

NORTH DAKOTA QUARTER HORSE ASSOCIATION BOARD OF DIRECTORS MEETING

Wednesday, February 4, 2026 / 7:30 PM / via Zoom

Attendees

Ryane Bakke, Katherine Beaudine, Robin Danielson, Alexis Gleason, JoDee Hass, Nolan Juelson, Dawn Martin, Sherri Matuska, Nicole Medalen, Doreen Swenson, Stacey Thelen, Tara Wolf, Mary Youngs.

Call To Order

President Mary Youngs called the meeting to order at 7:32 PM

Agenda

Secretary's Report

The Secretary's Report was shared prior to the meeting on January 18 via email & Facebook BOD group. Robin made a motion, seconded by Tara, to approve the January 17 8:00 a.m. meeting minutes. Motion carried.

Treasurer's Report

The Treasurer's Report was shared prior to the meeting on February 1 via email with the following balances:

Open \$29,309.30 | Amateur \$24,136.47 | Youth \$6,805.42 | Futurity \$888.51

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

Committee Reports

Awards – Ryane Bakke – she is going to get together with Andrea and get up to speed.

Annual Banquet – Sherri stated that she received great reviews on the food and the bingo that was played for Bison Strides. JoDee and Nolan are going to call around Bismarck for next year's banquet.

Budget Review – Dawn Martin – nothing new to report. Doreen suggested that we fill out receipts at the show for individuals that pay cash and have contracts for show management.

Bylaws – Stacey Thelen - we need to add the 501c3 status to the bylaws.

Futurity Report – JoDee Hass - is going to work on a few rule changes and hopefully not have to hire a futurity secretary to help with overhead costs. Discussion was held on the awards budget for the futurity, Labor Day show, and Wadena.

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

Marketing & Membership – Robin Danielson - nothing new to report.

Show & Special Events – Nolan Juelson - Nolan has talked to a few facilities to do a clinic. UMN Crookston arena is \$250/day. The stalls at Crookston are \$25 if cleaned, \$50 if not cleaned. Looking at hosting the clinic the first weekend in May as the Crookston school horses would be gone. Stalls are \$25 if cleaned, \$50 if not cleaned. The clinician is going to be Julian Harris. He charges per participant - \$45 for auditors, \$150 for riders. Discussion was held on liability forms being signed by the participants for the clinic. The clinic would possibly host a 4-H clinic one of the days. JoDee and Nolan are going to iron out the details and bring the board the final product.

Website – Sherri Matuska - Sherri is updating. She sent 12 documents to Zava to put into the directory. Sherri is working on creating a new form for PayPal payments.

Youth Report – Alexis Gleason - still collecting money for back numbers, hoping to be done by February 15. The youth voted to increase the price on back numbers. The youth are hoping to put on a raffle of items as a fundraiser.

Unfinished Business

Directory Update - Zava reported everything is coming together. She is still waiting on the youth president's letter. The rest of the payments for directory ads should be in the mail to the treasurer. She is going to work on getting bids for printing – this also will depend on the layout of the directory, binding, etc. Discussion was held on how many directories to order. Sherri made a motion to order 350 directories, seconded by Robin. Motion carried.

Show Rules - Discussion was held on the show rules. A few board members are going to get together and go through these and bring back to the board with a final product.

Raffle Tickets - Waiting for Valley City to approve the raffle permit.

New Business

BOD Insurance – Secretary is going to email the BOD insurance information to NDQHA board.

Adjourn

Stacey made a motion to adjourn, seconded by Robin, meeting adjourned at 9:04 PM

Our next meeting will be held Wednesday, April 1 at 7:30 PM via Zoom.

NDQHA Secretary/Treasurer, Katherine Beaudine