

NDQHA BOARD OF DIRECTORS

June 12, 2024 / 7:30 PM / Via Zoom

ATTENDEES

Doreen Swenson, Katherine Beaudine, Mary Youngs, Stacey Thelen, Andrea Butler, Tara Wolf, Makayla Nyre, Dawn Martin, Scott Flach

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 April 3 via email & Facebook BOD group. Makayla made a motion to approve the meeting minutes from April 3, seconded by Mary. Motion carried.

Treasurer's Report

The Treasurer's Report was shared prior to the meeting on June 5 via email with an attached profit and loss statement and the following balances:

Open \$31,057.39/Amateur \$14,467.89/Youth \$14,148.19/Futurity \$1,089.92

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

Commitee Reports

Website – Sherri Matuska – absent from meeting, looking for futurity rules and form, Missouri Classic show results, horse of the year form.

Youth Report – Maggie Waslaski – absent from meeting.

Futurity Report – Rylan Sundsbak – absent from meeting.

Budget Review – Dawn Martin – nothing to report.

Annual Banquet – Mary Youngs – nothing to report.

Hall of Fame, Sportsmanship Award, Horse of Year – Tara Wolf – nothing to report.

Marketing & Membership – Robin Danielson – absent from meeting.

Show & Special Events – Makayla Nyre – Starting to contact businesses for sponsorships and prizes.

Bylaws – Stacey Thelen – nothing to report.

Awards – Andrea Butler – 3 all-around saddle pads for prizes. Working on a budget. Andrea made a motion to put up a beverage stand at the Legendary show, seconded by Makayla. Motion passed.

National Directors Reports

Scott Flach – nothing to report.

Dawn Martin – At the world show, there will be a young horse ranch futurity possibly next year.

Nikki Medalen – absent from meeting.

John Hovde – absent from meeting.

Doreen Swenson – Doreen visited with Jim Hunt, AQHA president, executive committee is meeting in Rapid City on July 23rd.

Unfinished Business

Requirements for Amateur/Youth – Katie and Sherri are keeping track of the amateur requirements and Maggie is keeping track of the youth requirements.

Fundraiser Ideas – Cash raffle options were emailed out by Rylan. \$20 per ticket or 3 tickets for \$50. Andrea made a motion that 300 tickets be sold, one ticket for \$20, three tickets for \$50. Payout of \$1,000, \$500, \$250, seconded by Dawn. Motion passed. 10

tickets per stub. Drawing to be held on Monday at the Labor Day show.

501c3 - Discussion was held on what changes to make to the application before filling out.

Trail Ride - Jan and Keith Ketterling are willing to host again, tentatively on September 28.

New Business

Region 2 Sponsorship - Dawn made a motion to sponsor Region 2 for \$500, seconded by Andrea. Motion passed.

Dakota Horse Magazine - Magazine approached for us to have an ad in the magazine for \$2,500. We are not financially comfortable now having an ad in the magazine.

ND Racing Association - The association would like to join our annual convention; the rep is Charlene Reuer. We will be in touch about how this would work financially with both associations.

Missouri River Classic - Tara made a motion to use the \$100 affiliate fee to use for a sponsorship for the show, seconded by Makayla. Motion passed.

Adjourn

Stacey made a motion to adjourn, seconded by Andrea, meeting adjourned at 9:09 PM

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

NDQHA Secretary/Treasurer, Katherine Beaudine