

**North Dakota Quarter Horse Racing Association  
Annual Board Meeting  
Saturday, December 2, 2016 – 2:00 PM CST  
Bismarck Veterans Memorial Public Library, Bismarck, ND  
Meeting Room C**

**Minutes**

- A. President Leon Glasser called the meeting to order at 2:00 PM CST.
- Present: Leon Glasser, President, and Directors: Douglas Plummer, John Bubel,  
Secretary/Treasurer: Sally Dasinger.
- B. Minutes from the last meeting on December 16, 2016 were distributed. John Bubel made a motion to accept them as written, Doug Plummer seconded. All in favor.
- C. The Western Annuity account was opened in 2002 when Personal Management Services was administrating the association. Leon will talk to the representative to find out details and get advice on the account.
- D. Treasurer's Report was given. Doug P. moved to accept, John B. seconded. All in favor.
- E. A Bonus Payout: The ND Racing Commission gave \$5,000 in funds to both the NDQHRA and the ND Thoroughbred Racing Association. Each organization then added \$2500 for a total of \$7500. Distribution is to be as follows:
1. Must be a current member of the NDQHRA to qualify for money.
  2. Points calculated from the date membership was paid.
  3. ND Bred only – Must be Certified ND Bred to earn points. (This was changed in the General Meeting.)
  4. Races from Chippewa Downs and the North Dakota Horse Park are eligible.
  5. Points as follows: 1<sup>st</sup> place = 5 point, 2<sup>nd</sup> place = 4 points, 3<sup>rd</sup> place = 3 points, 4<sup>th</sup> place = 2 points and 5<sup>th</sup> place = 1 point.
  6. Purse amount is inconsequential.
- F. By-laws discussed: For the Northern Plains Futurity and the ND Certified Bred Races, the payout percentages for races will be the same to prevent confusion. 8 horses allowed in the final race. Purse payouts will be as follows: 1<sup>st</sup>=50%, 2<sup>nd</sup>=23%, 3<sup>rd</sup>=13%, 4<sup>th</sup>=6%, 5<sup>th</sup> thru 8<sup>th</sup> place earn 2%.
- G. Horseman's Awards Banquet: this year it will be held in Fargo this summer during the North Dakota Horse Park races. Leon Glasser and Mike Schmitz will decide on the particulars such as date and time.
- H. Stallion Auction report was given. It was suggested to contact more farms/owners personally such as Jeff Hepper, Thomas Maher, Jim Hughes and Danny Ray of Victory Farms.
- I. Meeting Adjourned: Moved by John B. seconded by Doug P. All in favor. The time was 4:00 PM.