

NDQHA BOARD OF DIRECTORS

April 4, 2023 / 7:30 PM / via Zoom

ATTENDEES

Susan Karn, Doreen Swenson, Katherine Beaudine, Robin Danielson, Makayla Nyre, Andrea Butler, Mary Youngs, Betty Koslofsky, Sherri Matuska, Dawn Martin, Abby Stensgard, Scott Flach

Call To Order

President Susan Karn called the meeting to order at 7:31 PM

AGENDA

Secretary's Report

The Secretary's Reports (February 1 meeting and March 6 meeting) was shared prior to the meeting on March 7 and April 2 via email, Facebook BOD group and Facebook BOD messenger. Betty Koslofsky made a motion, seconded by Doreen Swenson to approve the February 1 and March 6 meeting minutes. Motion carried.

Treasurer's Report

The Treasurer's Report was shared prior to the meeting on March 29 via email with an attached profit and loss statement and the following balances:

Open \$34,433.38/Amateur \$20,537.19/Youth \$9,383.49/Futurity \$2,831.23

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

National Director's Reports

John Hovde - absent from meeting

Scott Flach - Nothing new to report

Connie Armstrong - absent from meeting

Doreen Swenson - Posted her update while she was at convention, nothing new to report.

Nikki Medalen - absent from meeting

Dawn Martin - See attached Ranch committee report

Commitee Reports

Amateur Report - Sherri Matuska - Looking for ring stewards for Wadena.

Youth Report - Abby Stensgard - Abby is working on biographies for website for new youth directors. The youth is also working with community service project working with Bison Strides (grooming kits), monetary donations and volunteering. Abby is working on Instagram account for Youth as well so they can post videos, biographies and pictures. Letter of intent for world show is due the end of the month, 2-4 youth possible headed to world show.

Futurity Report - Rylan Sundsbak - absent from meeting

Budget Review – Doreen Swenson – Haven't reviewed for 1st Quarter, was wondering about who is going to pay the Treasurer/Secretary since it is now one person (Katherine Beaudine). Betty Koslofsky made a motion, seconded by Robin Danielson to add Susan Karn onto the open checking account.

Annual Banquet – Mary Youngs – Mary has signed contract, hotel reserved rooms will be cheaper but meeting rooms will be more expensive.

Hall of Fame – Betty Koslofsky – Please remind members that nominations are due November 1st. The application is on the website.

Marketing & Membership – Robin Danielson – 115 members, 13 new members, 28 open, 19 youth, 68 amateur. Doreen Swenson will bring new member packets to the clinics scheduled. Katherine Beaudine will bring the extra directories to the clinic.

Show & Special Events – Makayla Nyre – Virginia, the office manager in Valley City, sent over the contract for the Legendary Labor Day show, it was from 2020, she sent back to Virginia to fix the dates and prices. Virginia also didn't have us down for that weekend. 6 belt buckles are covered for the futurity. Gene Vandeberg has donated a saddle for the futurity. The 3 year old classes were not on the showbill, this will need to be added onto the showbill. Katherine Beaudine shared that Molly's is giving away 20 buckles, will need to write up a summary of our association and pictures and share on Facebook. Mary Youngs can supply the pictures for the giveaway, Beckie Youngs will do the write up.

ByLaws – Paige Brummund – Will look over the proposed changes that were not posted in time for approval last year.

Awards – Andrea Butler – Possible a saddle and reins for awards for the legendary show. Waiting for a budget for the show – last year was around \$1,000 for both shows. Would like possibly like a larger budget – \$75-\$100, 8 classes and 2 walk trot classes. Scott Flach stated

ranch/reiners would rather have a payout than awards. Andrea Butler stated that the class sponsorships should go for the payouts towards for the awards for those individual classes.

Unfinished Business

Insurance companies - Doreen Swenson stated her company had not gotten back to her. Katherine Beaudine has also talked with her insurance agent and has a quote if so needed.

Clinics - Makayla Nyre stated there was 12 signed up for the riding portion. \$450/person to ride in the clinic. \$50/person to audit. Total estimated cost for the clinic is \$3100.00. Scott Flach stated that if the clinic participants decided to cancel we should possibly charge the full amount to break even.

501(c)3 Research - Lesley Foss was going to chat with Lisa Feldner to see how we could qualify.

Trail Ride - Susan Karn talked to Jan Ketterling to see if we could set a date, possibly September 23-24. There is a craft festival that weekend at Fort Ransom as well. Jan Ketterling will join the next meeting to talk about the trail ride. Each person should possibly make the reservations in advance so we can break even. There is caterers available at Fort Ransom, could also do a partial potluck. All the pens are safe, and plenty of electrical hookups for trailers.

Raffle - Sherri Matuska stated that she will send the gun manufacturer a proof and ideas. Katherine Beaudine will need to fill out the gaming raffle form and send back to the State of North Dakota. Ticket sellers will need to pay up front so all tickets can be sold. All need to be sold within North Dakota. Sherri Matuska is working on printing tickets. 400 tickets will be sold. Estimated cost for the gun is \$3400.00.

New Business

Late fee for directory ads - Betty Koslofsky made a motion, Robin Danielson, 10 days after the deadline will be the cutoff and \$100 late charge will be added.

Susan Karn will work on a contract for next year's directory.

Makayla Nyre stated we should possibly approve the articles for the directory as the articles were about non-NDQHA members. Susan Karn stated that Nikki Medalen was trying to reach out to non-NDQHA members to show that we aren't just a show association. Scott Flach stated that one of our objectives is to state that we are more than horse shows. Robin Danielson suggested we have a spotlight on some members as well. Doreen Swenson stated to reach out and suggest all ideas to Nikki Medalen for next year.

Adjourn

Mary Youngs made a motion to adjourn, seconded by Makayla Nyre, meeting adjourned at 9:06 PM

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

NDQHA Secretary/Treasurer, Katherine Beaudine