

North Dakota Amateur Quarter Horse Association
Board of Directors Meeting
March 2, 2022

March 2, 2022, at 7:29, President Lesley Foss called the meeting to order. Those present at the meeting were Lesley Foss, Sherri Matuska, Kristy Goodall, Kelly Lyons, Ashley Everson, and Alvina Ebensteiner.

Treasurers report was given. Balance is \$30,747.34.

Sherri Matuska gave Report on Wadena Run. The t-shirts for the show are in and going to the printer. Buckles are in and cost \$717.95. Kelly Lyons motioned to approve the treasurers report and expenses for the Wadena Run. Second by Kristy Goodall. Motion carried.

Old Business:

All board members should make contacts with some businesses for sponsorships. Need items for the prize box. Ideas were shared for sponsorships. Need approximately \$577.00 for the exhibitor's breakfast. Sherri has created a form for sponsorship.

Sherri Matuska has the website for the amateur's open for entries for the Wadena run. In directory have a charge for ads. Wadena Run is advertised in Journal and Minnesota Directory. Sherri will check on costs for a 2x6 banner for sponsors to be displayed at the show. Lead line prizes will be taken care of by Alvina Ebensteiner and Ashley Everson. Jackpot classes will have payouts done at the show. Alvina will set up a payout schedule to complete this.

Possibility of offering an incentive prize for Pre-entering. Maybe offer a gas card. Everyone who pre-enters would go in the drawing.

Amateur sponsored classes should go to the Amateur's fund.

The by-laws need to be updated to reflect the change in requirements for year-end awards.

Donation request was received from the 4-H Foundation for 4-H programs. Ashley Everson motioned to donation \$250.00 for a horse camp scholarship. Kristy Goodall seconded the motion. Motion carried.

Request was received from Mary Ebenet for stall donation for Wadena for the Gloria Enger Memorial fundraising auction. Ashley Everson motioned to donate a stall. Sherri Matuska seconded. Motion carried.

Discussion on having a Clinician for a clinic sometime in April or May of 2023. Will need to gather information on cost, date, time, and number of participants.

Sharon Whitmer has asked for three people to help with awards. Volunteers will be recruited.

Sherri Matuska motioned to adjourn. Second by Kristy Goodall. Meeting adjourned at 8:38.