

NDQHA BOD Conf Call

4/5/17

Attendance:

Rylan Sundsbak*
Abra Sundsbak
Ryane Bakke*
Phyllis Larson
Ashley Ebensteiner
Ashley Montgomery*
Karen Chyle*
Sue Karn
Scott Flach
Darren Buckle*
John Hovde
Bobbi Krueger
Scott Flach
Len Philpot

Call Meeting to order- Ryane Bakke

Secretary's Report-Abra Sundsbak

Minutes- sent out- any questions?

Monetary donation to Amateurs for Wadena run-has it been sent to them? – Phyllis Larson will transfer the money, it has not been done yet.

Motion to Approve – Karen Chyle

Second- Rylan Sundsbak

Motion Carried

Treasurer's Report-Phyllis Larson

Futurity operating account was opened- \$1000 deposited- check blanks were taken out- Phyllis Larson and Sue Karn are on the account.

NDQHA-\$41565.69

Banquet all paid for

Directory- some paid, those unpaid have been invoiced.

Expenses- \$500-website

\$2764.66- paid out for directory

\$3977.10- year end awards (2016)

Show approvals

Motion to Approve- Rylan Sundsbak

Second- Ashley Montgomery
Motion Carried

National Directors Report

Scott Flach- National Meeting- Youth Committee- two new employees-he has met and been on conference calls with them- he likes them a lot- they have great energy and ideas. AQHYA Pres and VP spoke to everyone at the convention for the first time- YES conference is going to be better than ever – there are a few ND Kids that are planning on attending.

New classes- L1 Open Ranch Riding is approved for our shows-
Open Ranch trail and Open Ranch Rail Pleasure have been added for 2017.

John Hovde- National Meeting- added classes, rule changes.

50/50 will have a Versatility Ranch Horse Show- it will be a partial show- open to anyone- kind of a show within a show- one cow class- it is approved by Dakota 50/50 and AQHA- it's a done deal-will help bring more interest to the 50/50 and the AQHA VRH in this area.

Youth Development Program- 56 heritage breeder donated colts were given out this year. Hardly any or no ND kids applied? Maybe we can do something to make our ND kids more aware of this program?

CLINIC- he does have some time in July- has Bru Pharrell Coming to help him do a clinic in August (won the Amateur Versatility) at the VRH World Show.

Amateur Report- Ashley Everson

April Show- Basket Fundraiser

June Show- Basket Fundraiser

Verndale- she has spoken with Ron about the contract for the Wadena Run- it is up this year- talking about doing a 5 year contract if the Amateurs are OK with keeping it there.

Question- the \$600 that the Open Board is donating to the Wadena run- does anyone have ideas on what they should spend it on? Towels? Specific prizes?

She will have Keely put the fundraisers and the meeting dates on the website.

She will also send Keely the PDF for the amateur letter of intent for Novice Championships to put online.

Youth Report- no one on

Committee Reports

Annual Meeting/Banquet- Ashley Montgomery

Nothing to report- Phyllis has the contract for Fargo Holiday Inn for 2019- that's great

Awards – Karen Chyle

June- Hi Line Show- Done- Stall front bags

Novice Show- Done- grooming bags with tools
September Show- need to purchase- has ideas

ARC \$\$- we don't get the certificates until after the show.

Phyllis/Ryane will call AQHA to see if we can get the certificates earlier? Before the show?

Bylaws- Jessie Armstrong

Nothing- Rylan Sundsbak/Jesse Armstrong plan to get together and go over things soon (maybe at the June show?)

Financial Review- Bobbi Krueger

Scott Flach- plan is to review first 6 months in the middle of the year- so until June not really any reports

Futurity- Doreen Swenson

Sue- Futurity Letters- like to get them out in April- but if we are cancelling some classes- or changing any ages- we need to get that done before the letters go out. Was supposed to be discussed at this meeting- Sue has gotten a few calls/emails about forms

Other question- no more Superhorse award- going to grandfather it out? Or quit cold turkey?

Separate Futurity Conference Call/Meeting- next week? Yes, this is a good idea, there are a LOT of things to go over. Ryane Bakke will send out an email

Hall of Fame- Darren Buckle

Nothing to report.

Marketing/Membership- Rylan Sundsbak

working on the new member packet- rewrite the cover letter- working on it- plan to have it finished shortly-

Phyllis Larson had emailed about doing a meet and greet with new members? Great Idea- maybe do a fundraiser at the same time with the amateurs/youth? Rylan will work on logistics of this

Shows/Special Events- Len Philpot

Nothing at this time

Question- to clarify- what are "Special Events"

trail ride, clinics, etc...

Need a spot on our website for all of the other "horse events" in our state

OLD BUSINESS

Points Tabulator position- no pay for 2016- clarified

Trail Risers- Len- following up with Dawn (North Dakota Winter Show) for this

NDQHA sign- \$70, money was approved- ordered, should have it by Valley City – April Show

W/T classes- added to our NDQHA Shows- Scott Flach was given the info and Phyllis Larson gave info out to other show managers.

Scott Flach verified that they were added for the State Fair

Affiliate Workshop- Bobbi Krueger had talked about making a form for people to apply for funding to attend these "special events" – she is not on anymore- tabled

Annual Directory Pay-

Keely Hagen did submit a form- Ryane Bakke sent it out to everyone. Phyllis Larson had also sent out an email on how to break down directory pay based on percentage of net income + \$500. For this year, 10% would be just around \$1300

Keely said that she worked about 35 hours, $1300/35 = \text{aprox } \$37/\text{hour}$

Rylan Sundsbak- that's not an unreasonable amount.

Rylan Sundsbak- Motion to approve the \$500 base pay with 10% of net income of the directory added to pay the individual who does the annual directory.

Second: Karen Chyle

Motion Carried

L1 Open Ranch Riding- was approved for 2017

John Hovde – clinic- discussed earlier

Signature Cards for Checking Account- Ryane Bakke done, Abra Sundsbak working on it

Website- Keely Hagen is working on getting it updated- has pictures, show bills to upload

Show Rules- they are ON the website

Ranch Riding-tabled

Manager for June Show- Manager- Nancy Burke, Secretary – Phyllis Larson

BOD Calls- who is invited? Some have been eliminated- some people had some issues with that- so open discussion- who is needed on the BOD calls-

Decided: the BOD, Youth Rep, Amateur Rep, National Directors are who will be invited to the bi-monthly calls. If additional people need to be invited, the president shall do so when sending out the meeting information.

NEW BUSINESS

Secretary and Treas paid in full for 2016- YES

Has Keely been paid for directory- NO- just voted on- will get that done ASAP

Is the Youth director a paid position- no

Are all of the directory ads paid for- no- invoices have been emailed out

L1 Letter of Intent- will be put online-Ashley Everson is getting the Amateur one to Keely Hagen-

Youth Forms- make sure all forms are online- per Len Philpot-

Scott Flach- AQHA is redoing their website- some surveys were sent out- this is probably a good thing, the current one is NOT user friendly.

New Member Packets- Rylan Sundsbak is working on

Meet and Greet for new members – Rylan Sundsbak will work on it

Ranch Riding Rules- Denice Majerus sent some rule suggestions to Ryane Bakke – there was a lengthy discussion-

The BOD decided to enforce No Longing during all riding classes- and Showmanship, if there is not a holding area in the arena. This is a VERY hard thing to enforce and decide on. There are good points to both sides of the discussion.

A lot of good ideas- maybe discuss at the “futurity meeting” next week.

4H from Grand Forks area- is anyone willing to help them? If so, Ryane Bakke has the information. They basically want a representative from our club to come and talk with the kids about NDQHA.

4H Horse Camp- Scott Flach- We are too late to help this year- the Extension Office has guidelines as to the chaperones to campers- when they are riding. The camp #'s are capped, and does fill up. There are a few members that will volunteer their time and help.

Dakota 50/50 alliance- discussed previously- not much we can do at this point, it will be a Versatility Ranch Horse show, Scott Flach and John Hovde are helping them.

Affiliate MVP- continue to keep on the agenda.

Show Committee- please keep in communication with Phyllis Larson in regards to judges, etc, in case she needs help with anything.

Inducting horses into the Hall Of Fame- John can help with it? He thinks it is a great idea- criteria will need to be set.

Show Management Info- leave on the agenda

State Fair- Arena Manager- Scott Flach is in search of someone- Matt isn't able to be there- 10/12 days

Doreen Swenson- No nominations for camp scholarships- she gave out a lot of forms- Hippology and Horse Judging- so.. we won't send anyone this year.

Meeting Adjourned.