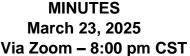


NDHSRA/NDJHRD BOARD OF DIRECTORS MEETING MINUTES





In Attendance: Ashley Ross, Paige Delaney, Riley Frei, Elizabeth Tibke, Brent Earsley, Cody Frei, Paul Weinberger, Travis Rossow, Craig Maley, Stacy McGee, Kassidy Marschner, Tammy Backhaus, Chad Miller, Dawn Martin, Ryan Madison, Chad Ellingson. Nancy Klatt, Derek Mott, and CJ Boldt

Absent: Kari Hepper, Sheridan Bubel, Chet Johnson, Camree Kling, Russ Homelvig, Jason Vohs, , Lindsey Miller, Kathy Mavity, Kami Kling, Sydney Weinberger, and JB Pauley.

- I. Meeting was called to order at 8:05 pm.
- II. Pass The Hat Tammy gave a brief description/history regarding Pass The Hat (PTH) and indicated that Michelle Peterson is wanting to pass the PTH scholarship program over to the Association at the end of this season. After discussion, Chad Ellingson made a motion that PTH remain as its own 501(C)3; the Association accept the program after the State Finals and begin the program at the start of next season. Craig seconded. Motion carried.
- **III. Van Update –** Tammy spoke to Tyler at Charboneau's and Tyler said that he spoke to the Sponsor last week and he will be sending a check the first part of April. Tyler will call Tammy when the paperwork is ready.
- IV. Officer Deadline Tammy asked if it would be okay to switch the deadline for the Officer and Director Nomination Forms to the Dickinson Rodeo from the Killdeer Rodeo. Everybody was okay with that.
- V. Officer Nominations Chad Miller indicated that himself, Russ Homelvig and Brent Earsley will be going off the board. Chad asked Tammy to send an email out with forms for the Board, Student Officers and Event Directors to the Association.
- VI. Senior Party Tammy gave a brief update on the upcoming Sr. Party. She was unable to get the big grill from Dakota Community Bank and she would need board members to step up, offer their grills, and help grill hot dogs. Paige offered her flat stone and said that she would get Ryan Madison to be one of the cooks. Dawn offered their grill. Ashley will reach out to Cloverdale and ask for 600 hot dogs. Craig said he could bring a big grill down from Williston too if needed. Tammy mentioned that she has hired a DJ for \$400. The back felt numbers have been ordered and will cost \$600. Leaving \$800 in the budget to purchase food. She would like to do Kiss the Goat in West Fargo and the Student Officers wanted to do the Pie in the Face during the Williston/Killdeer weekend. She would use the money raised to go towards the food for the party.
- VII. Consolidated and BEK TV Stacy had a conversation with Consolidated and they are willing to be at both evening performances and the Short-Go. Consolidated indicated that they are okay with BEK TV covering the Finals too. The Host Committee wants Consolidated to be grandfathered in as a provider. Stacy will continue to work with both companies.

- **VIII. Helpers for Spring Rodeos –** Chad Miller will work with West Fargo to arrange helpers. Cody Frei wasn't sure of the status for Jr. High helpers. Kassidy said she was getting a fair response from the forms she sent out to the membership for volunteers.
- **IX.** Adjourn Dawn made a motion to adjourn the meeting at 8:47. Brent seconded. Motion carried.

