

NDQHA BOARD OF DIRECTORS

June 12, 2023 / 7:30 PM / via Zoom

ATTENDEES

Susan Karn, Doreen Swenson, Katherine Beaudine, Robin Danielson, Rylan Sundsbak, Mary Youngs, Makayla Nyre, Andrea Butler, Betty Kolfosky, Nikki Medalen, Scott Flach, Jan Ketterling

Call To Order

President Susan Karn called the meeting to order at 7:32 PM

AGENDA

Secretary's Report

The Secretary's Report was shared prior to the meeting on April 4 via email & Facebook BOD group. Robin Danielson made a motion, seconded by Doreen Swenson to approve the April 4 meeting minutes. Motion carried.

Treasurer's Report

The Treasurer's Report was shared prior to the meeting on June 1 via email with an attached profit and loss statement and the following balances:

Open \$25,325.60/Amateur \$19,049.36/Youth \$10,973.49/Futurity \$2,831.23

Mary Youngs made a motion to approve the treasurer's report, seconded by Robin Danielson, approved subject to audit.

National Director's Reports

John Hovde - absent from meeting

Scott Flach - Youth scholarship is being applied for by Maggie Waslaski.

Connie Armstrong - absent from meeting

Doreen Swenson - nothing to report

Nikki Medalen - Assigned to marketing and membership committee, received invitation to hall of fame inductions, will do new orientation for board members at that event. Also heard many compliments on the Missouri River show in Bismarck.

Dawn Martin - absent from meeting

Commitee Reports

Amateur Report - Lesley Foss - absent from meeting

Youth Report - Abby Stensgaard - absent from meeting

Futurity Report - Rylan Sundsbak - still collecting money

Budget Review - Doreen Swenson - nothing to report

Annual Banquet - Mary Youngs - nothing to report

Hall of Fame - Betty Koslofsky - absent from meeting

Marketing & Membership – Robin Danielson – 1 new member since last meeting, packet was sent out.

Show & Special Events – Makayla Nyre – Scouted out sponsorships in Minot a couple weeks ago. Has chatted with Sheila and Caryn about show prizes and other show business.

ByLaws – Paige Brummund – absent from meeting

Awards – Andrea Butler – 2 saddles are in the works. \$200/class can be budgeted for awards. Makayla stated Sheila and Caryn are going to help with prizes and sponsorships since Brookings show is cancelled. They would like to give a prize to every class for first and second place. Show management is also doing a welcome bag for all participants.

Unfinished Business

Ranch Riding Clinic – Nothing on the schedule yet.

Trail Riding Event – Jan Ketterling stated that she has talked to people would that like to attend. Possible date could be September 23-24 when the craft festival is being held; many vendors, food trucks, other options to do while not riding. Reservations for campground open June 21st. 68 corrals at the campground, 24 electrical hookups and water. Tables, grills, bathhouse is also provided on site. Will need to purchase a park and horse pass. \$6/day per horse, \$7/day per vehicle. Potluck or catering could be possible if coordinated with attendees. Trail ride will need to be posted to website and Facebook pages to get attendees to reserve a spot.

Gun Raffle Update – Still waiting on a mockup of the gun. Website and Facebook pages should be updated with ticket sales.

Updated Showbill – Still waiting on Sheila and Caryn to send an updated showbill.

New Business

4H Sponsorship - 3 age groups for buckle sponsorships available at the state fair. They do recognition for the buckle sponsorships including the name of the sponsor on the back of the buckle. Rylan Sundsbak made a motion to sponsor a buckle, seconded by Andrea Butler. Motion carried.

ND Labor Day Show - Discussion on reservations so the show will be possible/money feasible.

Adjourn

Andrea Butler made a motion to adjourn, seconded by Rylan Sundsbak, meeting adjourned at 8:22 PM

Our next meeting will be held Wednesday, August 2 at 7:30 PM via Zoom

NDQHA Secretary/Treasurer, Katherine Beaudine