

NDQHA BOARD OF DIRECTORS

August 12, 2025 / 7:30 PM / Via Zoom

ATTENDEES

Katherine Beaudine, Sherri Matuska, Mary Youngs, JoDee Hass, Tara Wolf, Stacey Thelen, Dawn Martin, Robin Danielson, Makayla Nyre, Doreen Swenson

Call To Order

President Mary Youngs called the meeting to order at 7:34 PM

AGENDA

Secretary's Report

The Secretary's Report was shared prior to the meeting on June 12 via email & Facebook BOD group. Sherri made a motion, seconded by Tara, to approve the June 12 meeting minutes. Motion carried.

Treasurer's Report

The Treasurer's Report was shared prior to the meeting on August 11 via email with the following balances:

Open \$23,119.34/Amateur \$48,488.83/Youth \$11,513.05/Futurity
\$3,044.63

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

Committee Reports

Website – Sherri Matuska – show results have been posted on website.

Youth Report – Alexis Gleason – absent from meeting.

Futurity Report – Sherri Matuska & JoDee Hass – Fundraising is going ok. 16 people have committed that we haven't gotten funds yet. Swag bags will be available for futurity exhibitors. Discussion was held on how much will be paid to the futurity secretary. The offer is 10% of the entries and a hotel room.

Budget Review – Dawn Martin – nothing new to report.

Annual Banquet – Sherri Matuska & JoDee Hass – The banquet space has been booked. The date will be January 17, 2026, at the Double Tree in Fargo. The reservation link will be posted on the website soon. Sherri suggested that we do a few large silent auction items, a few smaller silent auction items and give the money back to a couple charities in the area. Further discussion will be held at the next meeting.

Hall of Fame, Sportsmanship Award, Horse of Year – Tara Wolf – nothing new to report.

Marketing & Membership – Robin Danielson – 23 open, 78 amateur, 19 youth, 17 new.

Show & Special Events – Makayla Nyre – nothing new to report.

Bylaws – Stacey Thelen – nothing new to report.

Awards – Andrea Butler – absent from meeting.

National Directors Reports

Scott Flach – absent from meeting.

Doreen Swenson – absent from meeting.

Dawn Martin – nothing new to report.

Nikki Medalen – absent from meeting.

Connie Armstrong – absent from meeting.

John Hovde – absent from meeting.

Unfinished Business

501c3 – No update. No new letters have arrived.

Raffle Tickets – All the books of tickets have been handed out.

Trail Ride – Andrea talked to Jan and Keith about possibly hosting another ride at their house. They would be willing to host again. The weekend is September 27-28.

Labor Day show – Still looking for volunteers for walking showmanship and setting trail.

New Business

Region 2 Sponsorship – Discussion was held on whether we send a sponsorship to Region 2. Makayla made a motion to send a \$500 sponsorship to Region 2, seconded by Sherri. Motion carried.

Crisis Fund – A few board members stated that Ryane Bakke gave the money out to a few NDQHA members.

Legendary Show Meals – Sherri and Katie put together a meal plan for the Labor Day show for the show staff. They will put together a spreadsheet of which board members will be bringing which meals.

AQHA Hall of Fame – AQHA sent an email to the affiliates asking if there was anyone to vote into the AQHA Hall of Fame.

ND Quarter Horse Racing Association – Doreen will send a thank you card as the NDQHA members were invited to the racetrack at NDSU in the VIP area.

Adjourn

Robin made a motion to adjourn, seconded by Makayla, meeting adjourned at 8:51 PM

Our next meeting will be held Wednesday, October 8 at 7:30 PM via Zoom

NDQHA Secretary/Treasurer, Katherine Beaudine