

North Dakota Amateur Quarter Horse Association
Annual Meeting Minutes
January 7, 2023

Meeting was called to order at 10:40 am by President Lesley Foss.

Minutes for the 2022 annual meeting were presented for everyone to read. Motion by Laurel Rohrer To accept minutes as presented. Second by Vickie Borgan. Motion carried.

Sherri Matuska gave treasurer's report. Wadena profit was \$12,572.17. Show was bigger and longer than previous year. Pre-Fair show and Ranch show netted \$720.90. There was \$2400.00 in sponsorship for the ranch show portion at the state fair.

Wadena will have 141 classes and sponsorship for a class at Wadena is \$25.00.

The balance in the amateur account is \$34,462.44 with some outstanding checks for awards. McKayla Dicinno motioned to approve the treasurers report as presented. Second by Kelly Lyons. Motion carried.

Sponsorships:

Region 2 sponsorship \$1000.00 Motion by Ashley Everson to give \$1000.00 for sponsorship at region 2. Second by Kristy Goodall. Motion carried.

NDQHA Futurity \$1000.00 Motion by Sherri Matuska to donate \$1,000.00 to the futurity show. Second by Ashley Everson. Motion carried.

Ranch Riding Show at the Fair \$1,000.00. Motion by RYANNE BAKKE to donate to the Ranch Riding show \$1000.00. Second by Jennifer Wing. Motion carried.

Missouri River Classic \$1000.00. Motion by Jay Dollinger to donate \$1000.00 to Missouri River Classic Quarter Horse show in Bismarck. Second by Gaylen Dewing. Motion carried.

This is a good show to pick up some new memberships and a good base show for new people to get started.

Cost of the banquet. Motion to support the banquet was tabled.

Change of rules per open board. Shows that need to be attended to qualify for awards is 50% plus one. April show in Verndale will be approved for North Dakota State points.

Brookings, South Dakota approved for North Dakota state points.

There will be more than ten shows available to attend.

State fair report from Scott Flach. Judges have been hired. Ranch show had 50% more entries. Possibly make the ranch portion into a Working Ranch event rather than a specialty event. Then the events would include roping. Scott will form a committee to research this to see if this would be feasible.

Wadena run:

Shirts have been ordered. Class sponsorship fee will be \$25.00. Champion and Reserve all-arounds prizes will be presented. Possibly have a prize table with larger prizes and one judge designated as the prize judge. One suggestion was to have Show Bucks awarded for winners in classes to use for food,

stalls, or entries. Trail set up the night before for practice and a fee of \$10.00 would be charged. There will be a wine and cheese thank-you for exhibitors on Friday afternoon. Saturday morning will be the exhibitor breakfast.

Meetings for 2023 will be one zoom meeting in August or April. Watch for information on the website.

Abby, McKayla, and Tara did an excellent job on awards. Suggested having two people doing awards. Budget for year end award and having a saddle for one division that would rotate yearly. Classes have increased for awards. Baseline for awards will be 30% as a target.

Fundraisers:

Suggestion for have a raffle for a commemorative rifle. Tickets \$20.00. Prizes will be ad directory, stall, \$100.00 gas card, and membership. Possibility would be a multiple gun raffle.

October 1 through January 1st apply for a hunting license for a moose, elk hunting trip and raffle off.

Tabled ideas to figure out the profit that could be made.

Will do an amateur ride a buck at the Legendary Labor Day show.

Andrea Butler withdrew her proposal discussion for dissolving the amateur association.

Sherri Matuska will do website updates. Send any information to her.

Election of Officers:

President: Lesley Foss

1 year Director: Abra Sundsbak

2-year Director: Kelly Lyons

Secretary/Treasurer: Sherri Matuska

Vice President: Vickie Borgan

Mary Youngs motioned to adjourn the meeting. Second by McKayla Dicinna

Submitted by:

Alvina Ebensteiner

Secretary NDAQHA