



BOARD OF DIRECTORS MEETING
April 14th, 2026 7:30 pm CDT
Zoom

Call to Order by President Bob Carr at 7:40pm CDT

Roll Call by Shelby Holmes:

Members present:

Bob Carr
Debbi Holmes-Stockstill
Shelby Holmes
Jodie Svennes
Janet Hansen
Dakota Karber
Jim Hootman
Kristen Gonsoir
JD Lauing
Mindy Hubert
Sheila Prins
Amanda Dikoff
BeLynn Johner
Doris Lauing
JoLynn Jacobson
Jim Hunt

Secretary's Report by Shelby Holmes

Debbi Holmes-Stockstill made a motion to accept the Secretary's report. Amanda Dikoff seconded. Carried.

Treasurer's Report by Jodie Svennes

SDQHA as of 4/14/26:

- General Account \$14,313.57
 - Outstanding Checks \$1,395.79
 - Available Balance \$12,917.78

- Show Account \$15,149.37
 - Outstanding Checks \$0
 - Available Balance \$15,149.37
- Total SDQHA Accounts \$28,067.15

SDQHYA as of 4/14/26:

- SDQHYA Account \$13,666.63
- SDQHYA CD \$\$10,990.13 Maturity Date 2/19/2027

2/11/2026 nonprofit taxes have been filed. 2025 taxes are done.

There are 80 total memberships total right now, with more expected before the Brookings Summer Shootout

2025 audit documents were emailed to Amanda Dikoff via Dropbox to start going over on 2/12/2026. 2024 audit papers were printed and Marcia Hendrickson will go over them.

A \$120 donation to McCrossan Boys Ranch in honor of Barb Nix's passing. Two Board of Directors sent in donations of \$70 total, so only \$50 came out of SDQHA account.

Kristen Gonsoir made a motion to approve the treasurer's report. Doris Lauing seconded. Carried.

Committee Reports

A) Grievance - Bob Carr

Nothing to report.

B) Audit - Amanda Dikoff

Amanda Dikoff received the audit a couple of days ago, and will be looking things over soon.

Motion to hire an independent audit by Jim Hootman. Second by Debbi Holmes Stockstill.

After discussion of the costliness of an independent audit and several members spoke up about their confidence in the current financial records and association review process, the motion was rescinded.

The audits will be gone over by their respective people and brought back to the board.

C) Nominating - ?

Nothing to report.

Task Force Committees

A) Youth - Dee Haugen

Nothing to report. Dee Haugen was not present.

B) Membership - Dakota Karber

The committee recently had a meeting to try to come up with ideas to boost membership. Looking at sending an email or postcard to new members and old members to remind them to renew their memberships. Dakota Karber would like help with this committee due to having the directory and convention/banquet. They set a goal of 150 members for this year. Doris Lauing and JoLynn have offered to help Dakota with this project. Dakota is going to get the welcome packets to JoLynn for her to pass/send out.

Dakota Karber states that the flag the association has should be displayed at different events. If you would like to take the flag to an event, let Dakota know.

The committee also briefly discussed the possibility of implementing 3-year memberships and/or value added memberships. An example would be how AQHA and Love's now have a partnership to bring certain benefits/discounts to AQHA memberships.

Doris Lauing offered to help get the 3 year membership off the ground, if carried by the board at a later date once the committee has more information.

Dakota states that no motions are needed at this time, and they will have more information at the next meeting to vote on.

C) Point System - Janet Hansen

The proposed \$100 for champion and \$50 for reserve champion was just an idea in Janet Hansen's new point system.

Janet Hansen made a motion to present her previous motion sent to the board via email awhile ago.

Sheila Prins makes a motion to accept the new point system and change the policy sheet. JoLynn Jacobson seconded. Carried.

The Black Hills Stock Show points are not affected in this change.

Jodie Svennes will update the policy sheet and website. Dakota Karber offered to make a facebook post and get it to Shelby to post.

D) Fundraiser - Sheila Prins/ JD Lauing

Packets for the segways go out tomorrow. There is a flyer in each packet to hang up in events and local businesses. Everyone is getting around 100 tickets, which comes to about 10 books each. Totaling at 1700 tickets total going out. A digital file will also be sent out so people are able to print out more flyers. Please let Sheila know if you need more tickets.

Tickets must be returned to Sheila before brookings, if you are not going to be at the Brookings Summer Shootout.

Debbi Holmes-Stockstill asked if you have to be present in order to receive this award. You do not have to be present in order to receive this award.

PLEASE KEEP TRACK OF ALL TICKETS THAT ARE SOLD AND HOW MUCH MONEY YOU RECEIVE TO KEEP SHEILA AND JODIE'S LIFE EASIER. WRITE ALL CHECKS TO SDQHA.

JD Lauing has been in contact with Stevie Rey Von's owners and also Hashtag's owner. We are not guaranteed a contract with Stevie. We should know by October of this year. It seems that Hashtag's owners are all about it, so if Stevie Rey Von's thing goes through then Hashtag will be a great next option. No discount on Stevie Rey Von's stud fee, but possibly with Hashtags.

E) Show Committee

Summer Shootout

Jim Hootman states that the trail will be set up the night before to start with the trail in the morning each day. There will also be a trail fee, just like every other horse show in the country, to hopefully bring in some more revenue and pay for the Swiftel Center. The show still needs people to help set up and take down every morning and every night. The trail equipment fell through with SDSU, as their equipment was unable to leave the facility. So please let the show committee know if you are able to help find/sponsor any trail equipment. Judges and scribes are confirmed. The show bill and stall entry form has been posted on Facebook and the website, so get your entries and stalls in!

Ranch Special Event

Jodie Svennes is the show manager this year. Everything is good to go with this event this year. The committee is hoping to have good weather this year for a good turnout compared to terrible weather last year leading to the event's cancellation.

Region 2 - Jodie Svennes & BeLynn Johner

Region 2 has had a few meetings. Awards are coming along nicely. The committee asked on facebook if they would prefer clinics or ride the patterns. The response was overwhelmingly clinics, so the Region 2 board will be working on getting those planned.

Directory - Dakota Karber

Dakota Karber sent the mailing list to Western's Mailing Company and will be sent to the printer's soon.

Final touches are being made on the directory right now, with everything being finished within the next couple of days. Also, with Dakota doing the editing and the design, the association saved around \$1900, thank you Dakota for all of your hard work!

Convention/Banquet - Dakota Karber

The yearly contract has been signed with Ramkota. Currently looking for 20-60 vendors to fill the outside area of the ballroom. Speakers and activities for children are in the works too. Friday events will be at the Casey Tibbs center. Also, due to having to pay for catering at the Casey Tibbs center, Dakota applied and received a grant from Fort Pierre Tourism of around \$2200 to cover those costs. Contract signed with the Casey Tibbs center for the social night. Dakota is actively making a budget for the banquet and will get back to the board with more information soon.

A sponsorship tier system is in the works too. Legacy awards are still going to happen as well and will incorporate the "Year of the Horse" theme.

Jim Hunt states to call AQHA about the 50 and 75 year breeders. Jim will get the numbers to call Dakota to find out those breeders.

Nothing to make a motion on at this time.

Old Business

Nothing to discuss.

New Business

Nothing to discuss.

Adjourn Meeting

Debbi Holmes-Stockstill made a motion to adjourn the meeting JD Lauing seconded.
Carried.

Meeting adjourned at 9:00pm CDT