

NDQHA Minutes

September 11, 2008

Valley City, ND

Meeting was called to order by Brett Clark.

Roll Call: Dallas, Shawn, Jenna, Phyllis, Deb, Kelly & Carrie

Absent: Kevin

Guest: Brian Schroeder, Mary Ebnet & Lana Grefsrud

Secretary Report: Phyllis motioned to approve. Dallas seconded. Minutes approved.

Treasurers Report: Jenna motioned to approve. Kelly seconded. Treasurers' report approved.

Kelly asked the Board what color they wanted the letter "Q" to be on their clothing. The Board decided to keep the Q red.

Mary & Lana introduced the idea of having a show in Fergus Falls in August that would be a combined effort with ND & MN. The costs would be split as would be the profits. The idea of a 5 day run was discussed. Mary & Lana will take the idea to their next board meeting and get back to the ND Board on what they decide.

The Board decided on a Youth Committee in the interim of a new youth advisor. The committee will be Kelly Haugen, Phyllis Larson and Brett Clark. Deb made a motion to approve these committee members. Jenna seconded. Motion carried to accept this committee.

The Board will be sponsoring a Pizza Party for the Youth after the youth meeting on Saturday. The board will be clarifying to the Youth the decision that was made concerning the Nyatt teams.

Sherri mentioned that Jean hadn't heard back from AQHA on the 2009 Sept show date, so Sherri hasn't done anything with the Airline ticket yet. Sherri will talk to Jean again.

Kelly asked about the budget for Year End Awards. Dallas motioned that a budget of \$2000.00 be approved. Kelly seconded. Motion carried for the budget of \$2000.00. There will be no Grand & Reserve Halter year-end awards this year. That was decided at the Annual Banquet. Only Open all around Jr. & Sr. Horse.

The Board discussed Dale and the announcer for the shows in 2009. Dale has done a wonderful job and supported the NDQHA for years. The Board is concerned for his health. Dallas will talk with Dale on retiring from our shows, with this show being his last. Kelly will look into a special gift for Dale and his years of announcing for the NDQHA Shows.

Kelly brought some info from exhibitors concerning having Halter first on the show bill. They exhibitors thought having the Halter classes first thing in the morning would increase entries. The show bills for 2009 will reflect Halter being the first classes of the day.

Also it was brought up bringing back an Open All Day Fee. This will be tabled for the next meeting.

The Board discussed the 2009 Aim Plan ideas.

Professional Horseman

Sponsoring a Versatility Ranch Horse Event in Western ND

Clinics – Apprentices for Horse Show Management with NDSU would fall under leadership.

Year End Awards were discussed. Board decided on a budget of 2000.00 or under. Dallas motioned to keep awards under 2000.00. Kelly seconded. Motion carried.

Dallas will talk with Dale about retiring, due to his health issues. Kelly will look into statues, belt buckles or a jacket for the banquet to be awarded to Dale for all his years of supporting the NDQHA.

Kelly brought up the idea for an “All Day Open Fee” and starting every show with Halter.

We will table the All Day Fee until the next meeting.

The meeting was adjourned. Brett will see what date works best for the next meeting.

Respectfully submitted,

Sherri Matuska