

NDQHA

Open Board Members Meeting

January 10th, 2009 - Holiday Inn, Fargo, ND

Attendants: Kevin, Dallas, Jenna, Phyllis, Kelly, Shawn, Scott Flach

Absent: Brett, Carrie and Deb

Kevin called the meeting to order.

Minutes – Jenna motioned to approve the minutes. Dallas seconded. Motion to accept minutes carried.

Treasurers Report – Dallas motioned to accept the treasurer's report. Jenna seconded. Motion carried.

Three Star II show was discussed. Different venues such as the Red River Valley Fair grounds were discussed along with Kelly mentioning a saddle giveaway for the August show. Kelly will call and talk to R S Saddlery and Nichole Mathiason. August date of 14, 15 & 16th is being looked at. Phyllis will talk to Jeannie and give a report next meeting.

NRHA: Dallas will be talking to Jeannie about which shows will be having NRHA. The Fergus show will have NRHA.

Marketing – Need to put small ads in the Farmers Forum along with other small publications in ND & SD.

Youth – Pull Web forms (Letter of intents) and change contact info on them.

AIM:

Scott Flach said he would help with the 4H. FAA – classes for youth at Show w/ education. Other ideas are handing out a certificate to 4H or Open show exhibitor to come to one of our shows free. Put together calendar and mark which board members are attending event.

Jenna: Ranch Horse event

Arena Rent – 150.00 Deposit - \$100.00

Les Leier said he would give Jenna any info she needed. Jenna will look into guidelines for the Ranch Horse Event. She'll look for dates of other Ranch Horse events.

Board discussed nominations of new board members. There are several people interested.

Jenna motioned to adjourn, Dallas seconded. Meeting adjourned.