

BOARD OF DIRECTORS MEETING October 27th, 2025 7:30pm CDT Zoom

I. Call to Order by President Bob Carr at 7:32 pm CDT

II. Roll Call by Shelby Holmes

Bob Carr

Amanda Dikoff

Dakota Karber

Dean Johnson

Sheila Prins

Georga Sutton

Jim Hunt

Jodie Svennes

Kristen Gonsoir

Janet Hansen

Debbi Holmes-Stockstill

Jo-Lynn Jacobson

JD Lauing

Heather Sutton

Jim Hootman

Sheila Schelske (showed up later)

III. Secretary's Report by Shelby Holmes

Georga Sutton made a motion to approve the Secretary's Report. Jim Hunt seconded. Carried.

IIII. Financial Report by Jodie Svennes

General Account: \$9,765.05 Show Account: \$16,721.37

Total Available Funds as of October 27th, 2025: \$26,486.42

Jim Hootman made a motion to pay Jodie Svennes her contracted amount of \$4,800 right away, Jim Hunt agrees. Debbi Holmes-Stockstill seconded. Carried.

Jim Hunt moves to accept the financial report. Jim Hootman seconded. Carried.

IV. Committee Reports:

A) Grievance Chair - Bob Carr

No grievances to report.

B) Audit - Sheila Schelske

Sheila Schelske is not in attendance tonight to give a report.

C) Nominating - Amanda Dikoff

Amanda has no updates at this time. She will let us know if she needs our assistance.

V. Task Force Committees

A) Youth - Debbi Holmes-Stockstill

Debbi Holmes-Stockstill needs a motion and a second to move Jodie Svennes and her names to have the youth account signed over to them. Kristen Gonsoir made a formal motion to have the necessary documentation and authorization to do so. Georgia Sutton seconded. Randy Guggisberg third. Carried.

Debbi Holmes-Stockstill also mentioned that right now there are no officers for the Youth Association. Becky Johnson tried many times to set up a meeting with the youth to get officers but was unsuccessful. Debbi is currently working on getting officers figured out. Debbi wants to stress that she is an interim advisor and does not want to be the full time advisor of the youth association.

B) Membership - Sheila Schelske

Sheila Schelske was not present to give an update.

C) Fundraising/Point System - No chair

a) Arena Drag Raffle - Sheila Prins

The arena drag is paid for and now it is time to make a profit on it. It was stressed that the board needs to continue to sell raffle tickets so that we can make a profit on the arena drag. Every dollar we make goes directly back to the organization.

VI. Show Committee

Jim Hootman did go up to Huron and spent a day there and stated that the arena would be great for a show but we simply cannot afford to go there.....The stall costs and arena costs would be 2x more than Brookings. The stalls are also the same stalls that have been there for years and are not safe for horses staying overnight. Sioux Falls would possibly be a more affordable option but the stalls are not safe as well. The show committee has decided to stay in Brookings for another year and will keep digging and looking.

Debbi Holmes-Stockstill makes a motion to remain in Brookings for another year. Dakota Karber seconded. Carried.

Georga Sutton will write a letter to the State Fair Board regarding the rates and fees of the facility and how they need to accommodate the people of their state.

The SDQHA Brookings Summer Shootout will be held in Brookings June 4-7, 2026.

Kristen Gonsior also stated that if anyone on the board would be willing to serve as show manager of the SDQHA Summer Shootout this next year to please contact Kristen or anyone within the show committee.

VII. Banquet Committee

Jim Hunt announced that we are looking forward to hosting another exceptional event this year. While the program will be slightly shorter due to a smaller number of 50 and 75-year breeder honorees, the evening will remain a meaningful and high-quality celebration of achievement and legacy.

Honorees are being announced weekly on Facebook and featured on our website.

The committee is pleased to announce that Lisa Lockhart will be in attendance to be honored as this year's "Living Legacy." We are also honored to welcome the current Governor of South Dakota and former Miss Rodeo America, Callie Mueller. Ms. Mueller, a dedicated advocate for youth leadership, is eager to participate in this year's celebration.

We extend our sincere appreciation to our sponsors and donors for their generous support. Justin Boots has provided boots, Resistol and American hats, and Wrangler jeans for the raffle, while Wayne & Debbi Holmes-Stockstill have contributed a beautiful purse and wallet. Additional raffle items will include both a rifle and a shotgun, adding to the excitement of the evening.

Banquet date: January 10th, 2026 at the Ramoka in Pierre, SD

Please let Jodie Svennes know of any places that we can reach out to for table sponsors and sponsors in general.

IX. Old Business

No old business.

X. New Business

Sportsmanship Award: Bob Carr has received two nominations for the sportsmanship award.

Recipient: Marcia Hendrickson

Jim Hootman makes a motion to accept Marcia Henrickson as our sportsmanship award recipient this year. Sheila Schelske seconded. Carried.

Shelby will announce via Facebook to gather more people to the banquet.

Georga Sutton makes a motion to announce Marica Hendrickson on Facebook. Randy Guggisberg seconded. Carried.

Bob Carr made a suggestion to have a **meeting via Zoom on January 3rd in the evening (7:30 CDT)** to split up the annual meeting so we can finish early January 10th in Pierre, SD. The board agreed. Carried.

XI. Adjourn Meeting

Sheila Schelske made a motion to adjourn the meeting. Jodie Svennes seconded. Carried.