

WDAFL Board Meeting
October 7, 2018
7:00 PM Conference Call

Call To Order – Patty called the meeting to order at 7:01 pm with all board members present!

- I. Approval of Minutes and Treasurer Reports - The treasurer reported that the current Regions balance is \$10,835.88. PayPal has a balance of \$721.68. Susan stated the minutes from the last meeting had been circulated through the board with no comments received. Joanne moved to approve both reports. 2nd was provided by Stephanie. With no objections, both reports were approved.

- II. Alachua 4-H Ad Request – Patty reported that the Alachua 4-H asked WDAFL to take out a \$60 ½ page ad in their show program. Discussion circulated around how advertising in just one county could result in requests from all county 4-H groups. No motion was made with regard to this issue. However, the board did agree that advertising in a program statewide would be worth the cost.

- III. Championship Show – The remainder of the meeting focused on this event.
 - a. Patty asked about the wording and application process for the 4-H class riders with Stephanie scheduled for Saturday afternoon. While the class will be no charge, there still will be haul in/stall fees, etc. Marie-Frances will get that information to Patty. Patty will handle the applications by having them sent directly to her. Enrollment was earlier determined to be first come first serve.

 - b. Show Manager – Marie-Frances stated that there have been some issues of coordination and communication with the show manager that have caused the prize list to be delayed. She reported that both judges for Sunday have been contracted. 2 apprentice judges had already been approved, but there are others going directly to the judges, rather than through show management first. She is working on the program, all ribbons needed are ordered.

 - c. First Place Prize – Joanne suggested some tote bags with the logo, but they cost more than we have spent in the past. She stated that she has an anonymous sponsor to cover the additional cost up to \$200. Patty also found some very inexpensive stemless wine glass that would work well with the youth participants as they could use those for other beverages. (There are about 13 stemmed wine glasses remaining from last year that will be used to give to the volunteers.) Joanne will contact the tote bag vendor Monday or Tuesday to determine if the cost can be covered and delivery completed in time for the show. She will send the information to all board members. If these are not obtainable, we will purchase the stemless wine

glasses. Decision must be made by Thursday so that order can be placed by Friday.

- d. Volunteers – Susan sent out the volunteer spreadsheet. Volunteer requirements were discussed. A few more slots were filled by board members volunteering for those jobs. Susan will work to fill the remaining spots.
 - e. Roundtable Discussion – We have scheduled a roundtable discussion to be held during the lunch break of the education day on Saturday. However, no professionals have yet to be asked to participate. Tori Blankenship was suggested. Rachel agreed to participate. Patty will introduce all board members to participate for questions about the organization. A Florida judge was suggested for participation in the discussion as well. Patty will contact the people that are needed to complete the work on this item.
 - f. Photographer – Harry Furry has been scheduled. He will also donate a free 8X10 photo for the raffle.
 - g. Raffle – Based on reports of items obtained by board members, we will have 7-8 items for the raffle. All participants will be given one ticket for the drawings and must be present to win. Board members should send photos of their obtained items to Susan and she will promote the lunch and raffle on social media and the web page.
 - h. Championship Show Grant Winners – Susan reported she now has photos of all three with their horses. She will use these photos on social media to promote the show and the grant program.
- IV. Next Meeting – The next meeting is scheduled for October 22 (a Monday!) 7:00 pm.

Adjournment – Terri moved to adjourn. 2nd by Stephanie. Meeting adjourned at 8:18 pm.