

NDQHA Open BOD Meeting 6 15 17

Ryane Bakke

Abra Sundsbak

Karen Chyle

Jesse Armstrong

Phyllis Larson

Doreen Swenson

Bobbi Krueger

Darren Buckle

Secretary's Report- Abra Sundsbak- sent out ahead of time

Motion to Approve: Jesse Armstrong

Second:Karen Chyle

Motion Carried

Treasurer's Report- Phyllis Larson- sent out ahead of time

Motion to Approve: Karen Chyle

Second:Darren Buckle

Motion Carried

JR Reichert approached AQHA to have the Reichert celebration during the same dates as Wadena Run

Motion- Jesse Armstrong- Motion to NOT approve to share the dates of the Wadena Run with JR Reichert/Reichert Celebration.

Second: Doreen Swenson

Motion Carried

Scott Flach asked that the NDQHA donate \$200 for an all-around buckle at the North Dakota State Fair for the 4H Horse Show.

Motion:Darren Buckle- Motion to donate \$200 to the ND 4H for an all-around buckle for State Fair

Second: Karen Chyle

Motion Carried

No National Directors on call

Amateur- Ashley Everson- sent in report- they (Amateurs) signed a contract with Ron Sundby (Verndale) for 5 years for the Wadena Run.

No Youth Report- no one on

Financial Review-Bobbi Krueger- Semi-Annual Review started, they should have a report at the next meeting

Awards-Karen Chyle/Ryane Bakke- stall front bags for June show- everything else is looking good.

Futurity- Doreen Swenson- have the futurity letters been sent out? A few of the BOD members have not gotten them, maybe we can get them on the website ASAP, Connie Armstrong will also send them out via email to the membership.

Doreen will follow up with Sue Karn in regards to the questions that arose and tasks discussed on the Futurity Conference Call.

Hall of fame- Darren Buckle- he had to go, so not on the call anymore.

Connie Armstrong has nomination form- updated- sent to Keely to put on website- it is on there 😊
Connie suggested that we don't pursue having horses in the HOF- she thinks we should stick with people at this point, it is a struggle to just nominate people. NO processes or qualifications are developed yet.

Membership/Marketing-Rylan Sundsbak (not on call) Abra Sundsbak- new member packet will be ready for the June show and BOD Poster/card table with candy.

Special Events- Ryane Bakke will ask Ashley Montgomery about the person that won the show naming contest, make sure the office knows so the free stall can be given, and maybe make a poster?

Old Business:

Amateurs Paid- Yes

Keely Paid- Yes

Ranch Riding Age Capped in Futurity- Doreen Swenson- it will be capped-

Other questions from the BOD in regards to futurity- Doreen will follow up with Sue Karn.

New Member Packets- see above

Meet and Greet- Poster/Candy

4H/Solicitations- do we have a canned response? Do we usually respond to their requests for help.demos/etc?

Send them to AQHA for their marketing materials.

Invite them to come to the show.

Sue Karn- does she have checks for the futurity checking account- yes

Special Events page on the website- links to other events, etc. Ryane will talk to Keely about that.

Sit down at show the end of June- put a list together

New Business

ARC Email- sent to Karen Chyle-

Deposit Slips and Checks- Phyllis has them ordered- hopefully have them to Abra at the show.

Directory Ads- a few not paid for- will follow up with them.

L1 nomination forms- on website- can call come off- nominations no longer necessary- Keely can take them down

List of questions from Keely- sent out with minutes-

Add a paypal link on the website- to pay for various other things- such as directory, etc. – Jesse will work with Keely on this.

Membership Cards- digital? Off of Member Ease? Abra will come up with something digital to email to people.

Keely- webmaster- how is it going? Ryane ask her? Need help? It is paid- she gets \$500 per year- Ryane will call her and talk to her about it.

Items to Stay on the Agenda:

Quarterly payments

4H camp for 2018

Dakota 50/50 alliance

MVP horseman

Show Committee would like to have input on hiring judges for 2018

Horses into hall of fame- see above

Show management info- paid, etc,

Other Info:

Youth Fundraiser for next weekend- tack swap- percentage goes back to the club

Youth Numbers- needs to be handled better next year- Phyllis needs list of numbers- Ryane will notify Chelsey Geier (Youth Advisor)

Novice Show for next year- dates roll to June 8- would not coincide with open show- so possibly needs to get moved to the 3rd.

Novice Show awards- Amateur was spelled incorrectly on the Novice Am prize- Ryane will contact Karen to see what they want to do . Leslie Foss won it

Novice Show- usually have 45 horses, had 38 this year. Amateur numbers were down.

Motion to adjourn