

The NDQHA BOD met on Wednesday June 2nd 2021 at the Winter Show Building in Valley City, ND and via ZOOM.

President Rylan Sundsbak called the meeting to order at 7:00 pm with the following present: Rylan Sundsbak, Sue Karn, Robin Danielson, Katherine Beaudine, Paige Brummund, Ashley Montgomery, Andrea Butler, Doreen Swenson, Jesse Armstrong & Leslie Foss.

The Secretary's Report was given via email. Robin will correct the 8:00 am to read pm. Doreen made a motion to approve the Secretary's Report, seconded by Sue, motion carried.

The Treasurer's Report was given with ending balances of:

Open Checking \$29,915.02

Amateur Checking \$36,314.82

Youth Checking \$10,059.20

Futurity Checking \$ 2861.24

The Savings account has been closed and transferred to the Open checking.

Sue made a motion to approve the Treasurer's Report, seconded by Doreen, motion carried.

#### MEMBERSHIP REPORT

Robin reported that we have 149 members, 44 New, 79 Amateur, 40 Youth.

#### AMATEUR REPORT-NONE

YOUTH REPORT-Youth will be hosting a bake sale at the Summer Hi-Line

BANQUET & ANNUAL MEETING- Ashley has received the contract with Holiday Inn In Fargo, ND for the January 7 & 8, 2022 meetings and awards banquet.

AWARDS-Andrea has the awards purchased for the Summer Hi-Line . She will work with Sue on the Futurity prizes and the Fall Hi-Line awards.

BY-LAWS- Denise & Rylan will review any necessary changes and present them to the general membership for approval.

BUDGET- Doreen reported that taxes have been paid.

FUTURITY- Sue will mail out postcards & post entry forms to the facebook page in the next 2 months. She is applying for a grant to the Valley City Chamber of Commerce for the Futurity account. Rylan requested that the BOD help Sue raise funds for the Futurity.

HORSE OF THE YEAR & HORSE OF THE YEAR- Jake & Connie will contact Kerry Bradac.

MARKETING AND MEMBERSHIP- Paige will be taking NDQHA directories to the ND Horse Fair. She suggested we have a booth there in the future. She hoped we would consider not having our June show on the same date in the future. We should all bring copies of the directories to other state shows & social media sites. Robin will send the most current membership list to Paige.

SHOWS AND SPECIAL EVENTS-Kristie reported that 120 stalls have been reserved for the Summer Hi-Line. In 2020 our "break-even number" was 90. Forty exhibitors have pre-entered. Sherri requests that more do so for the next shows. It simplifies entry/move-in day tremendously. The drawing for the free stall will be held on Saturday of the Summer Hi-Line. Contracts are signed for the Fall Hi-Line Show. Move in time of 12:00 pm is stated in the contract. The move in time will be specified on all future contracts.

AMATEUR-Leslie reported that the amateurs will be doing a 50/50 raffle at the Wadena Run. They are looking for sponsors for the Wadena Run Buckles. Most run around \$60-70. You can specify which class buckle to sponsor. They are considering doing a paid warm up of some sort. Amateur members can purchase a \$100 class sponsorship as one of their year end point requirements.

#### OLD BUSINESS

All are asked to encourage new members to join NDQHA. We could possibly add a side jackpot to some of the classes, 100% payout as incentive, new member high point year end buckle, etc. Ashly Everson will be contacted about how NBHA handles those .

#### NEW BUSINESS

Robin presented the following list of votes that the BOD has made virtually.

1. December 29 2020 -Approve the payment agreement for Nikki Medalan & Keely Hewitt to do our 2021 directory. \$450 Flat fee to each. Plus an additional 10% of ads sold to Nikki. Approved: Ryane, Rylan, Ashley, Darren & Sue
2. April 29, 2021 -Motion by Sue Karn, seconded by Andrea Butler to provide Hi-Point awards for all walk trot divisions. Approved: Rylan, Kristie, Andrea, Sue, Ashley & Kristie.
3. Katie presented the bill from Hollstrom for the 2020 preparation of the 990 forms in the amount of \$1000. Approved: Rylan, Kristie, Paige, Sue & Ashley.
4. Katie presented the bill for the NDQHA Insurance in the amount of \$1602.46. Approved: Kristie, Rylan, Andrea, Doreen, Sue & Paige.
5. Katie presented the final payment amounts to Keely and Nikki for the 2021 directory. Keely \$450/ Nikki \$450+\$648(10% ads sold)=\$1098. Approved: Sue (needs further approval at meeting).

6. Katie presented the bill for approval to AQHA for the Fall Hi-Line show.  
Approved: Ryaln, Kristie, Paige, Ashley & Sue

Doreeen made a motion to approve the virtual votes, seconded by Ashley, motion carried.

Doreen made a motion to pay Nikki \$1098 & Keely \$450 for the 2021 directory,seconded by Sue, motion carried.

ANNOUNCEMENT: All exhibitors MUST provide verification of their L1 & Rookie eligibility at the NDQHA shows.

Our next NDQHA BOD meeting is scheduled for Wednesday August 4,2021.

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

Secretary, Robin Danielson