

BOD Conf Call 12 6 17

Doreen Swenson

Phyllis Larson

Keely Hagen

Rylan Sundsbak

Abra Sundsbak

John Hovde

Ryane Bakke

Connie Armstrong

Jesse Armstrong

Len Philpot

Scott Flach

Ashley Montgomery

Secretary's Report- sent out

Motion to approve- Doreen Swenson

Second- Jesse Armstrong

Motion Carried

Treasurer's Report

Abbreviated report was sent this time-

Bottom Line- Net Income for the year is -\$959.87

She has very few of the awards posted, so it will drop significantly

Balance is approx \$45,605.91

All 2017 directory ads are now paid for.

Amateur Checking/Savings \$49,000

Motion to Approve- Rylan Sundsbak

Second- Ashley Montgomery

Director's Reports

John Hovde

Ranching Heritage Breeder of the Year- May be a ND or SD breeder-

Can we special invite the ND Heritage Ranch Breeders to the Annual Banquet- Yes, John will get that info so we can send invites. We can also update our website with them. Ryane will follow up with John.

Connie Armstrong

was able to secure a \$1000 sponsorship from Eide Ford for the banquet.

December E-newsletter was done and sent out.

She and John Hovde have been working diligently on the Hall Of Fame, they would like to induct Don Taylor, he passed away 3 weeks ago in a car accident. His wife will come. Connie will get the plaque and do the biography.

Our 60th anniversary is in 2020- would like to try and do something special that year to commemorate NDQHA – for our Annual Banquet.

Scott Flach

Versatility Ranch Horse Show at the Dakota 50/50 was a success

He has spent a lot of time at meetings in regards to the horse facility in Bismarck.

Jan 18, 5pm, next open meeting – people can testify- the more people there the better, presence is key.

Region 2 show- there will be 4 total regional shows, the executive committee (Charlie Hemphill), voiced strong support of the Regional Shows, which is a good thing for Region 2.

John – wondering if there is an email or phone number that the people that can't make it can express their thought to. Scott will get an email address to share sent out to everyone. Ryane will include the information on the annual meeting materials. Possibly have Scott talk about it at the annual meeting.

Amateur Report- Noone on.

Youth Report-Len Philpot-

Awards are ordered.

Has been thinking about someone to help him... has talked to a few people, but will continue to pursue a co-chair

Does this need to be approved by the BOD? No... hasn't been in the past

Website- Keely Hagen

has a list of things she needs to update- newsletter, heritage ranch breeders

Phyllis will be sure to send the most current sponsorships so they can be correct.

Keely has been pushing the ads for the new directory

Sponsorships need to be pushed at the annual meeting-

Annual Meeting/Banquet- Ashley Montgomery

Has had a problem getting information from the Hotel- doesn't have menus or anything

Has asked the cutters to split the cost of the banquet room- they do not want to help with the DJ
Connie- will reserve a room for the DJ and the Taylor family- also recommends that Ashley work with Lori at the hotel.

Ryane needs the room names for the agenda- which she would like to send out Friday/Saturday

Also for the Trainer Social – need room names for the invite

Cake for banquet- Abra will take care of it. 165 people in Bismarck last time- with the cutters

Cutters will do their silent auction. They don't care if we do another auction- we made \$1,010 on the auction last year- No silent/Chinese auction this year.

Donated Pictures? – Tabled, Len and Ryane will figure out what to do/when with them.

Do the cutters announce their awards first? Yes- they do.

Program needs a timeframe in it?

Trainer Social- need list of trainers

Abra will send out paper invites

Awards- Ryane Bakke

all taken care of and ordered.

Bylaws- Jesse Armstrong, Rylan Sundsbak- Code of Ethics

4 bylaw changes that will be proposed – will be sent to Keely to post online within 30 days of the annual meeting.

He will email them out to the BOD for approval- first

Budget/Financial Review- Bobbi Krueger, Scott Flach

Nothing to report at this time. Everything looked good to Scott.

RYANE IS RECOMMENDING SUNDAY MORNING AFTER THE ANNUAL MEETING THERE IS A NEW BOD MEETING.

Futurity- Sue not on- Doreen- nothing new to update, would like to have a special Futurity meeting- need sponsorships.

Marketing/Membership- Rylan Sundsbak- will have new member packets and sponsorships at annual meeting

Show Committee- Len Philpot- nothing new

Old Business

summer hi line show logo- no logo needed

Contracts – secretary, treasurer, show secretary, show manager- need to be created...

June show – time to start trail – 6:00 PM Phyllis and Sheri recommendation

- Some discussion- is that too late to start, can we shorten the patterns?

Incentives for new members- draw for one incentive for each of our shows

Len Philpot Motion- NDQHA Should give away a free stall at the June Show, and a free day fee at the Sept Show to be drawn for a new member that has joined in 2018.

Second- Darren Buckle

Motion carried

Leave food truck/concessions on agenda

Meeting with Dawn (NDWS)

Stall fees have been \$18/day since Dawn got there, will remain the same for the NDQHA.

Our stall fees will stay \$18/day for either horse or tack.

No electrical outlets will be updated this year

June show- move in time will be noon

Rakes- the NDWS has rakes to rake trail- show manager just needs to ask for them

Is going to try to get us 15-30 12' poles- going to get the work release participants to paint them

Have to leave the short poles unpainted for the ranch classes

White boards for the gate- NDQHA has to purchase them can store them there.

No new dirt planned as of now, can not afford it. Scott Flach has agreed to stop in there this spring and help the staff get the dirt worked and help with the equipment/watering the arena.

\$200 outdoor arena fee will be waived if it does not have to be worked. If it has to be worked she will charge the \$200.

\$1325/day fee will stay the same for NDQHA.

NDWS set for May 5-6, 2018

Phyllis and Sheri are doing management for the Winter Show.

Bobbi Krueger has been working very hard on information for the Novice show, she also plans on creating a Facebook page.

Does the NDQHA have an attorney on record? No, we do not. We should find one

RULE TO BE ENFORCED:

If an exhibitor refuses to leave the arena/warm up when asked, they will forfeit their next class this will be posted

Futurity Meeting- Sunday Jan 14 at 11:30 am?

Connie Armstrong confirmed via Heather Arens- – RRVSSF will be Oct 13 & 14, 2018.

Meeting Adjourned.