

**NDQHA Minutes**

**April 26, 2008**

**Winter Show Building**

**In Attendance: Phyllis, Brett, Kelly, Shawn, Dallas, Jenna**

**Absent: Deb, Kevin, Carrie**

**Secretary Minutes: Phyllis made motion to approve. Jenna seconded. Minutes approved.**

**Treasurers Report: Phyllis made motion to approve. Shawn seconded. Treasurers report approved.**

**Old Business:**

**Exhibitors Supper in August: Dallas reported he hadn't heard back from any of the caterers he had called. It was decided that the Open Board would have an Adult Lead line Class at the Three Star II. Costumes would be optional. Nomination fee: \$25.00 in/ \$50.00 out.**

**Youth Update: Bob gave update on Youth World and Bake Sale. The YES conference was discussed. NDQHA did receive AIM Grant Funds for a match on this request. The Board will issue \$750.00 of the Aim Grant to sponsor the 3 youth that are interested in going. Parents would match \$750.00. The Open Board would keep \$250.00 for seed money for next year.**

**Advertising: Dallas gave an update that the cost of the Wrangler was \$135.00.**

**Circuit Awards: It has been decided that the Three Star I & II Shows and the Minot State Fair will be added together for Circuit Awards which will be given at the Three Star III & Futurity Show. Green Classes will not be included.**

**(3) Awards \$250.00 each**

**Hi Point this year for Nov Youth & Nov Amateur (halter classes will be included)**

**Awards Committee can have info on awards and rules by Fergus Falls.**

**Phyllis made a motion. Kelly seconded. Motion carried.**

**Aim Grant: Sherri gave an update on the funds that were received and the funds that AQHA had retained for certain items.**

**Sherri presented the draft of the Tri-Fold brochure that she is creating for a state mailing per the Aim Grant. She will check with AQHA if they have a template already done up. The Board gave their input on more info to add.**

**MN Futurity: Brett brought to the board an inquiry from Eric Petry about the 2009 MN Futurity. He wanted to know if we would move our date, so they can move theirs. After lengthy discussion, the board decided that we would keep our dates. Brett will call Eric Petry and give him the answer.**

**Kelly Haugen gave an update on the clothing. The Board gave Kelly \$500.00 to purchase new clothes with the new NDQHA Logo. The profits will go back to the open Board.**

**Phyllis made a motion to adjourn. Jenna seconded. Meeting adjourned.**

**Next Meeting: Fergus Falls**