

January 7 2023

NDQHA BOARD OF DIRECTORS

January 7 2023 8:00 am Renoir-Russell Room Radisson Hotel Bismarck, ND

ATTENDEES

Rylan Sundsbak, Sue Karn, Katherine Beaudine, Robin Danielson, Mary Youngs, Andrea Butler, Doreen Swenson, Denise Majerus, Scott Flach, Connie Armstrong, Leslie Foss, Sherri Matuska & Dawn Martin.

AGENDA

President Rylan Sundsbak called the meeting to order at 8:00 am.

Secretary's Report

The Secretary's minutes were shared prior to the meeting via email, BOD Facebook page & BOD Group Messenger. Doreen made a motion to approve the Secretary's Report, seconded by Andrea, motion carried.

Treasurer's Report

The Treasurer's Report was presented prior to the meeting via email with the following balances: Open \$19,346.79/Amateur \$34,462.44/Youth \$10,124.49/Futurity \$1831.23. Mary made a motion to accept the Treasurer's Report, seconded by Sue, motion carried.

Membership Report-Robin

Robin reported that we had 143 members in 2022. 19 New/21 Open/92 amateur/30 Youth.

Amateur Report-Leslie

Leslie reported that the Wadena Run showbill is completed and available for viewing online. Scott has hired the judges for the Minot

State Fair Show & is working on staffing. Working Western Riding will be added to the September Show Bill.

Youth Report-Jesse

Jesse reported that the youth will be selling blankets & back numbers for 2023 show season at the banquet. Abyy Stensgard will assume the position of Youth Director for 2023.

Committee Report

Annual Convention-Mary

Mary reported that 134 people have rsvp'd. 105 have been paid. 30 of those attending are the Hall Of Fame Family members. The donations for the silent auction went well. Becki Youngs has worked hard on them. A huge thank you to Becki & Burton too. Mary will send the list of auction donors to Sherri. Mary made a motion that the BOD donate a free stall for the September show to the Chinese Auction, seconded by Doreen, motion carried. We will be booking the Radisson Bismarck for the 2024 Banquet . Mary suggested that a second person be added to the committee to handle vendors.

Awards-Andrea

Andrea has all the awards. Her total budget was \$3875 & she actually spent \$3845.97.

By-Laws-Denise

Doreen reiterated that an amendment needs to be made concerning what it means to be a member in good standing. Discussion needs to be held on what the requirements are in order to serve as a director on the Board Of Directors.

Possible By-Law amendment was discussed to eliminate specific meeting dates and instead meet on an as needed basis. The BOD will discuss this at their February meeting.

Budget & Financial Review-Doreen

Doreen reported that we lost money on both of the 2022 Shows. Katherine has taken over filing our 1099's which has saved us money. We have increased the Paypal membership fee to \$55 to include a convenience fee of \$5. this will cover the fee that Paypal charges us.

Leslie, Connie & Sherri will check into the requirements of a 501c3. We would then be able to eliminate Paypal charging us a fee.

The agent who put together our policy has left the agency that we currently have insurance with. Discussion was held on whether to research other agencies, possibly Farmer's Union.

Discussion was held on whether our Treasurer's need to be bonded. Leslie asked if the BOD insurance was necessary for the BOD. Scott listed scenarios where the BOD insurance has proven invaluable.

Futurity-Sue

Sue reported that there were 38 entries in the Futurity. There were entries out of all 13 classes offered. The largest class was Ranch Riding. Discussion was held on adding Yearling Ranch Horse Trail to the Futurity. Sue is unable to do the Futurity this year. She will gladly assist the new Futurity Chair. Discussion was held on adding a Tab on the website linked to other horse events in ND.

Hall Of Fame-Connie

Connie said that all was ready to go for the Hall Of Fame presentation. 4 sons & their families are joining us at the banquet.

Marketing & Membership-Paige

Paige was unable to attend as she is in Denver with her 4H team. Andrea discussed updating the new member packets.

Shows & Special Events-General discussion

Rylan & Paige have been in contact with Lee Bennett & Brad Ost . Both are willing to do a clinic for NDQHA. Dates & locations are being finalized. Katie & Rylan will contact the local barrel racers. Discussion was held on possibly offering pointed Jackpot barrels.

Old Business

NDQHA Qualifying Shows

Discussion was held on adding shows that would qualify for NDQHA year end points. Our NDQHA show approval fee is \$100. Andrea made a motion to add the SDQHA Summer Shoot-Out as a NDQHA qualifying show as long as SDQHA adds the NDQHA Legendary Labor Day Show & Futurity as a SDHQA pointed show,seconded by Doreen, motion carried.

New Business

Fundraising

Discussion was held about adding fundraising to one of the existing BOD standing Committees for 2023 as a trial year.

Sherri proposed a fundraiser raffle. Tickets would be \$20 Each.The main prize would be a personalized rifle. Suggestions for second, third & 4th prizes were: \$500 GC/ free ad in the directory/ Free Stall/ \$100 gas card/Free NDQHA membership. A \$1000 Deposit is required for the gun. Half of the estimated \$4000 profit would go to the Futurity & Half towards year end awards.

Sherri proposed a second raffle of Elk Hunting.

Sherri will check out all details & report to the BOD at our next scheduled meeting.

Jan Ketterling is looking to host a NDQHA Trail Ride at the Bar X Ranch in 2023. Details to follow.

Dissolution of Amateur Association-Andrea

Discussion was held on how to have a more cohesive organization. The NDAQHA was established in the 1980's.

Show Fees for Year End Awards

Discussion was held on whether to add a NDQHA show fee of \$3-\$5 to be used for year end awards. General Feeling was no.

Announcements

General Membership Meeting 1:00pm Renoir-Russell Room

Adjourn

Mary made a motion to adjourn, seconded by Andrea, meeting adjourned.

NDQHA Secretary,

Robin Danielson

