North Dakota Amateur Quarter Horse Association Board of Directors Meeting October 20, 2021

President Lesley Foss called the meeting to order.

Minutes of the last meeting of May 27, 2021, were reviewed. Sherri Matuska motioned to approve. Ashley Everson seconded the motion. Motion carried.

The treasurer's report was given with a balance of \$49,762.92. Payouts for fair and Wadena are outstanding. Fair P&I 202.02 and Wadena \$9943.52. Katie B. account and password to get into our AQHA account. \$1096.00 is being billed as outstanding payment for the Wadena run. This is a mix-up between the fair show and Wadena. Sherri is working on resolving this issue.

AQHA is not sending any paperwork so we will need to have all judges' cards printed. Sharon Whitmer will check with the Transcript on pricing for doing this.

The Ranch Versatility show will be named the Jane Hammer Memorial Show. Sharon Whitmer motioned to approve the name change. Seconded by Sherri Matuska. Motion carried.

Wadena Run:

Sherri Matuska reported that all judges have been hired. Motel rooms are reserved. There will be no NSBA classes in 2022. Ashley Everson motioned to do jackpot classes for a few classes and dividing the \$1500.00 between the classes. Motion seconded by Lesley Foss. Motion carried.

It was decided the classes that would be jackpot classes will be Ranch Riding-Open, Showmanship-All Ages Youth, Amateur Halter Performance mares, Amateur Hunter under Saddle, Youth trail all ages, Level 1 Open Western Pleasure and Select Amateur Western Horsemanship.

Sponsors are needed for the classes at the Wadena Run. We also need sponsors for buckles, t-shirts, and the exhibitor's breakfast. Each board member is asked to try to get \$100.00 to \$200.00 in donations to support the show.

Awards for 2021:

Kelly Lyons motioned not to exceed \$12,000.00 for awards. Ashley Everson seconded the motion. Motion carried.

Sharon Whitmer and Lesley Foss will order awards.

Show dates for 2022:

June 10, 11,12, 2022 3 judges in 2 ½ days

September 29 through October 2nd

Special Event show with High School Rodeo

Motion to adjourn by Ashley Everson. Seconded by Sherri Matuska. Meeting adjourned.

Submitted by:

Alvina Ebensteiner, Secretary