

NDQHA Minutes

March 12, 2008

Phone Conference

Brett called the meeting to order.

Present: Jenna, Kelly, Dallas, Carrie, Deb, Phyllis, Shaun, Kevin S.

Also present: Jean Fredrich, Brian Schroeder & Scott Flach

Minutes – Phyllis motioned to accept. Dallas seconded. Minutes approved.

Treasurer Report – none available.

Old Business

Committees: By Laws (Phyllis & Jenna), Budget (Deb & Sherri), Show (Shaun, Jenna Phyllis & Carrie), Membership (Kelly, Shaun & Kevin), Futurity (Dallas “chair”, Brett, Kay Haag & Jenna), Awards (Dallas & Kelly)

Scott Flach reported on AQHA's membership numbers being down, horse registrations being down. There will be an increase in some fees. Scott talked about the Slaughter Bill. It did pass the house, but hasn't gone to the Senate yet.

Brian Schroeder reported that AQHA is rescinding the split combined hold and anyone know can apply for one. March 9th, 2009 Bill Brewer will be retiring. Mentioned that the shows cost \$250.00 more per participant than what they bring in.

Amateur – Scott gave an update on the Amateur show in Minot. Contract is being sent to me to sign. The Minot Fair has talked with Connie Henrichs in NE, to be the show manager.

Exhibitors Supper – August Show

Mixer – Sabres, Norms, City Lights (cocktails after the show on Saturday night). Dallas will call around for quotes for at the show or their establishments.

Insurance update – Sherri gave an update on not going with HLE Insurance. They don't insure horse shows.

Advertising – Dallas will check on some publications.

Manitoba Shows – It was decided not to circuit our Fergus Falls show with Manitoba. The cost would have been \$500.00. Jenna will contact Don McKenzie and let him know.

Circuit Awards – Hi Point

1 Open

1 Amateur (Novice or Amateur points)

1 Youth (Novice or Youth points)

The show committee will handle the rules, budget and formulate the system. Shaun, Jenna & Phyllis will present this at the April meeting.

Dallas said he had talked to Al Mayer and Al had said he was a lifetime member along with Dorvan. We have addressed this before and Sherri does have Al in the system as a life time member. The James River Sponsorship Fund has not been dispersed yet to the recipient, Heather Hanson. Sherri will call Al.

Youth – YES Conference. Phyllis said 4 young ladies, one of them running for Director and 3 moms are going. Phyllis mentioned that we should pay for the motel rooms. Roughly \$100/nite, 2 or 3 rooms, 4 nites. Meeting is \$75.00 each. We did apply for Grant Funds for this. Deb asked to table the cost until the April Meeting.

Regional Show – Phyllis said next year AQHA will only be giving the Shoe \$5000.00 in seed money.

Green Classes – Are pointed, but they do not count towards the World Show. Jeannie will call AQHA and get all the Info.

Sherri gave update on the Logo and affiliate agreement.

Jenna motioned to adjourn. Phyllis seconded. Meeting Adjourned.

Respectfully Submitted,

Sherri Matuska

Next meeting Saturday evening at 5 or 6pm.

ACTION ITEMS

- **Minot State Fair Contract**
- **Exhibitor Supper – Dallas**
- **Advertising – Dallas**
- **Circuit Awards – Phyllis, Shaun, Jenna**
- **Youth Funds for YES conference**
- **Logo - Sherri**
- **AIM Grant - Sherri**