

2020 NDQHA BOD Meeting August 12

The NDQHA Board Of Directors met on Wednesday, August 12, 2020 via Phone conference.

President Ryane Bakke called the meeting to order at 8:00 PM with the following present: Ryane Bakke, Katie Beaudine, Robin Danielson, Jesse Armstrong, Karen Chyle, Sherri Matuska, Sue Karn, Doreen Swenson, Scott Flach, Connie Armstrong, Darren Buckle, Keely Hewitt & Dawn Martin. Guest: Mikayla DiCinno

No Quorum .

Ryane has updated the AT Conference information .

NDQHA credit card is now on file.

Office 365: Sherri is investigating the best options

The NDAQHA Wadena Run was a huge success. There were about 100 more entries this year. Around 800 total. The judges were very impressed with the how well the show was run & the quality of the horses & exhibitors. They said they would love to come back anytime. The financials are not quite completed. There is a NSF check that Sherri has been in contact with. The check has been presented 3 times. Alternative payment is being requested. Sherri will contact them again if she doesn't hear from them by Friday. A free stall was given to Len Philpot as a thank you for setting up the Trail patterns. The Open Board agreed to give Nichole Mathiason a \$500 voucher to R & J in place of prizes from her 2019 Banquet awards. Katie is asked send a check to Sherri to reimburse the Amateur Association Treasury \$500.

The NSBA classes did good & Sherri is already looking at judges for 2021. The contestant that won the Belt Buckle was overwhelmed. She loved it & pictures were taken.

Carla very much appreciated the online entries.

NDQHA Fall Hi-Line Show update was given by Sherri. She requested a reimbursement of \$750 for the show approval fees to AQHA. Katie will send her a check. 3 BOD needed to approve: Doreen, Karn & Sue.

Jane Hammer had asked if she could donate a keg as a fundraiser for the youth. Sherri will check with the Winter Show Staff on the particulars. It was decided to have a potluck meal at no charge. Jesse as Youth Advisor with co-ordinate the potluck. Sherri will let us know which night would work best, most likely during Trail on Saturday Evening. Come & eat when you can. The keg will be supervised & available during a set time frame. Jess will contact Jane.

Sherri will contact the Winter Show Building on the Covid-10 policy & waivers. Move-in is at noon on Friday. No overtime should be paid to the ring steward, announcers, etc. mileage-YES

Karen & Sue are sponsoring the Walk-Trot award for the Fall Hi-Line. THANK YOU!

Futurity: Jesse had a question regarding the 5 & Under Trail Class. Our By-laws state the a corresponding class must be on the show bill. We do not have one on the show bill currently. Discussion was held on how best to handle the discrepancy. Make it all ages? Have JR & Sr Maturity? Run All Ages consecutively but place separately? Connie will email all members to get opinions & we will vote on it at the next meeting.

Scott reported that AQHA Youth World had a record number of attendees. L1 Classes were very big.

Robin will resend Keely the Class Sponsor list to make sure everyone is included on the website.

Ashley had voiced concerns to Ryane about the location of the 2021 Banquet. It is currently scheduled to be at the Holiday Inn in Fargo. Fargo is currently a hotspot for Covid-19.

The BOD Insurance could not be voted upon as the original contract deadline had expired 30 days from 7/8/20. The board needs to decide on the amounts of the coverage they would like. Clarification on coverage will be requested. The BOD will be included on all emails between Abra, Ryane, Katie, Robin & Doreen in the future. (An AT Conference has been set up & confirmed with Abra & the BOD on Tuesday 9/1/20 @ 2:00pm to discuss & finalize the coverage desired.)

The BOD will vote on the coverage on Wednesday 9/2/20 @ 8:00pm.

The next meeting of the NDQHA BOD meeting is scheduled for Wednesday 9/2/20 at 8:00pm.

Secretary, Robin Danielson