

North Dakota Amateur Quarter Horse Association
Annual Meeting Minutes
January 12, 2019

Meeting was called to order by President Ashley Everson.

The minutes from the September 15, 2018 meeting were reviewed. Amendment to the minutes was as follows: Canadian or dual resident citizen are allowed to use Canadian Funds at par at the Pre-Fair Amateur quarter horse show. Secretary to ask and will take persons word on being a Canadian citizen. Motion to approve minutes with the amendment by Kristy Goodall and second by Makayla Nyhre. Motion carried.

The minutes from the annual meeting January 13, 2018 were reviewed. Motion to approve minutes by Jan Ketterling and second by Jessie Armstrong. Motion carried.

Treasurer's report was given by Sheri Matuska. \$11600.00 was spent on awards for amateurs. Ryanne Bakke and Karen Chyle were in charge of these purchases. The balance in the amateur account was _____. The profit and loss for the Wadena run was presented. The Wadena run had a profit of \$12,859.12. Motion was made by Lesley Foss to approve the treasurer report. Second by Jane Hammer. Motion carried.

State Fair report was given by Scott Flach. Discussion was held on doing a split combined show. Scott felt that there would be some financial concerns doing this as hotels, arena help and judges cost would all go up. Judges have not been hired for the show yet. All other help has been hired. Last year's show had the largest numbers in the ranch riding classes. These exhibitors have requested a Ranch Trail class to be added. Scott requested that the Versatility Ranch Trail be added and held at 3:00pm on Wednesday. This would be a different division with different rules. After the Versatility on Wednesday the regular show classes would start at 5:00pm with Speed events and all other trail events. By changing this schedule, Scott felt he would be able to have better ground for the speed events. The Versatility Trail would probably generate some new entries for the show. Motion to accept proposed changes by Jane Hammer and second by Sharon Whitmore. Motion carried.

Wadena show report was given. Exhibitor supper was not well attended. Suggestion was to have a breakfast. Schedule for the show will be the same. There will be a working order for showmanship. Halter will show to all judges at one time. NSBA classes will be added. Fees will remain the same. There will be a \$10.00 fee for the NSBA classes. Last year we had 3800 entries. Roan Horse classes will be available at this show. Must be a roan horse member prior to the show for points. Up to member to turn in the appropriate form.

Region 2 sponsorship in past years has been \$1000.00. Jesse Armstrong motioned to make the donation for 2019. Second by Lesley Foss. Motion carried.

Fundraisers:

Calendar fundraiser, purchase a month and put your horse on calendar.
\$10.00 and raffle drawings for cash. Would need a permit to do this.
May will be a basket auction at the Valley City show

Amateur Incentive Award Program:

Pay a fee to enroll, earn points and incentive payment at year end.
Sherri Matuska and Kristy Goodall will do some research on this program and report back at the next meeting.

Year end awards:

Suggestion was to give gift cards or to have a catalog with certain items to pick from. Karen Chyle motioned to put this in place. Second by Mary Youngs. Motion carried.

Election of Officers:

President: Ashley Everson 2021

Vice President: Lesley Foss 2021

Secretary: Alvina Ebensteiner 2021

Drawing for the stalls for state fair and Wadena shows.

State Fair stall: Kristy Goodall

Wadena Stall: Sue Karn

Motion to adjourn by Mary Youngs and second by Mindy Ries. Meeting adjourned.

Submitted by:

Alvina Ebensteiner, Secretary