

August 2 2017 Open BOD Meeting- Conference Call

In Attendance:

Len Philpot

Doreen Swenson

Connie Armstrong

Ryane Bakke

Rylan Sundsbak

Jesse Armstrong

Ashley Montgomery

Phyllis Larson

Sue Karn

John Hovde

Darren Buckle

Secretary's report- Sent out –by Abra Sundsbak

Motion To Approve- Rylan Sundsbak

Second- Jesse Armstrong

Motion Carried

Treasurer's Report- Phyllis Larson

Novice Show-(June)- net loss \$527

last year there was a profit- difference? The judge was paid mileage- she also charged 1 hour of overtime (those together are \$433)

3*1 Show- lost \$1,564.05- difference- 25 stalls that were booked but not filled-

last year- there was a profit- possibly almost \$4,000

UTD- Profit/Loss -\$6,923 loss- not including Wadena run

Motion to approve Treasurer's Report- Len Philpot

Second- Rylan Sundsbak

Motion Carried

Director's Reports-

Scott Flach- not on

John Hovde- Ranching Heritage committee- very busy-

Ranch classes are growing all over the nation, heritage challenges are getting bigger and bigger

Brought to his attention in Minot- same ranch pattern was used for all classes, then the same pattern was used in Verndale, does the show committee need to be managing this?

John is thinking he will have a trail ride in September if we get a bit more rain. He will call AQHA and see if he can still get it approved.

Would it be a good idea to recognize our ND Heritage Breeders at a NDQHA Banquet? Yes.. this is a good idea.

Connie- sent out July E-Newsletter.

Several new show rules will be in the book for 2018, she will report on those at the annual meeting.

Amateur Report- Ashley Everson

Minot/State Fair Show- Not all expenses are out, but it looks like there will be a good profit, number of horses was up. Show went well.

Wadena Run- Show went well, long days, big classes... have talked about changing the format? Will be discussed at a later date, more exhibitor friendly. Possibly showing to 5 judges on Friday.

Fundraisers coming up in September (Hair, Raffle Tickets, SMS swap)

There will be an Amateur meeting in September.

****We received a thank you letter from Lauren Forness for the All-Around Buckle we sponsored at the ND State 4H Show****

Youth Report- Chelsey Geier- Not on

Co-Chair Needed? Other items that need to be discussed when Chelsey is on.

Committee Reports:

Annual Meeting- Ashley Montgomery- will be taking care of stuff after youth worlds. Connie Armstrong has a reservation at the Doublewood in Bismarck for 2018.

Prizes- Karen Chyle- Needs to get Futurity awards- will talk with Ryane Bakke- she has some left over. Has September show prizes. Lets chat by Sunday to visit about that.

Bylaws- Jesse Armstrong- Nothing to report at this time.

Budget/Financial Review- Bobbi Krueger- couldn't be on, Scott Flach isn't on. She is working on it. Scott is worried about our Show bottom line- we need a special committee? Show committee? Will be added to agenda and be looked into further.

Futurity- Doreen Swenson/Sue Karn- Ranch Riding Maturity? Do we need to create one in the future? 16 horses entered, 20 entries so far for 2017. That's pretty similar to what has been in the past few years.

No added money yet. Sponsorship form? Sue will make one

Hall of Fame- Darren Buckle- nothing at this time- Connie Armstrong has the 2018 form – will send it to Keely.

Membership/Marketing- Rylan Sundsbak- New Member packet is revamped- please send pics to him – by Friday or Saturday. Also going to make a board for the September show with the BOD pics on it.

Shows/Special Events- Len Philpot- thank you to Sheri Matuska for getting the nice trail patterns for the Wadena run. Maybe something to look at for shows in the future.

Old Business

Keely Hagen- PDF of items of interest for the directory- questions/clarifications

This list was gone over and most items clarified.

Meeting minutes on website- are they current? – the website is “full” as far as the minutes are concerned. In order to upload more, we need to archive some, ideas of places/people to keep them? Abra will resend them all to Keely in the morning to the ndqhweb email address so she can update when able. Will also post them to the facebook page.

Len Philpot- is it possible for the secretaries to post their own minutes/items to the website? Keely thoughts?

the way the website is set up- it is very complicated to do..... so... no.....

We need to remind the secretaries for am, open and youth to send updates/info to Keely on a regular basis.

Futurity Issues- resolved

Special Events page on website- should we do one? Tabled

Shows Rolling- do we want to roll back the NDQHA Novice Show in June? Will the open/Posse show be willing to roll with the novice show so that they can stay the same weekend? Phyllis Larson will ask the FM Posse.

New Business-

Valley City- Noone asked to use the timers for the June show- they do have them- so we can use them in the future.

Footing- Dawn (VC Winter Show Facility Manager)has gone to the Winter Show BOD, they are getting quotes/ideas on how to fix it. Their plan is to have better ground by April 2018.

Outdoor Arena- haven't pushed the issue- needs to be addressed. At this time, it is costing us \$200/day to use. Is this in the contracts?

If signs are put up in the facility, please take them down.

Youth tack auction- the area was not cleaned up, some items were left, those items are in the café area.

Ryane Bakke has copies of contracts for valley city. She will resend them.

Youth Co-Advisor- do we need one? Yes, Lesli Foss has offered, or she (Chelsey, the current youth Advisor) needs to hand off responsibilities when she is not at shows. She has not attended conference calls.

Motion to add permanent Co-Advisor to youth committee as of 2018- Rylan Sundsbak

Second- Jesse Armstrong

Motion Carried

Email – Affiliate MVP- Have Keely put the form on the website.

Motion to Adjourn- Jesse Armstrong

Second- Rylan Sundsbak- Meeting Adjourned.

