

NDQHA BOD CONFERENCE CALL MAY 17 2020

The NDQHA Board of Directors met on Sunday 5/17/20 via conference call. President Ryan Bakke called the meeting to order at *;05pm. It was determined that there was a quorum.

Present: Ryane Bakke, Rylan Sundsbak, Katie Beaudine, Robin Danielson, Sue Karn, Darren Buckle, Doreen Swenson, Kristi Hoff, Ashley Montgomery & Scott Flach.

The purpose of the meeting was to discuss the All Novice Show scheduled for June 7 ,2020 at the West Fargo Fairgrounds.

Ryane had talked to Katie Rusch, the new General Manager, about the show. We are still allowed to have the show on their grounds. We will only be allowed to use the stalls in barn 1. The rest will be under the cover next to the main barn. The fair board is working on the rules for social distancing, sanitation, etc for events. Those will be in place by Tuesday 5/19/20. If we choose to postpone the show ,we will receive a 100% refund.

Sue voiced the concern that was expressed to her that a large barn would NOT attend the Novice show at the West Fargo Fairgrounds amid the large number of Covid-19 cases

The FM Posse Show is waiting to see what we decide.

Rylan talked to Sheila Scholl about possibly of hosting our NDQHA All Novice Show in conjunction with the Missouri River Classic All Around Challenge & APHA Show in Bismark, ND on July 18 & 19th. Classes would be held concurrent with the APHA classes for a 2 day show. We would need to check if there are judges available for that day. One of the judges scheduled to do the State Fair is a brother to the judge that is lined up for the APHA show. We might be able to get a reduced rate to have both brothers judge. Rylan will contact Sheila to finalize numbers & details if we go with that option. Guarantee us a certain amount of stalls, show secretary is needed that adheres to AQHA guidelines. He will share the information gathered with the BOD in an email. Possibly hold a ZOOM meeting between the NDQHA BOD & NDAPHA BOD.

August 18th is also a possibility before the R & J Quarter Horse Show in Verndale . Ron is very willing to help if need be.

Rylan asked that we consider going to Bismark. He feels that it would be an opportunity to draw new members from the western part of the state.

Ashley voiced concern about the limited number of stall, the small size of them. Outdoor panel stalls are an option there. She felt that most people wouldn't like their horses outside in stalls. The arena is a very nice outdoor arena, warm up pen and another arena. The weather would be a concern if it rained.

Kristi is in favor of the Bismark location. It is a very relaxed atmosphere.

Doreen would like to know the financial breakdown,how secretary, judges fees,etc

Discussion was held on adding the Novice show to the Friday before our June Summer Hi Line Show. Rylan was concerned about the added cost to do so. \$1200 a day is the standard rate at the Winter Show building VS \$500 in Fargo. Kristi will contact Tessa to see if there is some wiggle room with the current situation. The 2020 contract with the Winter Show has not been finalized. We will assume that the arena fees will remain the same as in our 2019 contract.

Rylan moved to postpone the All Novice Show,Seconded by Doreen, motion carried.

Discussion was held on what compensation we would offer the show secretary for the work already done. Scott felt that they shouldn't expect compensation when the show isn't being held to generate any income.

Ryane will contact Heather and inform her of the BOD decision to postpone with the optional dates of June 26th or July 18th &19th .She will see if Heather is available those dates. Ryane will post her reply to the ND BOD Face book page.

Ryane will inform Keely to update the website stating the All Novice Show is postponed and that alternate dates are in the works . Ryane will post an update on our NDQHA face book page .

A motion was made to adjourn. Our next meeting will be May 26th at 8:00 PM via conference call.

Secretary, Robin Danielson

