

# NDQHA BOARD OF DIRECTORS

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**January 17, 2026 / 8:00 AM / Dogwood Room, Double Tree, Fargo, North Dakota**

## ATTENDEES

Doreen Swenson, Katherine Beaudine, Mary Youngs, Stacey Thelen, Tara Wolf, Makayla Nyre, Sherri Matuska, JoDee Hass, Andrea Butler, Robin Danielson (phone)

## **Call To Order**

President Mary Youngs called the meeting to order at 8:06 AM

## AGENDA

### **Secretary's Report**

The Secretary's Report was shared prior to the meeting on November 22 via email & Facebook BOD group. Stacey made a motion to approve the meeting minutes from November 22, seconded by Tara. Motion carried.

### **Treasurer's Report**

The Treasurer's Report was shared prior to the meeting on January 16 via email with an attached profit and loss statement and the following balances: Open \$23,949.60/Amateur \$24,136.47/Youth \$6,487.49/Futurity \$888.51

Discussion was held on whether the futurity secretary's hotel room and food should be taken out of the futurity account.

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

## **Commitee Reports**

**Website** - Sherri Matuska - Sherri is going to try and set up another form to receive payments through PayPal as the current one isn't working properly.

**Youth Report** - Alexis Gleason - 2025 involvement - 20 youth members total. 1 youth member competed at the World Show, 2 youth members competed at Congress, 8 youth members competed at Region 2, 15 youth members will receive year end awards. The fundraisers held during 2025 were: fleece blankets, back numbers, a spring food drive, basket silent auction and float sale, egg and spoon. The total for fundraising was \$2,304.42.

**Futurity Report** - Sherri Matuska/JoDee Hass - JoDee said nothing new to report.

**Budget Review** - Dawn Martin - absent from meeting. See attached report.

**Annual Banquet** - Sherri Matuska/JoDee Hass - Sherri stated that it was stated in the August meeting minutes that we were going to use the money raised at the banquet to put towards a charity. A discussion was held on new ideas on what to do during next year's banquet regarding fundraising.

**Hall of Fame, Sportsmanship Award, Horse of Year** – Tara Wolf – Tara will be reading off the Hall of Fame inductee and Horse of the Year.

**Marketing & Membership** – Robin Danielson – nothing new to report.

**Show & Special Events** – Makayla Nyre – Discussion was held on show contracts for show secretaries and show managers.

**Bylaws** – Stacey Thelen – will need to add the 501c3 status to bylaws.

**Awards** – Andrea Butler – Andrea read off the summary of the number of class winners and what was spent. The prizes were saddle pad carriers, mugs, sleazys, bridle bags, and cash. For amateurs there were 52 class champions, 47 class reserves, 3 all around champions, and 3 reserve all around champions. For open there were 42 class champions, 34 reserve class champions, 3 all around champions and 3 reserve all around champions.

### **Unfinished Business**

**Directory** – Still waiting for a few people to send ads in. 40 ads have been agreed upon. 10 are sending in this week. 130 people total have been contacted. Equine Chronicle is going to send the article that was written on Karen Jorgenson. 3 other articles are in the process of writing. We are going to trade an ad with Dakota 50/50.

**Show Rules** – The cutoff requirements need to be added into the show rules. Makayla made a motion that the deadline for amateur requirements will be September 30, seconded by Tara. Motion carried.

## **New Business**

**Secretary & Treasurer Review** – Discussed by the board.

**501c3** – Needs to be added into the bylaws and an educational event needs to be held.

**Sponsors thank you cards** – Sponsor cards and year end award cards were passed around to be signed.

**Points Tabulator** – Discussion was held on whether to buy a program or use Excel. JoDee made a motion to approve MaKayla Nyre as points tabulator, and her pay will be 1 free stall at the Wadena show and 1 stall at the Labor Day show, seconded by Tara. Motion carried.

## **Adjourn**

JoDee made a motion to adjourn, seconded by Tara, meeting adjourned at 9:22 AM.

**Our next meeting will be held Saturday, January 17 at 12 pm in the Room at the Double Tree in Fargo, North Dakota.**

NDQHA Secretary/Treasurer, Katherine Beaudine

