North Dakota Amateur Quarter Horse Association

Annual Meeting

January 8, 2022

 Meeting called to order by Vice-President Ashley Everson at 10:32.

 Meeting minutes for January 9, 2021, were reviewed. Mary Youngs motioned to approve as presented. Seconded by Robin Danielson. Motion carried.

Meeting minutes for February 27, 2021, were reviewed. Kelly Lyons motioned to approve as presented. Seconded by Mary Youngs. Motion carried.

Meeting minutes for May 27, 2021, were reviewed. Laurel Rohr motioned to approve as presented. Seconded by Ryanne Bakke. Motion carried.

Meeting minutes for October 20, 2021, were reviewed. Ryanne Bakke motioned to approve as presented. Seconded by Denise Majerus. Motion carried.

 Sherri Matuska presented treasurer’s report. Gate City balance is $22,085.22 and Bremer balance is $15,499.12. The total amateur balance is $37, 584.32. The Bremer account is in the process of being closed. Some of the year-end amateur awards are not paid for at this time. Buy outs of fundraisers and sponsorships for Wadena will go into the amateur balance also. Denise Majerus motioned to approve the treasurers report. Seconded by Mandy. Motion carried.

 Jesse Armstrong motioned to support Region 2 show with a sponsorship of $1000.00. Scott Flach seconded. Motion carried.

State Fair:

 The pre-fair and versatility show were a break-even for 2021. Scott Flach reported that work was needed for better pens. Numbers were good. Open class must rope, so that may have eliminated some of the contestants. High School National finals are during this time and that will happen again this year, so that takes away some entries. It was noted that a softer rope is needed for Ranch Trail. Jane Hammer’s family donated $1000.0 for the Ranch Versatility show. John Hovde donated $250.00 for the Versatility show. Amateurs will send acknowledgements to each of the donors.

Some of the ideas for prizes for the Ranch Versatility Show were classes jackpot with a 100% pay out.

Items that would be useable. Focus on Amateur winner all-around. Keep donations for the Jane Hammer memorial fund. Diane Anderson motioned to have current and future donations to Amateur Awards. Denise Majerus seconded. Motion Carried.

Denise Majerus motioned to pledge $1000.00 to the Ranch Versatility show for 2022. Seconded by Sue Karn. Motion carried.

Wadena Run:

 T-Shirts have been ordered for the Wadena Show. They will be given to each class winner. Buckles will be given for all around winners. Judges are hired for the shows. Online entries would be available in June. Starting now you can upload all papers and cards and current information, leases, and level 1 status to help the process. Website for Wadena show is: [www.ndaqhahorseshows.com](http://www.ndaqhahorseshows.com). 2022 leveling is up on the AQHA website.

Sponsors are needed for the Wadena run.

New Business:

 Fundraisers:

Bars and Lemonade at Wadena

Showmanship swap at June show. Organized by Mary and Becky Youngs.

Cut-off for buy out on fundraisers is October 1, 2022.

Meeting date:

June Show

September Show

Wadena Show

Futurity sponsorship has been $1000.00. Ten places are paid back.

Mandy motioned to donate $1000.00 for the futurity show. Seconded by Denise Majerus. Motion carried.

Election of Officers:

Treasurer Sherri Matuska

2-year director Sharon Whitmer

2-year director Kristy Goodall

Awards committee:

Sharon Whitmer has asked for a 3-person committee to do awards.

Motion to adjourn by Tami and seconded by Mandy. Meeting adjourned.

Submitted by:

Alvina Ebensteiner, Secretary