

NDQHA Minutes

August 29, 2008

Valley City, ND

Meeting was called to order by President Brett Clark.

Roll Call: Dallas, Shawn, Jenna, Phyllis & Kevin S.

Absent: Deb, Carrie & Kelly

Guest: Bob Gengler

Secretary Report: Kevin motioned to approve. Jenna seconded. Minutes approved.

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

Sherri reported that Tom McBeath (Judge) was injured and would not be able to judge the Futurity show. We had already purchased his airline ticket. Jeannie was checking with AQHA about the dates for next year. The board said to see if Tom was able to use the ticket for a different show or refund us the cost of the ticket.

Circuit Awards: Sherri reported that Kelly has purchased the Circuit Awards. These have been paid for also.

NDQHA Brochure: Sherri passed around the finished brochure. She also had gotten prices on the printing.

.98 color per brochure

251 – 750 (.14 B&W)

751 – 1500 (.12 B & W)

Sherri had a couple of calls in to Stephanie McCommon at AQHA to see how to proceed but hasn't rec'd a call back yet.

Snaffle Bit Reining: The Board decided to add the class to the 2009 show schedule at the 3\*1, 3\*2 and Minot. Sherri will add on the show bill that we don't offer a year end award for this class.

Show Dates: Different Date for the August show was discussed. Possible 3<sup>rd</sup> weekend in Aug. Phyllis suggested checking on Fargo for the August show. Phyllis will call Shawn at the Red River Valley Fair and check on stalls and dates.

Audit Info: Sherri gave report on details from CPA forms she had contacted. She will pay for a CPA firm to help her setup accounts in QuickBooks.

YES Youth update: Sherri read the letter that Hadley Eickhof had sent to the open board thanking them on helping the Youth go to YES.

Youth Update: Bob gave an update on the Youth and a few issues that they had.

Futurity Prizes: Sherri gave the update from Kelly. All prizes have been purchased and paid for.

**Each Board member is to bring TWO Silent Auction items for the Futurity.**

AIM Plan: **Board members will each bring ideas for the 2009 AIM Plan to the next meeting in Sept.**

Sherri will start putting together the follow-up of the 2008 Plan.

Lead Line fundraiser will cost \$25.00 entry fee.

Novice Show: Sherri needs to check date on what two dates we have reserved. We need to take the date that is 2 weeks after Memorial Day weekend.

Fergus Falls Show: Sherri will double check the date we have reserved.

Annual Directory: Sherri reported that the cost would have only been about 500.00 less if it would have been Black & White. She'll cut back on our pages.

Annual Banquet: The price will be \$25.00 for adult and \$10.00 for children 11 & Under.

Phyllis made a motion to adjourn. Dallas seconded. Meeting adjourned.

**Next meeting is Sept. 11, 2008 following the Thursday show.**