

NDAQHA
MINUTES SEPTEMBER 12, 2009

President Ashley Ebensteiner called the meeting to order.

Minutes from the last meeting were read. Shawna motioned to approve as read. Second by Melodie. Motion passed.

Treasurers report was given as \$3835.54 made on the state fair show. Previous balance for amateur account was \$6021.81. Nicole Mathiason motioned to approve. Second by Gene Vandeberg. Motion passed.

Old Business:

Exhibitor supper went well and was appreciated by all.

New Business:

Year end awards: This year the value for each award will be: All around champion \$175.00, Reserve all around \$125, 1st place will be \$100.00, 2nd place will be \$75.00, and top 4 awards will be \$50.00. Motion to raise awards by \$25.00 as reflected in these amounts by Kelly Haugen. Second by Karen Jorgenson. Motion passed.

Warm-up for Hunt Seat and Western as possible fundraiser. Five minutes will be gates called and five minutes will be at will. Motion to try at State Fair and September shows by Shawna Parsons and second by Nicole Mathiason. Motion passed.

Annual meeting will be January 16 in Bismarck.

Other possible fundraiser will be paid warm-up for trail at Fergus Falls and a Silent Auction/Raffle. Fergus Falls will be split combined both days.

Open board would like to receive the \$500.00 donation from amateurs for the futurity show. Motion to donate \$500.00 to non-pro awards by Kelly Haugen and second by Nicole Mathiason.

ND/Mn shows are looking to do a joint approved show. The dates would be July 29 through August 1st at Fergus Falls. Karen Jorgenson motioned to have the Fergus Falls show. Second by Carrie Hammer. Motion passed.

If you want to pick your own awards, you need to get that information to Kelly Haugen by November 1st. Points will be done the week after the October show.

There will be a meeting at the October show on Saturday afternoon. Also if you need another fundraiser, you can get a \$50.00 donation to count for one fundraiser. Motion made by Kelly Haugen and Second by Nicole Mathiason. Motion passed.

Karen Jorgenson motioned to adjourn. Second by Nicole Mathiason. Meeting adjourned.