

WDAFL Board Meeting
May 20, 2018
7:30 PM Conference Call

Call To Order – Patty called the meeting to order at 7:31 pm with Susan, Terri, Rachel, Amy and Stephanie present. Marie-Frances joined the meeting slightly late.

- I. Approval of Minutes – Minutes from the April 16 Executive board meeting. Terri moved to approve, 2nd by Marie-Frances. Minutes approved. Minutes from April 22 Board meeting. Terri moved to approve. 2nd by Rachel. Minutes approved.

Susan also reported that the current membership stands at 94 members with 28 horse/rider pairs enrolled in the high point program.

- II. Treasurer Report – Terri has completed reconciliation of the finances and reports the following:

Total Deposits – YTD: \$ 5019.09

Membership \$ 560.00 / Paypal Transfer \$ 1000.00 / USEF Refund –Champ. Show \$ 53.50

January \$ 1479.09

HP Banquet & JEC Clinic \$ 3315.00 / REFUND – Hodges Badges – Awards \$ 90.59

February \$ 3415.00

March \$ 125.00

April \$.00

Total Expenses – YTD: \$ 10,545.30

Champ Show \$ 4594.65 / HP Awards / Banquet \$ 2103.06 / Clinic \$ 2511.23

January \$ 6732.66

Corp Domain Name / Filing Fees \$ 77.95 / Postage \$ 20.20 / Officer Insurance Policy \$ 586.00

February \$ 2574.43

Internet Services \$ 400.00 / 4H Sponsor – High Point \$ 250.00 / FB add \$ 2.21

March \$ 588.21

April \$ 650.00

Balance in Regions Account \$ 8649.90

Paypal Account \$ 1467.71

Total \$ 10116.71

Susan moved to approve the report, 2nd by Stephanie. Report approved.

III. New Business – Grant Application. A grant application was received from Leslie Williams requesting up to \$225 for 3 lessons over the summer. Stephanie abstained from this item as Leslie is requesting the payment for lessons with her. Rachel moved to approve issuing the grant to Leslie. Susan provided a 2nd. The board approved this grant. Susan will notify the applicant and request that billing for the lessons be sent to the treasurer for payment to be issued directly to the lesson provider.

IV. Championship Show

- a. Judges – Marie-Frances reported that she has contacted a few out of state judges but no confirmations have been made at this time. Because many of these judges are just recently confirmed as Western Dressage judges, we don't have a history of how well they perform their job. Marie-Frances will reach out to some professionals to get some additional information on the new judges before actual selection and contracting is performed.
- b. Sponsors – Marie-Frances sent out a list of the previous sponsors and suggested that we all split them up in terms of assigning a board member to make contact to request further sponsorship. Sponsors were assigned as follows:

Sponsors

Palm Equestrian Academy – Marie-Frances

Ocala Equine Hospital – Patty (Patty also reported that she has reached out to Troxel helmets, Western Dressage Tack, and Tribute feeds.

Najorka Performance Horses – Patty

Boot Barn – Patty

Gator Horse Trailers – Patty

Training Four Life/Sunshine Classic – Terri

Townplace Suites – Amy (requesting at least 4 complimentary rooms)

Advertisers

Crystal Dealership – Susan

Rachel Ory – Rachel

Vendors

Rein Naturals – Marie-Frances
Tack Shack – Susan
Tack Shop in Belleview – Amy

Returns from Previous Shows who skipped a year

Elite Equestrian – Marie-Frances
Sneak-e-Snacks – Marie-Frances

All board members need to contact any other new sponsors, but when you do so, send an email to all other board members to ensure a particular business isn't contacted by more than one board member.

- c. Volunteers – Susan reported that she contacted past board member Carole Jackson as last year she and a couple of friends contributed greatly in this area. Unfortunately, she has a scheduling conflict and can't attend. She also contacted past president Daryl Leonard. She says she will be back in Florida by then and is willing to volunteer. It is still a little early to do much work in this area. Patty will contact 4-H about possible volunteers for test runners from the judges to the golf cart. We also discussed whether it was necessary to have 2 members manning the WDAFL table at all times. Amy spent time at the table last year and stated contact was fairly light and believes that we probably only need 1 person to man the table.
 - d. Other Show Business – Stephanie stated she is willing to donate her time on Saturday for any educational plans. In return, she would like to be able to apprentice judge on Sunday to further her development as a judge. Ideas for education that were discussed is possibly reserving any morning sessions for kids only education. Patty offered to pay for kid's lessons. Any such sessions would be limited to 3 riders in a group.
- V. Old Business – No old business was brought forward.
 - VI. Stephanie moved to hold the meeting on Mondays in the future, 2nd by Amy. Approved. The next regular monthly board meeting will be Monday, June 18, 7:30 pm, via conference call. That meeting will focus on determining the formats for both Saturday and Sunday of the championship show.
 - VII. Adjourn – Stephanie moved to adjourn, 2nd by Terri. Meeting adjourned at 8:17 pm.