

NDWS BOARD OF DIRECTOR'S MEETING
February 10, 2026 —6pm
MINUTES

Call to Order 6:01 pm.

In attendance: Blake Stephan, Jim Nelson, Dana Didier, Beth Didier, Royce Kinney, Kevin Christensen, Doug Muske, Brandee Moore, Dan Donnelly and Erin Tombarge. Bill C text that he had a planning meeting.

Financial Reports

Account Balances: Operating: \$256,973.99 Gaming: \$9,336.87 Money Market : \$46,718.83

One CD's balances \$55,734.27 2nd CD \$51,163.81

See January P & L, attached. We received \$200,000 from the commission/tax levy. This is \$50,000 less than years past. It is our understanding the commission wanted to issue us less than the \$200,000.

Discussion over current utility rates and increase in our bills. Even with a great Winter Show, we will need to make some real changes in the months ahead if the monthly cost of operating is increased like it currently is.

Doug made a motion to approve the financial report. Jim 2nd. No opposed.

Old Business:

Review January minutes – Beth made a motion to approve Jan Minutes. Jim 2nd. No opposed.

New Business: Winter Show planning discussions with each committee

Next Meeting – planning meeting next monday

“Good of the Order”