

NDQHA BOARD OF DIRECTORS

February 15, 2024 / 7:30 PM / Via Zoom

ATTENDEES

Doreen Swenson, Katherine Beaudine, Robin Danielson, Rylan Sundsbak, Makayla Dicinno, Andrea Butler, Mary Youngs, Stacey Thelen, Tara Wolf, Dawn Martin, Connie Armstrong, Scott Flach, Nikki Medalen

Call To Order

President Doreen Swenson called the meeting to order at 7:31 PM

AGENDA

Secretary's Report

The Secretary's Report was shared prior to the meeting on January 20 via email & Facebook BOD group. Rylan made a motion, seconded by Dawn to approve the January 20 meeting minutes. Motion carried.

Treasurer's Report

The Treasurer's Report was shared prior to the meeting on Feb 11 via email with an attached profit and loss statement and the following balances:

Open \$36,915.19/Amateur \$16,137.89/Youth \$14,523.86/Futurity \$1,089.92

Robin made a motion to approve the treasurer's report, seconded by Dawn, approved subject to audit.

Commitee Reports

Website – Sherri Matuska – Absent from meeting but stated to please continue to use ndqhainfo@gmail.com

Youth Report – Maggie Waslaski – Absent from meeting.

Futurity Report – Rylan Sundsbak – Rylan stated he would like to change the 2 year old class from walk/trot/lope to walk/trot. Rylan updated the futurity rules and left the 10% money point that should be left in the checking account. Rylan made a motion to change the 2 year old class from walk/trot/lope to walk/trot and leave 10% of the money in the checking account, Makayla seconded. Motion carried.

Budget Review – Dawn Martin – Doreen stated that all accounts checked out. Doreen proposed budgets/projections for the year.

Annual Banquet – Mary Youngs – 102 meals were sold. We missed the meal marker so we did have to pay for the room rental fee. Next year the banquet is scheduled for January 18 at the Radisson in Bismarck.

Hall of Fame, Sportsmanship Award, Horse of Year – Tara Wolf – Connie stated that she will continue with Hall of Fame and Tara will work on Sportsmanship Award and Horse of the Year.

Marketing & Membership – Robin Danielson – Robin stated that she made a post on Facebook about joining NDQHA. New member packets have been put together to be available at shows. Robin stated she put together a sponsorship form, can be modified if needed. Class sponsorships should be nixed as it is confusing. The Wadena sponsorship form and the Labor Day sponsorship form should match. Rylan made a motion to eliminate class sponsorships from the show sponsorship forms and match the dollar amount on all show sponsorship forms, Robin seconded. Motion seconded.

Show & Special Events – Makayla Nyre – Makayla stated that she created a Ben Balow ranch clinic event on the Facebook page. It is scheduled for May 18-19 at Sue Karn's farm. He is doing a 4-H clinic the day prior. The clinician is \$2,500 for both days. Robin made a motion to have the clinic riding cost be \$350 for NDQHA members, \$400 for non NDQHA members, for auditing the fee would be \$25 a day, seconded by Dawn. Motion carried. Katie emailed the NDWS for a contract for Labor Day show as AQHA has been approved and judges have been hired.

ByLaws – Stacey Thelen – Nothing new to report.

Awards – Andrea Butler – Andrea is still waiting on buckles from year end awards. Discussion was held on how budgeting will work for awards overall for year 2024.

Ad hoc Amateur Committee – Abra Sundsbak has volunteered to run the committee. Andrea suggested that a chart should be put together so everyone has a direction on where/who/what to go on each category, (shows, awards, fundraising, etc). Rylan made a motion that the ad hoc amateur committee be in charge on the executing and planning the pre-fair show, the Wadena show, the amateur year end awards and fundraising requirements for year 2024, motion failed as no second. Andrea made a motion that the ad hoc amateur committee be in charge on executing and planning

the pre-fair show and the Wadena show, motion failed as no second. Robin made a motion that the ad hoc committee take on the responsibility of the prior amateur board under the open board's direction, Mary seconded. Motion failed. Rylan made a motion that the ad hoc amateur committee be dissolved and an amateur representative be added to the open shows and special events committee and the open awards committee, seconded by Andrea. Motion carried.

Unfinished Business

Directory Update - Nikki Medalen - Everything is on track to go. There are fewer ads this year but we did increase prices. March 3rd will be the final proof date. The Fargo Forum has the lowest pricing on the directory printing and postage. Andrea made a motion to approve the Fargo Forum for the directory printing, quantity 400, seconded by Mary. Motion approved.

Update Show Rules - The board went through the show rules and updated where was needed. Robin made a motion to accept the verbage that was changed, seconded by Rylan. Motion carried.

501c3 - Since we are already a 501c, Katie has to fill out the 28 page application.

Condolences/Accident/Sickness - Discussion was held on how much to spend on NDQHA members. Situations will be on a situational basis. Tara made a motion that it was be on a situation basis, also must be a NDQHA member, seconded by Rylan. Motion carried.

New Business

Year End Points Tabulator - Kristy Goodall would like 1 stall at Wadena show and 1 stall at Labor Day show for payment for tabulating year end points. Makayla made a motion that Kristy Goodall would receive 1 stall at Wadena show and 1 stall at Labor Day show, seconded by Rylan, Motion carried.

Trail Ride - Nothing in the works yet.

Fundraiser Ideas - Andrea discussed selling NDQHA apparel as a fundraiser idea. Also talked about doing gun raffle or cash raffle.

4-H Sponsorship - Rylan made a motion to donate \$100 to 4-H sponsorship, seconded by Andrea. Motion carried.

Approving MN and SD Shows - At the MQHA banquet they were asking about show approval Labor Day for MQHA members.

Adjourn

Rylan made a motion to adjourn, seconded by Mary, meeting adjourned at 9:46 PM

Our next meeting will be held Wednesday, April 3 at 7:30 PM via Zoom

NDQHA Secretary/Treasurer, Katherine Beaudine