

**North Dakota Amateur Quarter Horse Association
Annual Minutes
January 15, 2011**

President Ashley Ebensteiner called the annual meeting to order. The minutes from the annual meeting on January 16, 2010 were read. Vickie Kemmer motioned to accept the minutes as read. Second by Shawn Montgomery. Motion carried.

Notes from the last meeting on September 11, 2010 were reported on by Ashley Montgomery.

Treasurer report was given by Sherri Matuska. The ending balance for the amateur association is \$3007.27. Motion was made by Sue Karn to accept the treasurer's report as presented. Todd Isler seconded the motion. Motion carried.

Old Business:
None presented.

New Business:

Discussion was held on fundraising for the coming year. Discussion was held on the Amateur show at the North Dakota State Fair. The state fair has hired a new horse superintendant, Carla Evenson. Motion was made by Kelly Haugen to have the horse show again this year. Motion seconded by Todd Isler. Motion carried. Further discussion was to have Jeanne Frederich as the secretary for the show. Provide the exhibitor's supper on Thursday evening. Change the show bill order to start with English events on Thursday and follow with the Western events on Friday. Motion was made by Phyllis Larson to hire Jeanne Frederich, have the exhibitor's supper, and change the order of the show bill. Motion seconded by Alisha Buckle. Motion carried.

Discussion was held on the lunch stand at the Novice Show to be held June 4th. A special event show will be held on Sunday June 5th with AQHA barrel racing and pole bending. This event will be co-sanctioned with the National Barrel Horse Association, and North Dakota District's 01 and 02. Sue Karn motioned that the amateur association be in charge of the lunch stand for both days as a fundraiser. The motion was seconded by Ashley Montgomery. Motion carried.

A boot race was discussed for the novice show. It could be done on foot or with a horse. Alisha Buckle motioned to do this as a fundraiser. Second to the motion by Ashley Montgomery. Motion carried.

At the novice show on June 4th it was discussed to do a paid warm-up for trail and have a clinician available to instruct riders. This would be done from 10:00-11:00am. Kelly motioned to do the paid warm-up with clinician. Motion seconded by Alisha Buckle. Motion carried.

Discussion on member recruitment was held. It was suggested that if you get two members to sign up for the year it would count as one fundraiser for the year. Motion was made by Michelle Thomier. Second by Alvina Ebensteiner. Motion carried.

Discussion was held on the amateur's making a yearly planner to sell for a fundraiser. We would sell ads for \$75.00. Alisha Buckle motioned to do the planner fundraiser. Second to the motion by Sophia Herman. Motion carried.

Alisha Buckle motioned to have a paid warm-up for trail at Fergus Falls. \$5.00/5 minutes to last for one hour. Sherri Matuska seconded the motion. Motion carried.

Sue Karn motioned to have a paid warm-up for reining at the fair. Second by Alisha Buckle. Motion carried.

April show will have no fundraisers.

Discussion was to have a discipline maneuvers warm-up at one of the later shows. More discussion will be held on this at the next meeting.

Paul Paintner resigned as the secretary. Alvina Ebensteiner nominated as secretary by Kelly Haugen. Second by Ashley Montgomery. Motion carried.

New Rules:

Select riders can ride one horse in select classes and ride another horse in the amateur classes.

Open classes: Rider can show 3 Jr horses and 3 Sr horses. All age open changes to show 4 horses.

Any novice can show anyone's horse without a permit.

Motion by Alisha Buckle to adjourn the meeting. Second by Ashley Montgomery. Meeting adjourned.

Submitted by:

Alvina Ebensteiner
Secretary NDAQHA

