulance.

AQHA Show - Friday Aug 29 - Sept 1

Derby Rental – Sept 5 – 7

HS Rodeo - Sept 19 - 21

Dakota 50/50 - Oct 9 - 12

NSC Dec 5-7

Rabbit Show Dec 12 & 13

Next Meeting - Monday Sept 15 prior to HS rodeo

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