

WDAFL Board Meeting
August 19, 2018
7:00 PM Conference Call

Call To Order – Patty called the meeting to order at 7:04 pm with all board members present!

I. Approval of Minutes and Treasurer Reports - Minutes from July were reviewed. One correction was required with regard to the time of this meeting. Treasurer report was also reviewed. Regions bank has a balance of \$9,350.84, Pay Pal has a balance of \$577.86. Sponsor and advertisement income of \$3,150 will be deposited and reported next month. Joanne offered to draft thank you letters for these supporters and will work with Patty in that regard. Susan moved to accept both reports. 2nd by Joanne. No objections, approved.

II. New Business - State Show Grant Review/Approval

Two amateur applications were received from Christine Anderson, and Leslie Williams. One youth application was received from Fiona Hart. After discussion, it was determined that since no application was received in the Open category, both Amateur applications will be approved as well as the youth application. However, Susan stated that at the present time, Christine Anderson is not a WDAA member resulting in her WDAFL membership to currently be invalid. Susan will notify Christine that the grant will not be awarded until the WDAA membership is verified. Each grantee shall be reminded that they need to submit photos and a written summary of what the awarded grant did for them. Also, Susan will request a photo of the recipient and their horse with a brief bio of each for posting the results of the grant process on the webpage and through social media. Susan moved to approve these three grant applications. 2nd by Terri. No objections, approved.

III. Old Business

- a. World Show Update – Trophy and gift basket. Marie-Frances and Terri will be communicating this week to get this done. The board authorized up to \$200 for this at the last meeting. Terri and Joanne will be taking these items to the world show.
- b. State Show Update – Marie-Frances reported that both judges for Sunday are confirmed. She is working on the prize list. She and Terri will communicate with regard to the prizes for the gaited divisions based on the donation and request made for that area. Susan reminded that we need to be extremely clear regarding the “no refunds after closing date” policy as we had problems with that last year. Terri has obtained a signed Cobra Breyer horse to be auctioned off or given as a prize at the show. Patty will be sponsoring a 4-H group clinic with Stephanie on Saturday. This will be up to \$250 in remembrance of her mother, for 4-5 4-H students. For this year, first come

first serve as far as getting enrolled, but the board will consider making this an essay/writing requirement for the kids in the future. Susan has an additional \$250 sponsorship from Circle S Logistics and a full page back cover ad from Crystal Dealership that are yet to be collected.

- c. September Meeting – the board determined that the next meeting will be held via conference call on September 16, at 7:00 pm.
- d. USEF/WDAA Grant - WDAFL received a \$1,500 grant to be used for creating a video with regard to youth participating in Western Dressage. Some work has been done already, but Marie-Frances stated she is now being pressured to get this done. Joanne reported that there were about 35 participants in Western Dressage at the SE Regional 4-H show held in Perry, Georgia and she knows a trainer with kids that went. She will contact her to help find more kids for Marie-Frances to get this project completed.
- e. Membership Drive – Our membership numbers are just below 100. Joanne suggested a membership drive wherein we would allow any new member signing up between September 1 and the Championship show to have a membership through December 2019. Moved by Joanne. 2nd by Terri. No opposition, approved. Susan will write up the announcement to be placed on the website and distributed through social media.

Adjournment – Stephanie moved to adjourn. 2nd by Terri. Meeting adjourned at 7:55 pm.