

# NDQH YA

NORTH DAKOTA QUARTER HORSE  
YOUTH ASSOCIATION

## Annual Meeting – Bismarck, ND

January 13, 2018 – 10:00 – 11:00 am

1. Call To Order **Nikki**
2. Attendance: Adeline B., Paislee B., Daxton B., Elli E., Gabi E., Sophia H., Maria M., Hailey N., Kacy P., Aubree R., Zoey S., Maren S., Laney S., Hannah S. & Nikki Z.
3. Thank You Cards – All Youth please sign the Thank You Cards for our Awards Sponsors
4. Previous Minutes (*Motion to Approve, Second & Vote*) **M: Maren, S: Maria - Approved**
5. Budget Report (*Motion to Approve, Second & Vote*) **M: Elli, S: Zoey - Approved**
6. Co-Advisors –
  - i. Len Philpot
  - ii. Nicole Mathiason
  - iii. ~~Stacey Schlanser~~ **Has decided not to be a Co-Advisor**
  - iv. Nikki Naas – Youth World Show Advisor
7. Awards Report **All awards arrived on time. Should have final cost in the next week.**

<b>Final cost for awards</b>	<b>\$5,114.26</b>
<b>Sponsors</b>	<b>\$ - 600.00</b>
<b>Total</b>	<b>\$4,514.26</b>
8. Letters of Intent & Deposit
  - a. Level 1 Championship – Due January 31<sup>st</sup>
  - b. Youth World & \$50.00 Deposit – Due April 30<sup>th</sup>
    - i. Team members could find ND business sponsors to help cover costs of extra stalls, etc.
    - ii. Business Logos put on banner with the NDQH YA Logo
  - c. NYATT – Due August 1<sup>st</sup>
    - i. Change the due date to July 1<sup>st</sup> (*Motion to Approve, Second & Vote*)
      1. Change in date allows Advisor(s) more time to get the information from youth and put everything together to be sent in before deadline.
      2. **M: Nikki, S: Zoey - Approved**
    - ii. Add Deposit fee for the team \$35.00 - \$50.00 (*Motion to Approve, Second & Vote*)
      1. Deposit to be put towards team attire.  
**M: Zoey, S: Maren - Approved**
9. Officer Elections
  - a. Elected for 2018 (all 1 year positions)
  - b. President – **Kacy Jo Philpot**
  - c. Vice-President – **Maren Skalicky**
  - d. Secretary – **Maria Myrdal**
  - e. Treasurer – **Elli Eisenzimmer**

- f. Director – **Aubree Renner**
- g. Director – **Gabi Eisenzimmer**

10. Spring Food Drive (*Motion to Approve, Second & Vote*)

- ~~a. Facebook~~
- b. ND Winter Show April – Donate to Valley City Food Shelf  
**M: Zoey, S: Elli – Approved**

11. 2018 Fundraisers/Events 2017

- a. Current Fundraisers
  - i. Annual Banquet – Blanket Auction
  - ii. Number Sales – Matte or Glossy (\$20/3, \$30/5 & \$35/7)
- b. Fundraisers that we did last year
  - i. ND Winter Show – Bake Sale **M: Maria, S: Maren - Approved**
  - ii. Summer Hi-Line – ~~Tack Sale~~ 50/50 Drawing **M: Zoey, S: Hannah - Approved**
  - iii. Summer Hi-Line – ~~Stick Horse Race~~ **M: Maria, S: Adeline - Approved**
  - iv. ND State Fair – Picnic (Free Will Donation) **M: Zoey, S: Adeline - Approved**
  - v. Wadena Run – Square Fundraiser & Ice Cream Floats **M: Kacy, S: Maren - Approved**
  - vi. Fall Hi-Line – 50/50 Drawing **M: Zoey, S: Kacy - Approved**
  - vii. Fall Hi-Line – ~~Hot Chocolate~~ **M: Zoey, S: Kacy - Approved**
- c. Possible New Fundraisers
  - i. ND Winter Show – 50/50 Drawing
  - ii. Other Ideas:

12. Sportsmanship Award (Ballot Vote)

- a. Sportsmanship Award goes to a youth, voted by the youth members, as someone who always is showing good sportsmanship (respect, fairness, has fun no matter the situation).
- b. Votes will be counted by the Advisor or a representative of the Advisor.
- c. Winner will be announced during the Awards Presentation. **Laney Sunsbak**

13. Youth blanket making for auction at banquet after meeting

14. Youth Participation Gift

15. Other Business

16. Adjourn (*Motion to Approve, Second & Vote*) **M: Zoey, S: Hailey - Approved**