

NDQHA

Open Board Minutes

Ramkota Inn, Bismarck, ND

January 15<sup>th</sup>, 2010

Meeting Facilitator: Brett Clark

Attendees: Phyllis, Brett, Kelly, Carrie, Shawn, Kevin

Absent: Jenna, Darren & Bob Flach

Guests: Scott Flach & Brian Schroeder

Minutes: Sherri read through the minutes from the Annual Open Board meeting. Phyllis motioned to approve the minutes. Carrie seconded. Minutes were approved.

Treasurer Report: Kelly made a motion to accept the report. Shawn seconded. Motion was carried to approve the Treasurers Report.

The board discussed the options for the Three Star 1 show, AQHA approved the show, but the dates are the same as the Corporate Challenge. The board looked through all the MN dates and there are no other dates that can be obtained for ND. This show is financially a large part of the association's income and the board decided to go with the dates instead of cancelling the show. Kevin motioned to keep the dates of May 28, 29, 30 & 31, 2010. Carrie seconded. Motioned carried to retain the above dates. Phyllis will contact Jean Fredrich with the info.

Jerry Nanik is seeking NDQHA approval for his May 6, 7, 8 & 9<sup>th</sup>, 2010 show. The board discussed the request and with the NDWS being right before Jerry's show along with shows that follow Jerry's and lead up the NDQHA's Three Star 1, the board will not approve the show for NDQHA points. Jean will be asked to contact Jerry on the decision.

Sherri read an email from Todd Iszler concerning the Novice Halter classes hurting the numbers in the other Halter classes. Todd concern is that we are losing in state and out of state halter exhibitors because of the classes. The board decided to drop the Novice Youth & Novice Amateur Halter classes. The board also decided that if an Exhibitor paid an All Day fee that the Halter Class would be free in any division (Open, Amateur & Youth). Kevin made a motion to accept free halter classes if the exhibitor pays for an All Day Fee. Kelly seconded. Motion carried.

Board members read through Jerry Nanik's notes on the partnership of the ND-MN combined show that will be held July 30, 31 & August 1<sup>st</sup>, 2010. Everything looked OK. Board members thought that a contract should be written up between Jerry and NDQHA. Phyllis will ask Jerry about this.

Sherri brought up having NRHA at the May show. Jean & Sherri both have to renew their memberships with NRHA. Sherri brought up the fact that sponsorships are needed for the Reinings, She will track the entries and payouts closer this year to make sure that they are paying for NRHA classes are paying for

themselves. Memberships are \$95.00 each. Kevin made a motion to pay for the 2 memberships. Phyllis seconded. Motion carried.

Board decided to also hold working cow horse at the Three Star 1 again this year.

With the Novice show having lost money last year even though the attendance was good it was decided that the clinic would be dropped. Sherri will also look over the contract due to the cost having went up last year after it was suppose to stay the same.

We will set the prices for stalls at \$25.00; bedding \$7.00/bag; All Day fee \$25.00 and we will check on AQHA raising the drug fee to \$4.00; Office charge \$5.00.

Circuit Awards will be going back to per show instead of all the shows being combined into one Circuit Award at the September show. The shows the Circuit Awards will be giving out for will be the Three Star 1, Minot State Fair and the Three Star 3. Circuit Awards will be given for Amateur, Amateur Select, Novice Amateur, Youth & Novice Youth divisions. The Open board will match these funds and that money will be used to purchase a participation award. A name will be pulled out of all the entries for that show and that person will receive the award.

Mary Glass has asked that we approve a show to be held Sept 18-19, 2010 in West Fargo. The board wants to see the showbill before approving this event. Sherri will request this from Mary Glass.

Kevin motioned to adjourn. Carrie seconded. Meeting adjourned.