

June 6 2022

NDQHA BOARD OF DIRECTORS

June 6 2022 8:00pm via ZOOM

ATTENDEES

Rylan Sundsbak, Sue Karn, Robin Danielson, Katherine Beaudine, Denise Majerus, Jesse Armstrong, Mary Youngs, Doreen Swenson & Andrea Butler.

AGENDA

President Rylan Sundsbak called the meeting to order at 8:00 pm.

Secretary's Report

The Secretary's Report was presented via email , BOD messenger & BOD Facebook page prior to the meeting. Doreen made a motion to accept the Secretary's Report, seconded by Andrea, motion carried.

Treasurer's Report

The Treasurer's Report was given with the following balances:

Open \$25,607.29/ Amateur \$30,479.37/ Youth \$10,668.37/ Futurity \$4040.33

Membership Report

Robin reported the current 2022 NDQHA Membership is: 124 members:

10 New /19 Open/ 85 Amateur /21 Youth.

Youth Report

Jesse reported that only the Anderson girls have sent their letters of intent for the Youth World Show. Amy Anderson will stand in as NDQHA youth representative.

The youth will have meetings at the summer HI-line & at the Wadena Run.

Youth numbers are down this year. A Square auction(144 squares)is usually held during the Wadena Run. Ryane Bakke has volunteered to supervise the square auction but she isn't getting much input from the youth. She will attend the meeting in VC to encourage participation.

Root beer floats will be sold at the Wadena Run.

Amateur Report-no Leslie

Mary will be putting together a “Showmanship Swap” for Saturday at one of the NDQHA shows.

Committee Reports

Annual Convention & Banquet-Mary

Connie is getting an updated report from the Radisson in Bismarck for 2023.Ashley will be sending Mary a contact list for DJ’s. A quarter of them are from the Fargo/Moorhead area.

Awards-Andrea

Nothing new to report. Awards have been taken care of for the shows. Andrea will pick up bags to put prizes in for the leadline participants.

ByLaws-Denise

Nothing new to report.

Budget and Financial review- Doreen

Nothing to report. All financials are in good order.

Futurity-Sue

Sue is working on sponsors. September 1st is the extended deadline for Futurity entries. Sue will talk to the announcer and make sure he mentions the OPEN Futurity frequently.Sue will hire help if need be for during the show. She has a prior commitment. Sue will draft an email with futurity details and send it to Connie so she can send out a mass email to all NDQHA members.

Hall of Fame- no Jake

Nothing to Report. Connie & Jake will finalize details.

Shows and Special Events-no Kristi

Nothing to report. Rylan encouraged members to have realistic expectations about attendance at 2022 shows. Emphasize the GOOD things. Support the Youth and Amateur Fundraisers.

Old Business

Summer Hi-Line is set to go. We are still in need of help with Trail set up/reset and a Showmanship Walker. Let Sherri or Rylan know if you can help out. A food vendor has been found. Stall reservations are small. It won't be a huge show. The new footing in Valley City looks great. Be supportive. Encourage new members.

New Business

Rylan said that he has been contacted by MNQHA President Rick Klaus. He was looking to collaborate with NDQHA & SDQHA on combining shows. The Wadena Run show hosted by our NDQHA Amateurs draws the most exhibitors of any of our shows. The combined shows could possibly be run similarly. Doreen has also spoken with SDQHA President Kristen Gonsoir about combining shows. A committee will be formed to discuss logistics, rotation, how many shows each, how costs will be divided, etc. All must then be presented to AQHA for approval. We would possibly need new show numbers from AQHA. Rylan will reach out to Kristen & Rick. Two-three committee members will be needed from each organization. Doreen volunteered.

Sue asked the BOD what age limit we have for leadline exhibitors. It was the consensus of the BOD to let any who want to show do so in order to encourage new members. The Fall HI-Line showbill does state 6 & under.

Announcements

Leveling & Rookie Standings are required at the shows. Get them to the show secretaries ahead of time or bring them to the shows. Encourage all members to print them off.

Our next meeting is tentatively set for Wednesday August 3 2022 via ZOOM.

Our October meeting may possibly be held in person during the Great Midwest Show.

Rylan adjourned the meeting.

NDQHA Secretary,

Robin Danielson