

NDQHA
Open Board Minutes
September 9, 2010
Valley City, North Dakota

Meeting Facilitator: Phyllis Larson

Attendees: Dallas, Tyler, Phyllis, Carrie, Bob, Darren, Kevin & Shawn. Also in Attendance Scott Flach & Alvina Ebensteiner.

Absentees: Brett Clark

Phyllis called the meeting to order.

Alvina talked to the board about having a NBHA following the All Novice Show in 2011. It might bring in a few people to the Novice Show.

NBHA usually pays back 80% on Barrels & Poles. Divisions are Open, Youth & PeeWee. Ideas were possibly adding some AQHA Barrels & Poles to the NBHA Show. The dates are open for that day per Alvina. Phyllis will check with AQHA on the particulars. A motion was made to approve a special event with NBHA. Dallas seconded. Motion carried.

Minutes – Sherri read the minutes from the May meeting. Tyler approved minutes. Carrie seconded. Minutes approved.

Treasurer's Report – Sherri went over the financials from the Introductory Show, All Novice Show, Three Star 1 and the Wadena Run show. Sherri is waiting for AQHA to charge the drug fees. Shawn approved the report. Darren seconded. Treasurer's report approved.

Old Business:

Region 2: Todd Iszler gave Phyllis a letter from the Region 2. It contained the info on the Region 2 not getting any more funds from AQHA. Phyllis mentioned that they she never did receive any financials from Debbie Holmes. Each affiliate is responsible for any losses the show may incur.

Futurity & MNQHA Futurity: The proposal was well received by the MNQH Board and the MN Futurity Committee. But nothing has been decided yet. Sherri talked with Candy at the Red Horse and the 1st weekend in October was open.

Ideas for the Futurity were

1. All youth classes on Friday afternoon
2. 2 day show with 4 judges
3. Add breeder's classes back in.
4. Cutting show down a day or two.

A committee was formed to come up with ideas, Committee members are Tyler, Dallas, Bob, Darren & Shawn.

2010 AIM Follow Up: Sherri and Phyllis will complete. When the 2011 Aim Plan is available Phyllis will hold a conference call.

New Business:

Phyllis recapped new AQHA info – Novice can ride any horse without a permit. Novice Youth classes are now being split by age. Amateurs/Select can ride up to 4 horses in any class that doesn't require rail work.

Discussed the Winter Show Building. It wasn't too bad.

Shawn motioned to adjourn. Dallas seconded. Meeting adjourned.

Respectfully submitted: Sherri Matuska