

NDAQHA
SPECIAL BOARD MEETING
FEBRUARY 15, 2008

A special board meeting was called on February 15, 2008. Those attending were Ashley Ebensteiner, Alvina Ebensteiner, Scott Flach, Sherri Matuska, Beth Ness, Vicki Kemmer, and Kelly Haugen.

Scott met with staff at the state fair. Basically the show will do the same as last year. We will receive stall money on Wednesday and entries for Thursday and Friday. Stall money on Thursday will go to the state fair. The amateurs will pay show manager, ring steward, and gate help for Thursday. Friday the state fair will provide ring steward and gate help. Amateurs pay both judges for Thursday and Friday.

Amateurs will have a paid reining warm up again.

Kelly Haugen motioned to give the show another chance. Seconded by Beth Ness. Motion carried.

Sherri Matuska motioned to have a Bar-b-que on Thursday night and forego the prizes given. Second by Vicki Kemmer. Motion carried. Alvina Ebensteiner and Beth Ness will work on the plans for this event.

Motion to adjourn by Sherri Matuska, and second by Kelly Haugen. Meeting adjourned.