

**North Dakota Quarter Horse Racing Association
Annual Board & General Membership Meeting
Saturday, December 12, 2014 @ 4:45 PM
Bismarck Veterans Memorial Public Library, Bismarck, ND**

Minutes

- A. President Leon Glasser called the meeting to order at 4:45 PM CST.

Present: President: Leon Glasser, Vice President: Randy Schwartz, Directors: Douglas Plummer, Charles Soiseth, John Bubel, Secretary/Treasurer: Sally Dasinger. General membership: Harley Moser.

- B. Minutes from the last meeting on December 12, 2013 were read. Randy Schwartz moved to accept them as written, Charles Soiseth seconded. All approved.
- C. The treasurer presented the Profit & Loss Statement for 2014. Douglas Plummer moved to accept and it was seconded by Randy Schwartz. All approved.
- D. Leon Glasser discussed our recent dedication as a charity. On 8/28/2014 the NDQHRA applied for a Site Operator License with the North Dakota Racing Commission. The initial fee was \$1,000 and it is \$250 per year to renew. The NDQHRA will then receive money from Advanced Deposit Wagering (ADW) companies such as Elite Turf Club and Racing2Day LLC. A question was brought up as to whether the purse money is only for in state purses. The contracts will be re-read.
- E. It was decided to spend the same amount on awards as last season.
- F. If money is received from the state, what SI should be required? Most run under 88. Charles Soiseth suggested an SI of 79 and under. John Bubel seconded. All accepted except for Randy Schwartz.
- G. Suggested the Northern Plains Futurity Trails be held the first weekend of the races. Report given on the 2013, 2014 and current 2015 Northern Plains Race.
- H. ND Horse Park: possible changes coming. The consensus of the NDQHRA Board is that moneys from the Horse Park should go to horse related entities.
- I. An agreement on race distances for the ND Bred races was proposed. ND Futurity, 350 yards, ND Derby, 400 yards, ND Maturity, ND Maturity, 440 yards. Randy Schwartz moved to accept the distances and Doug Plummer seconded. All approved.
- J. Discussion held on whether or not to become a charity. Costs listed in D. Schwartz moved to become a charity, John Bubel seconded. All approved accept Doug Plummer.

K. Slate of Officers: Current opening for the board in place of Debra Harshe. A notice to the general membership will be sent asking for nominations.

Charles Soiseth moved to close the meeting and it was seconded by John Bubel. Meeting was adjourned at 5:50 PM.