

**NDWS BOARD OF DIRECTOR'S MEETING**  
**December 9, 2025—6pm**  
**MINUTES**

Call to Order – Present were: Erin Tombarge, Whitney Vogel, Jim Nelson, Dana Didier, Beth Didier, Doug Muske, Brandee Moore, Dan Donnelly, Kevin Christensen, Royce Kinney.

Dana called the meeting to order at 6:03 pm

Financial Reports

Account Balances: Operating: \$24,700.66 Gaming: \$5,219.62 Money Market :\$46,651.25

CD Balance \$55,734.27 & \$50,000 - 2 CDs

I had Dan transfer \$25,000 from MM account to operating last week.

The gaming deposit did not go in today, but will get put in bank in next couple days. NSC Sponsorships and all checks/cash from the weekend will get deposited this week, after we balance.

Jim made a motion to approve Financials & Financial report. Kevin 2<sup>nd</sup>. All in Favor.

Old Business:

Review September minutes. We did not have a meeting in October. November was the annual meeting. Beth made a motion to approve. Doug 2<sup>nd</sup>. All in favor. No opposed.

Handicap doors are repaired & operating. On that note, Erin reported that during the recent foundation meeting, the board requested the invoices on this and they would help with paying the repairs on handicap door.

Elevator is operating, but still needs new bearings/bushings. Kurt Anderson, local veteran that is with the Honor Flight booth during winter show, has been volunteering his time to do the work. Parts have been ordered but are hard to get.

Skidsteer – Discussion over currently owned skidsteer. Royce has done some repairs to it. Replaced pins & bushings. Ordered a new belt to help with the creeping issue. Royce stated the existing machine needs tires. Vote to approve tire purchase for skid steer. Doug made a motion to purchase and install new tires for existing skid steer. Jim 2<sup>nd</sup>. No opposed.

Continuing to make updates and repairs to building

Discussion over red doors in Seb and the urgency to get those replaced. Erin reported again that Foundation is willing to help. These need replaced sooner rather than later. They are a safety hazard.

Committees:

A. Rodeo Queen – Discussion over queens coming to NSC. Also over horse trailer for the future. Discussion to remove horse trailer from the queen contract. It just doesn't get pulled or used. The liability is greater than the perks of having it pulled. Brandee suggested purchasing queen coats that have the sponsor names/logos on these coats for the girls. That would get used more than the trailer has been.

Jim made a motion to remove queen trailer from contract. Dan 2<sup>nd</sup>. All in favor. Will look into selling the trailer after logos removed. It is in great shape with a new floor and new jack. Tires are good. Looking at value of \$6500

B. Livestock – Great NSC for 2025. 460 ish head of cattle in the barn and about 1120 entries in the shows & classes. The livestock judging contest was an excellent and well received replacement for the sales.

Rabbit Show Dec 12 & 13

Dec 9 – Jan 9 – east lot auction with Steiglemer Auctions. Equipment in lot. No use of buildings Can use power out at pole for secretary office and park equipment in west Quonset for power when cold.

January 17 weekend – Grasslands Dog show rental of main building

January 23 weekend – Car show weekend rental

Next Meeting – Monday Jan 12, 2026

Adjourn Meeting Jim made a motion to adjourn. Erin 2<sup>nd</sup>