

NDQHA Open Meeting

September 10, 2009

Valley City, ND

Brett Clark called the meeting to order.

Attendees – Kelly, Jenna, Phyllis, Darren, Shawn, Carrie & Kevin

Absent – Bob Flach

Treasurer's Report – Carrie motioned to approve. Jenna seconded. Treasurer report approved.

Minutes – Sherri read through the minutes from the previous meeting. Minutes will be revised to include discontinuing Directors Insurance. Kevin motioned to approve minutes. Shawn seconded. Minutes approved.

Aim Plan – It was decided on to contact the 4 Largest open shows.

Shawn – Grand Forks

Jenna - Minot

Phyllis - FM Posse

Scott – Bismarck

Annual Banquet – Sherri will call Val Bahm to see if the cutters are joining us this year at the banquet in Bismarck.

Fundraisers – The board discussed raffles. A weekend show package which would include 1 Horse/ 1 exhibitor, it would include entry fee, stall fee, office charge and drug fee. Price would be \$2.00/ticket or 3/\$5.00. Phyllis will look into the permit. Sherri will setup the tickets. Somewhere like Office Max could do the printing.

Year End Awards – Kelly discussed the awards. The board set the budget at \$1500.00 - \$2000.00.

2010 Shows – NDWS (April), 3*1 (Fergus Falls) 2 split combines, August show (3*2) will be held end of July with Jerry Nanik in Fergus Falls, 3*3 & Futurity.

Kelly made a motion to adjourn. Carrie seconded. Meeting adjourned.