

NDWS BOARD OF DIRECTOR'S MEETING
September 15, 2025—6pm
MINUTES

Call to Order – Present were: Erin Tombarge, Whitney Vogel, Jim Nelson, Dana Didier, Beth Didier, Doug Muske, Brandee Moore, Dave Maasjo, Dan Donnelly, Kevin Christensen Royce was in the building working for HS rodeo set up.

Financial Reports

Account Balances: Operating: \$68,662.93 Gaming: \$13,871.94 Money Market :\$71,517.43

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

Recent income from ND Quarter Horse show rental was \$13,345.00

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

Old Business:

Review August minutes. Beth made a motion to approve. Jim 2nd. All in favor. No opposed.

Derby was held recently. Brandee spoke with Zach Ponzer today. They had indicated they would like to attend this meeting, but with many other projects in the works, Brandee talked with Zach about their future plans and requests. The Derby group would like to do an extended 3 year contract for the dates.

RJ's came today. Toilets were all snaked and increased pressure for flushing on some. Beth indicated she went through bathrooms and only issue was the flapper wasn't flapping on one toilet in breezeway.

Parts being ordered for the front doors that need repaired.

Insurance. Received claim payment for heater that caught on fire and for storm damage to breezeway. Discussion about insurance and costs. Will increase from \$5000 to \$15,000 ish. Tyler Van Bruggen has provided a quote. This is for the ND State Fire & Tornado policy. It covers storms, disasters etc. Beth made a motion to increase the insurance coverages to 100% coverage. Dana 2nd motion. All in favor. No opposed.

Heaters. The north heater is what is in question and caught fire. It is still in place. We installed 3 new units immediately to replace that unit that was out of commission. To replace it, the cost is \$73,385 The other units cost us average of \$5888. Plus electric and installation. Discussion. Kevin made the motion to purchase same type units for south side of bleachers and to ensure we have enough with the 3 on north side. Purchase through Keith's. Dan 2nd. All in favor. No opposed

New Business:

Discussions over grounds/building. Fall work & projects to complete.

Discussions over labor.

Manager's Report – Fall work. High school rodeo hosting this coming weekend.

HS Rodeo – Sept 19 - 21

Dakota 50/50 – Oct 9 – 12

NSC Dec 5 – 7

Rabbit Show Dec 12 & 13

Next Meeting – Monday Oct 13

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

