

## NDAQHA BOARD MEETING

December 2, 2020

Meeting called to order by President, Ashley Everson. Members present were, Alvina Ebensteiner, Ashley Everson, Sherri Matuska, Jane Hammer, Jan Ketterling, and Sharon Whitmer.

Sherri has a list for gift cards for the year end prizes. It was decided gift cards would be better as we will not meet in person and they could easily mailed.

Wadena and the state fair shows conflict. If we change the Wadena show, it may be a conflict with the youth world show. Whether we have our pre-fair show at Minot, the State Fair will still have their show. It would most likely hurt both the shows and the pre-fair show more as we barely break even on that show under normal circumstances. Jane Hammer moved to have Sherri Matuska ask to move the Wadena show to one week later with the dates to be July 29<sup>th</sup> through August 1<sup>st</sup>. Jan Ketterling seconded the motion. Motion carried.

NSBA guaranteed money classes will be Open Ranch Riding, Open Hunter Under Saddle, and Amateur Western Pleasure. Sherri Matuska motioned to have NSBA guaranteed money for these classes be \$500.00 per class. Jan Ketterling seconded the motion. Motion carried.

Discussion again held on the \$50.00 flat membership fee for all divisions. Jane Hammer moved \$50.00 flat fee with no other fixed expenses, if we don't have to pay any fixed expenses. Amended to add a form to know who is an amateur. Sharon Whitmer seconded the motion. Motion Carried.

Zoom meeting for amateur's will be January 9 or 10<sup>th</sup>.

Sharon Whitmer motioned to adjourn. Second by Jan Ketterling. Meeting adjourned.

Submitted by:

Alvina Ebensteiner, Secretary