

**Mayport Arena Association Board Meeting**  
**Saturday, February 10, 2018, 5:00 PM**  
**Norsemen Hall**  
**1100 Parke Ave, Portland, ND**

- 1) Annual Treasurer's Report
  - a. January 15, 2017: \$9,154.41
  - b. February 4, 2018: \$6,941.90
  - c. Net Loss of \$2,212.51
    - i. Major Purchases:
      1. Arena Groomer - \$1,500;
      2. Concession Stand - \$600;
      3. Arena Sand \$363.80
    - ii. Without the one-time purchases above, 2017 income supported the standard operations.
- 2) 2017 Events Recap
  - a. Fun Show Series
  - b. Jackpots Series
  - c. Running on the Red
  - d. Mule Clinic
- 3) 2018 Event Planning
  - a. Fun Show Series
  - b. Jackpot Series
  - c. Performance Show(s)
  - d. Running on the Red
  - e. Possible Goat Roping Clinic
  - f. Others?
- 4) Facility Planning
  - a. Meeting with the Park District in March
  - b. Working with the EDC on possible grants
- 5) Vote On By-Law Language Changes
- 6) Office and Director Elections