

NDQHA BOARD OF DIRECTORS

June 12, 2025 / 7:30 PM / Via Zoom

ATTENDEES

Katherine Beaudine, Sherri Matuska, Andrea Butler, Mary Youngs, JoDee Hass, Andrea Butler, Makayla Nyre, Sheila Scholl

Call To Order

President Mary Youngs 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 9 via email & Facebook BOD group. Sherri made a motion, seconded by JoDee, to approve the April 9 meeting minutes. Motion carried.

Treasurer's Report

The Treasurer's Report was shared prior to the meeting on June 8 via email with the following balances:

Open \$25,373.19/Amateur \$13,925.31/Youth \$11,381.21/Futurity \$0.00

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

Commitee Reports

Website – Sherri Matuska – nothing new to report.

Youth Report – Alexis Gleason – absent from meeting.

Futurity Report – Sherri Matuska & JoDee Hass – Stacey made a motion to sponsor \$1,800 for the futurity awards, seconded by Andrea.

Budget Review – Dawn Martin – nothing new to report.

Annual Banquet – Sherri Matuska & JoDee Hass – The banquet space has been booked. The date will be January 17, 2026, at the Double Tree in Fargo.

Hall of Fame, Sportsmanship Award, Horse of Year – Tara Wolf – absent from meeting.

Marketing & Membership – Robin Danielson – absent from meeting.
106 total members, 22 open, 71 amateur, 13 youth, 13 new.

Show & Special Events - Makayla Nyre - The Wadena show will need volunteers for showmanship walkers and trail set up/take down. The Legendary show will need volunteers for showmanship walkers and trail set up/take down. Individuals have asked about adding 2- and 3-year-old classes to the Legendary show in the ranch division for the futurity. JoDee made a motion to add a class of a combined ranch riding class for the 2- and 3-year-old horses, seconded by Andrea. Motion carried. Andrea will bring a coffee and lemonade stand to the Legendary show. Will be looking for a sponsor for donuts for the show. Sheila was wondering if a food truck should be at the Legendary show. Makayla is going to look for another facility to possibly move the show next year as there was an extra stall fee added this year with Valley City.

Bylaws - Stacey Thelen - nothing new to report.

Awards - Andrea Butler - Awards have been ordered for Wadena except for walk trot awards. The awards have not been ordered for the Legendary show.

National Directors Reports

Scott Flach - absent from meeting.

Doreen Swenson - absent from meeting.

Dawn Martin - nothing new to report.

Nikki Medalen - absent from meeting.

Connie Armstrong - absent from meeting.

John Hovde - absent from meeting.

Unfinished Business

501c3 - Katie received a couple letters asking for more information and she sent the info off.

Raffle Tickets - Andrea and Mary have handed out more tickets to sell.

Trail Ride - No plans as of yet. Andrea will talk to Jan about possibly hosting another ride at her house.

New Business

Sponsoring Kenzley Hausauer - Kenzley sent the NDQHA an email asking for sponsorship for the high school national rodeo finals.

Adjourn

Stacey made a motion to adjourn, seconded by Sherri, meeting adjourned at 8:23 PM

Our next meeting will be held Wednesday, August 6 at 7:30 PM via Zoom

NDQHA Secretary/Treasurer, Katherine Beaudine