

North Dakota Amateur Quarter Horse Association
Annual Meeting Minutes
January 11, 2020

President Ashley Everson call the meeting to order at 10:35.

Copies of the minutes were made available for reading. Because meetings did not have a quorum this summer to conduct official business there were several meeting minutes for approval. May 4, 2019 meeting minutes, Doreen Swenson moved to approve minutes. Bree Dewing seconded. Motion carried. June 29th meeting minutes, Jane Hammer moved to approve minutes. Second by Seena Haugen. Motion carried. July 27, 2019 meeting minutes, Lesley Foss moved to approve minutes. Second by Mandy Enget. Motion carried. November 2, 2019, special board meeting. Todd Isler motioned to approve. Second by Mandy Enget. Motion carried. January 12, 2019, annual meeting minutes. Doreen Swenson motioned to approve minutes. Second by Mandy Enget. Motion carried.

Treasurer's report was given by Sherri Matuska. Balance as of 12-31-19 is \$50,845.57. Awards for 2019 were \$12000.00. Show approvals \$2400.00. Buckles were ordered for the 2020 Wadena Run. At the 2019 Wadena run we had a NSF check of \$1250.00, which we have been unable to collect. Jane Hammer motioned to approve the treasurer report. Second by Karen Chyle. Motion carried.

Region Two sponsorship. Jesse Armstrong motioned to sponsor \$1000.00. Second by McKayla Nyhre-Dicinno. Motion carried.

Region Two report from Scott Flach. Profit for the show was \$4000.00. Show cost were \$110,000.00-\$120,000.00. All around were won by several North Dakota exhibitors. Scott Flach will be the Vice-Chair for Region 2 in 2020. This show offers the Region 2 show along with 3 AQHA approved shows that are sanctioned with North Dakota for NDQHA members to earn state points. Contestants are able to enter the Region 2 alone or all shows. The region show cannot require entry in the AQHA shows. North Dakota state points are based on AQHA shows only.

Pre-Fair show in Minot had a \$2000.00 loss for 2019. Ranch Riding seems to bring in more contestants. We lost entries in 2019 on the Western side entries. Judges have been hired for the show. All staff is hired and will have one less than last year. Ranch trail was popular at the show. Will offer again this year. Scott is working on a team wrangler clinic for Wednesday morning from approximately 8:00am to Noon. Clinician can donate time or charge. The clinic will accept 10-12 riders and unlimited people may audit the clinic. The state fair will not charge anything additional for the use of arena. Amateurs will receive the stall rent. Amateurs will cover any fees. Lesley Foss motioned to have the team wrangler clinic geared toward ranch riding. Second by Jane Hammer. Motion carried. Volunteers that will help with the clinic are: Kristi Hoff, Karen Chyle, Sue Karn, Dawn Martin, and Sharon Whitmer. Anyone else wanting to help is welcome to volunteer.

Wadena run, Sherri Matuska asked if the amateurs would add some guaranteed money for some classes for the NSBA. Kristy Goodall motioned that \$500.00 per class up to \$500.00 guaranteed money be added for 3 classes. Seena Haugen seconded motion. Motion carried. Amateurs were asked to get sponsors for the Wadena Run. There will be online entries again this year. We will have the exhibitor's breakfast again. Prize box will be provided with towels, vet wrap, and band rippers. There are prizes left from last year that will be used also.

Ashley Everson presented a sponsorship level idea. Through discussion, the form was amended to be two levels. Level 1 sponsorship would be \$50.00 and Level 2 sponsorship will be \$100.00. Any amateur class sponsor will count toward an amateur fundraiser.

Board members suggested changing by-laws to 1 meeting and 1 fundraiser for year-end awards eligibility. Meeting buy out would be \$25.00. Motion by Doreen Swenson to approve sponsor levels and meeting buy out. Second by Kristy Goodall.

Motion amended by Kristy Goodall to add class sponsor by October 1st. Second by Doreen Swenson.
Motion Carried.

Sharon Whitmer volunteered to make posters for the meetings. Meeting dates will be May 2, June 27, July 25, and September 12.

Election of officers. Nominations for treasurer. Lesley nominated Sherri Matuska. Second by Karen Chyle. Unanimous ballot for Sherri Matuska. 2 year director nomination is Jane Hammer by Sue Karn, second Karen Chyle. Betty Koslofsky motion nomination cease and cast a unanimous ballot for Jane Hammer. Motion carried. 2 year director nomination for Sharon Whitmer by Jane Hammer and second by Lesley Foss. Nominations ceased and Sharon Whitmer was elected.

New Officers:

Treasurer Sherri Matuska

2 year Director: Jane Hammer

2 year Director: Sharon Whitmer

Mary Youngs motioned to adjourn the meeting. Second by Sharon Whitmer. Meeting adjourned.

Submitted by:

Alvina Ebensteiner, Secretary