

The NDQHA met on Wednesday 8/11/21 via ZOOM.

President Rylan Sundsbak called the meeting to order with the following in attendance:

Rylan Sundsbak, Sue Karn, Katherine Beaudine, Robin Danielson, Denise Marjerus, Doreen Swenson, Jake Anderson, Ashley Montgomery, Paige Brummund, Andrea Butler, Dawn Martin, Scott Flach, Jesse Armstrong & Sherri Matuska.

The Secretary's Report from June 2, 2021 was presented. Doreen made a motion to approve the Secretary's Report, seconded by Denise, motion carried.

The Treasurer's Report was given with the following ending balances: Open \$28,178.28

Amateur \$29,461.20

Youth \$10,450.37

Futurity \$2961.28

Doreen made a motion to approve the Treasurer's Report, seconded by Sue, motion carried.

MEMBERSHIP Report:

Robin reported that we currently have 165 members, 50 NEW, 82 Amateurs & 44 Youth.

AMATEUR Report:

Leslie informed the board of the serious accident involving Kristin Gonsoir's husband Tim. He is currently hospitalized at Mckenna Hospital in Sioux Falls, SD. Andrea made a motion to send flowers in the amount of no more than \$100, seconded by Ashley, motion carried. Andrea will order the flowers as she has a debit card.

YOUTH:

Jesse said that the youth did a great job with the Ice cream floats at the Wadena Run. They will most likely do a freezie fundraiser during the Fall Hiline. Youth World is at a close. Some of the ND Youth made the semi-finals.

ANNUAL CONVENTION:

Ashley said not much to report. Everything is set to go for the banquet. The menu will most likely be a buffet. There will be a Chinese Auction. We will decide at the October meeting whether to have a DJ or do something else.

AWARDS:

Andrea is in the process of purchasing the prizes for the Futurity. Sue is helping her decide on items. She will start on the year end awards after the Fall Hiline. The turn around on buckles is slow. It would be best to order them asap.

BYLAWS:

Denise reported that no new changes have been presented as of yet. Doreen, Rylan & Denise will meet after the Fall Hiline to write up any changes. Proposed changes must be presented to the Bylaw committee 90 days prior to the annual Meeting & be posted 30 days before .

BUDGET & FINANCIAL REVIEW:

Doreen said that the Profit & Loss is in order.

The \$50 flat membership fee is helping to keep up with our organization's expenses.

The bank is charging us a monthly \$15 “Account Analysis Fee” . Katie & Doreen will check to see what that entails.

We lost money on the Summer Hiline show. Sherri will get the final dollar amount to the BOD asap.

FUTURITY:

Sue reported that 14 horses are entered so far. Andrea & Sue will order Jackets for Awards.

HALL OF FAME:

Jake & Connie : Kerry Bradac will be our 2021 Recipient.

MARKETING & MEMBERSHIP:

Paige has been sending New member packets to those who have newly joined. She had inquiries on the requirement to show to 10 judges. We will discuss changing the requirement at the October meeting. It must be voted on by the General membership.

SHOWS & SPECIAL EVENTS:

Kristi-NONE

There are a few stalls reserved for the Fall Hiline show. They must be emailed only to Mary Glass.

goldbuckle100@aol.com

NEW BUSINESS:

REGION 2:

Scott let us know that the Region 2 BOD will have an opening. He is stepping down after this year. The Secretary of Region 2 show is the only hired position. The rest is done totally by the BOD. Dorren thanked Scott for his years of service. Nominations must come from the general membership. A committee will review all nominations.

Scott, Ryaln, Sherri, Sue, Doreen will serve as the review committee. Scott will write up a description of the position. Rylan will reach out to Ryane Bakke as she is the Vice President of the Region 2 BOD.

Deadline to apply is in October.

SUMMER HILINE:

Sherri doesn't have all the bills in yet. She estimates that we will have lost \$3000. It was suggested that we drop back down to 3 judges. Fewer days or 4 judges ,2 split combined days.

WADENA RUN:

Sherri said entries were down by 100 per day from 2019. Youth World, people still unsure about covid yet, no Canadians allowed into the US made a difference. The show was well run, the T-shirts were a hit. The judges were wow'd by the number of leadliners. Sherri will get the final P & L for the shows to the show Committee asap. Next year there will be added show costs for judges cards, labels, etc. Show Secretary fees may increase.

NDQHA CLASS SPONSORSHIP:

Robin voiced concern about the need for clarification about the NDQHA Class Sponsorship vs the NDAQHA fundraiser sponsorships. Sherri explained the difference between each & where to find each form on the website. Both go through the NDQHA Paypal account. The Open & Amateur Annual agenda will include discussing the two forms/options that are available on the website.

NATIONAL YOUTH COMMITTEE:

Doreen is hoping to join the committee that will review why the affiliates are having trouble with the number of exhibitors at shows. Please let her know if you have any ideas to improve those numbers. She will share them with AQHA.

ANNOUNCEMENTS:

Fall Hilene-Try to pre-enter online. Saves the show staff a lot of time.

L1 & Rookie status should be printed by members & brought to the show to proof of eligibility for each horse & rider.

You don't need to send papers, coggins, status' if you've already done them for an earlier show.

Dorren moved to adjourn, seconded by Ashley, meeting adjourned.

Secretary, Robin Danielson

Our next meeting is scheduled for Wednesday October 6,2021 @ 8:00pm.

ADD TO AGENDA:

Region 2 BOD position

Show Committee: P & L reports of shows

Revisit 10 Judge requirement for year end awards