

North Dakota Amateur Quarter Horse Association

Annual Meeting

January 9, 2021

Meeting was called to order at 9:30am by President Ashley Everson.

The minutes for the annual meeting January 11, 2020. Motion to approve minutes by Jane Hammer. Second by Jesse Armstrong. Motion carried.

The minutes for the July 16, 2020 board of directors meeting were reviewed. Doreen Swenson motioned to approve minutes as presented. Sue Karn seconded motion. Motion carried.

The minutes for the July 24, 2020 meeting were reviewed. Jane Hammer moved to approve minutes. Second by Betty Koslofsky. Motion carried.

The minutes for the November 1, 2020 board meeting were reviewed. Scott Flach moved to approve the minutes. Seconded by Sherri Matuska. Motion carried.

The minutes for the December 2, 2020 board meeting were reviewed. Jane Hammer motioned to approve minutes. Second by Mandy Enget. Motion carried.

The treasurer report was presented by Sherri Matuska, treasurer. As of 12-31-2020 the balance was \$50,634.39. There is a deposit for \$252.00 outstanding. Wadena show had a profit of \$12,800.84. Buckles for 2021 show have been purchased for \$617.00. Year-end awards will have checks sent to each person instead of gift cards as Bremer Bank has a service charge for each card purchased to activate. Approval fees for Wadena and NSBA and Minnesota approval will be paid. Sherri reported that she has paid for the website used to promote amateur events. She is donating this to the association. It is paid through 2-2022. She will be putting sponsors for the Wadena and Minot Pre-fair shows on the website, facebook, and in the newsletter. The website is used for online entries for the Wadena show. Sue Karn motioned to accept the treasurer report as presented. Second by Lesley Foss. Motion carried.

The region 2 sponsorship was discussed. Motion to donate \$1000.00 to Region 2 show was made by Jesse Armstrong. Second by Lesley Foss. Motion carried.

Scott Flach gave the state fair horse show update. It is the last full week of July. There was a conflict with Wadena and the board met to approve a change of dates for Wadena to resolve the problem. The Pre-Fair show will possibly start with a full day on Wednesday with a Versatility Show and continuing on with trail.

The Thursday show will be a full day followed by split combined days for state fair show on Friday and Saturday. At the present time the State Fair board is reviewing the proposal as we would need to use both arenas starting on Tuesday. Check in for the shows would be Tuesday for stalling. The versatility classes are kept totally separate from the other show. Ranch trail will be added to the show. Ranch rail is not an approved class and will not be added to the show. Reining cannot enter at the Versatility show and the other 2 shows. Need to one or the other. Heather Brandborg suggested having Ranch Rail as a jackpot fundraiser class. Paige Brummond mothered to have Ranch rail at fair as a fundraiser jackpot. McKayla Dicinno 2nd motion. Motion carried.

Discussion of removing some of the rookie classes at the Wadena run was considered. It was motioned to eliminate the rookie trail, rookie horsemanship, and rookie hunt seat equitation by Lesley Foss. Seconded by Jesse Armstrong. Motion carried. Rookie ranch riding, reining, western pleasure, Hunter under saddle will remain on the show bill.

Prize box was discussed for pre- fair and Wadena run. Suggestions were for t-shirts, grooming towels, and tumbler with amateur logo.

Fundraiser form for sponsorship open class and amateur classes will go to the open board. A donation form will be used for any amateur's wanting to make donations towards a fundraiser.

A trail fundraiser will be done at Wadena run, setting up trail the night before and charging all trail participants \$10.00.

By-law change:

Change the current rule to be 1 meeting and 1 fundraiser to be eligible for amateur awards. Motion to accept by Jesse Armstrong and second by Sharon Whitmer. 91% motion carried.

Election of board positions:

President: Lesley Foss

Vice-President: Ashley Everson

Secretary: Alvina Ebensteiner

2-year director: Kelly Lyons

McKayla Dicinno and Abra Sundsback presented an awards recognition slide show. Thank you to both. The slide show was very nice.

Paige Brummond moved to have meetings by Zoom continuing forward for future amateur meetings. Seconded by Scott Flach. Motion carried.

Paige Brummond moved that there are a minimum of 2 fundraisers offered at two different shows throughout the year. Jane Hammer seconded. Motion carried.

Board will look at when meetings are held and probably schedule at some time other than during the shows.

If you purchase a basket or whatever is being sold that could count as participating in a fundraiser.

Jane Hammer motioned to sponsor \$1000.00 for money for all classes payback incentive added money for the futurity show. Scott Flach seconded the motion. Motion carried by 91%.

Sharon Whitmer thanked Ashley Everson for all her work as president.

Motion to adjourn by Jane Hammer. Seconded by Doreen Swenson.
Meeting adjourned.

Submitted by:

Alvina Ebensteiner, Secretary