

WDAFL Board Meeting
March 5, 2017
7:30 PM Conference Call

Call to Order:

The meeting was called to order with the following board members present, Daryl Leonard, Marie-Frances Davis, Andrea Browning, Patty Davis, Carole Jackson and Rachel Ory by 7:32 PM.

Approval of Minutes:

The board reviewed the minutes from the 2/12/2017 Board meeting. Patty moved to accept the minutes, seconded by Carole, and unanimously approved.

The board proposed to delete financial information from publicly published minutes. Marie-Frances made motion, Patty seconded and unanimously approved.

Treasurer Report:

Andrea reported on the financial status of the association. Regions Bank balance \$10,382.90, Paypal balance \$1163.36 for a total of \$11546.26. Carole moved to accept the report, seconded by Marie-Frances, and unanimously approved.

Membership Report:

Current Status: We currently have 95 paid members with 24 high point participants.

Mothers of two of our youth members to submit an article about them (Patty agreed to help with Hannah's, and we are working on an interview with our most eldest member, Jack Hennig (to go into next newsletter). Carole will continue to work on this with a goal of issuing it before the end of February.

Education:

Jec Ballou Clinic September 9-10

- Date Sept 9-10
- Format private lessons or group lessons or combination of both
- Location Florida Horse Park, Livestock Pavilion, Canterbury Equestrian

Motion made by Rachel to move forward with date and investigating possibilities for format and location, seconded by Carole, unanimously approved.

Grant/Scholarship Program:

Motion made by Andrea to approve Grant Program as outlined in the handout: (Championship Grants: one \$250 Amateur grant and one \$250 youth grant; Lesson & Clinic Grants \$50-\$200 range) Seconded by Marie-Frances, unanimously approved.

Other; Championship Show Format (November 10-12):

- Gayle and Carlie hired for manager/secretary
- August 1 Showbill Release Date
- Motion for Saturday education and Sunday show from Carole, seconded by Patty.
- Saturday, discussion for ride a test, schooling show
- Level Award discussion, confer with Carlie
- Judges assignments: Daryl and Marie-Frances
- Fees: some changes to be confirmed with Gayle (see attached doc: 2017 Champ Fees)
- Responsibilities
 - Marie-Frances Program
 - Daryl and Amy Fleming Sponsorships

Newsletter

Carole and Patty will submit articles and photos. Carole will prepare final format. Becky will share on website and social media.

Adjournment:

Marie-Frances moved to adjourn. 2nd by Carole. Agreed to unanimously. Meeting was adjourned at 9:02 pm.

Next conference call is scheduled for April 9.