

NDAQHA
2018 Annual Meeting Minutes
January 13, 2018

The meeting was called to order by President Ashley Everson at 11:04.

The minutes for the June 24, 2017 meeting were presented to read. Motion was made by Jane Hammer to approve the minutes. Seconded by Ryanne Bakke. Motion carried.

The minutes for the annual meeting on January 14, 2017 were presented to read. Motion was made by Denise Majarus to approve the annual minutes. Second by Makayla Nyre. Motion carried.

The treasurers report was given by Sherri Matuska. The balance is \$43,666.43. Awards cost \$8137.53. Jesse Armstrong motioned to approve the treasurers report as presented. Second by Doreen Swenson. Motion carried.

Old Business:

State Fair pre-show was discussed. Scott Flach reported that the have been hired. Arena manager has been hired. Fees on the show will remain the same. We have a supply of ribbons for the show. Canadian will remain at par. State fair will keep their fees the same as what the Amateur's charge. If you pay fees in Canadian, you must have a Canadian address and live in that country. Scott asked for volunteers for Tuesday and Wednesday to do stall names and bedding. Staff will remain the same as last year.

Wadena run was discussed. Profit was good for this show. Sherri Matuska presented a projected class list to try to eliminate the long days. Suggestions were made for changes to the schedule. Prize box will be used again. Amateur's will contribute \$1600.00 towards prizes. Discussion was held on having an exhibitor's supper on Friday at the Wadena run. Suggestion of pulled pork, salad, beans, chips and bars. Leslie Foss motioned to provide prizes and exhibitors supper. Second by Kristy Goodall. Motion carried.

New Business:

Suggestion has been made to consider dual approved shows with NSBA. The cost is \$75.00 per set of points. Earnings or added money is not required. Show management must be a member of NSBA. NSBA needs the transfer of winners in 14 days after the show. It would be a separate entry fee for NSBA and you need to be a member. There is information on the website for NSBA that will be researched. It was the general consensus that we would wait until next year to decide on offering NSBA classes.

Our Saturday meetings were discussed. It was suggested to have on a shorter day of show rather than Saturday.

Fundraisers:

Basket auction for May and June shows

Bars for the Wadena Run

Election of Officers:

Treasurer: Sherri Matuska

Director 2year: Bree Dewing

Director 2 year: Sharon Whitmer

Drawing for all day fee: Steve Krenz

Stall for Wadena Run: Scott Sem

Karen Chyle motioned to adjourn. Second by Ryanne Bakke. Meeting adjourned

Submitted by: Alvina Ebensteiner, Secretary

