

WDAFL Board Meeting  
Jan. 14, 2018  
7:00 PM Conference Call

Call To Order – Susan called the meeting to order at 7:13. Marie-Frances joined shortly after call to order. Daryl has resigned. In attendance were Andrea, Amy, Patty, and potential new members Stephanie and Terri. Rachel was excused. Unexcused absence was Julie and Carole.

I. Secretary/Membership Report – Susan

- a. Minutes of Dec. 3 Board Meeting – Minutes were presented. Andrea moved to approve, 2<sup>nd</sup> by Amy. Approved.
- b. Membership Renewal Update – On December 31, we had 120 members. Renewal notification was sent to all members on December 1. A second renewal notification was sent January 1 to all members that expired on December 31. Today, we have 52 current members. Hopefully, many will renew in person at the January 20 education day. If not, Susan will begin contacting folks that have not renewed in early February.
- c. High Point Participation – We already have 12 horse/rider pairs signed up for 2018.

II. Treasurer Report – Andrea

Regions checking balance is \$15,119.10. PayPal has \$814.15. Biggest income items this month were membership renewals and the USEF grant. Expenses included Schneider Saddlery for high point awards and insurance. We also had another \$4500 in expenses for the championship show. Best estimate is that we likely lost a small amount on the show. Susan made a motion to approve the report. Amy provided the 2<sup>nd</sup>. Approved.

III. Education Day/High Point Awards/Annual Meeting: Jan. 20, 2018

- a. Update on Riders – Paid social media add went out to about 3300 people. We have 1-3 riders assigned to each group with the exception of 1 that has none.
- b. Update on Lunch – 17 lunches are currently paid for. Patty reported she knows there are more riders and lunches that are coming, just haven't contacted yet.
- c. Annual Meeting Agenda – The ballot is already prepared and Marie-Frances will finalize the agenda. Annual meeting will be held first, then the high point awards.

- d. Volunteers – All board members must be there by 8:00 AM to assist with set up, getting riders settled, etc. Andrea reported that lunch will be delivered (their nominal fee was too cheap to not take advantage of.) Marie-Frances will check the WDAFL tubs she has to look for remaining member application forms and brochures.

IV. Jec Clinic Feb. 10 & 11, 2018

- a. Status of registration – Rachel had submitted email through Daryl with rider registration status. 3 group slots have been paid for. The group rides seem to be more popular than private sessions. No objections from the board to change the entire clinic to only groups if that makes more sense. A porta pottie will need to be rented for the event.
- b. Volunteers: Lunch, Taking payment from auditors, pa system, information table. More work will be done on these items after the education day. Susan reported she will not be available for this event.

V. Video Project: Interviews and final filming – Marie-Frances reported that one day of filming and 3 interviews were completed at the championship show. Another day needs to be scheduled for more filming and interviews.

V. 2017 Championships

- a. Review - Looks like a little loss on the show.
- b. Member's input for 2018 – A survey on participation will be sent to all members. Deadline for survey results will be around January 30.
- c. When make decision? – After survey results are obtained and final financial numbers are in.

VII. Grant Program: evaluation – This will be an agenda item to discuss at the annual meeting. We will discuss again at our next board meeting after getting that input.

VIII. Other – Next meeting scheduled for January 28 at 7:00 pm.

Adjournment – Andrea moved that the meeting be adjourned. 2<sup>nd</sup> by Patty. Meeting adjourned at 8:11 pm.