

North Dakota Amateur Quarter Horse Assn.
Annual Meeting Minutes
January 16, 2010

Meeting was called to order by President Ashley Ebensteiner.

The minutes from the annual meeting January 10, 2009, were read. Motion by Sue Karn to approve minutes. Second by Lori Froemke. Motion carried.

October 10, 2009 minutes from the Valley City meeting were read. Paul Paintner motioned to approve as read. Second by Ashley Montgomery. Motion carried.

Treasurer's report was given by Sherri Matuska. The amateur balance is \$5979.75. Motion to approve the report by Kelly Haugen. Second by Shawna Parsons. Motion carried.

Old Business:

The by-law changes presented at the annual meeting January 10, 2009 were reviewed and discussed. Kelly Haugen motioned to accept the by-law changes as printed. Second by Doreen Swenson. Motion carried.

New Business:

Fundraising for 2010. Suggestions of having paid English, western pleasure, trail and reining warm-ups. Will try to do the paid trail warm-up in May at the Fergus Falls show. Shawna Parsons motioned to try the paid warm-ups for the 2010 season. Second by Ashley Montgomery. Motion carried.

Lori Froemke motioned to have paid warm up for reining at Minot, charging \$5.00. Second by Carrie Hammer. Motion carried.

Paid English at Valley City on Friday and paid Western on one of the days at Valley City. 10 minutes would be ½ on gates and ½ at will. Motion by Shawna Parsons. Second by Kelly Haugen. Motion carried.

Tack sale at Fergus Falls with motion by Kelly Haugen. Second by Sue Karn.

The Minot show was discussed. Announcer, judges, ring stewards, and gate people will be hired by Jean Frederick. Motion made by Lori Froemke. Second by Kelly Haugen. Motion carried.

Motion to hire Bob Gengler for the trail set up by Ashley Montgomery. Second by Paul Paintner.

Motion to have the exhibitor's supper on Thursday with the amateur meeting following supper. Motion by Ashley Montgomery. Second by Lori Froemke.

Some updates for the amateurs from the open board were: all day fee is paid and then you can go in halter for free. Eliminate novice halter classes. Motion was made by Kelly Haugen for the amateurs to follow the open board rule on these classes. Second by Sue Karn.

There will be a high point for week-end this year. Also there will be a participation fee charged.

Election of directors: Lori Froemke 2013, Ashley Ebensteiner 2012, Ashley Montgomery 2012, Paul Paintner 2011, Julie Forsman 2012, and Sue Karn 2013. Motion by Scott Flach for a unanimous ballot for the directors. Second by Kelly Haugen. Motion carried.

Motion to adjourn by Scott Flach. Second by Carrie Hammer. Meeting adjourned.

Respectfully Submitted by:
Alvina Ebensteiner, Secretary