

North Dakota Quarter Horse Racing Association

Board Meeting Minutes

1 p.m. Nov. 18, 2023

Building Solutions Building, Jamestown, ND 58401

1. Call to order.
 - a. Present: Leon Glasser, Doug Plummer, John Bubel, Sharlene Reuer, Kathy Erickson, Wendy Reuer
2. Financial reports:

Wendy read the October bank statements including total left in both Bravera Bank accounts and summarized current standing of Edward Jones CD investments. John made the motion to approve financial records as presented. Second by Sharlene. Approved, Unanimous.
3. Northern Plains Futurity 2024:
 - a. Members have discussed support for move. Motion made by Doug Plummer, second by Sharlene to hold the NPF at the North Dakota Horse Park in Fargo. Approved, Unanimous.
 - b. Motion move maturity to NDHP made by Doug Plummer, Second by Sharlene. Approved, Unanimous. Discussed the lack of interest in the race at Belcourt.
4. 2022 Stallion list
 - a. Discussion of stallions listed and what stallions are missing. Board members will be revisiting the lists to address any potential unnamed ones.
5. Edward Jones investment: Will add additional purse funding to another CD. Motion by Doug to move \$50,000 into CD with best rate. John Second. Approved, Unanimous.
6. 2024 Stallion Auction Update
 - a. Donor requests have been emailed. The site was created but not working properly at time of meeting. Wendy would be following up with Dick and Sally to fix issues, post stallions received. A push for more donations will begin in December.
7. Racing Commission Rules

Counsel search: Leon updated the board on finding a Dickinson attorney to challenge the rules administration change. Sharlene made motion; John second. Approved, Unanimous.

8. Annual meeting date:

- a. 1 p.m. Dec. 9, discussed for meeting date.

Motion to create nominating committee for future board members: John and Doug P. will act as committee to nominate future board members. There will be no nominees from the floor, instead the nominating committee will nominate board members to be voted on by the general election at the annual meeting. Will discuss board succession plan at annual meeting. Doug P. motioned to change board nomination procedure to provide for nominating committee consisting of three members. Kathy Seconded. Approved, Unanimous.

9. Administrator

- a. Wendy called for the board to discuss the administrator position since she was brought on last year. Motion to retain Wendy as administrator made by John, second by Doug. Approved, Unanimous.

10. President's Prerogatives:

- a. Discussion of purse structure: Currently at 50% for first place, have heard requests to return to 45% for first place, followed by percentages to ensure successive places receive more. Board members will work on structure and return to annual meeting. Must pay for eight places. Eight head are run in the finals of all futurity and derbies sponsored by the NDQHRA. No more than eight will be ran in trial heats already = nine horses will create trials.

Motion to pay percentages of 45,20, 10, 7, 6,5,4,3 to be paid for all final NDQHRA stakes races. Approved, Unanimous.

- b. Motion by Doug P to pay for all scratches on stakes races (finals). No also eligible payouts. Second by John. Approved. Unanimous.
- c. Any new business: \$100,000 race proposed by racing commission. Options for participation discussed.

11. Adjournment: Kathy moved to adjourn/Leon Second.