

WDAFL Board Meeting  
December 16, 2018  
7:00 PM Conference Call

Call To Order – Patty called the meeting to order at 7:04 pm with only Terri absent who was excused.

- I. Approval of Minutes - Joanne moved to approve the November meeting minutes. Second by Marie-Frances. With no objection, the minutes were approved. Susan also reported that the current number of renewing members is 38. Another message will go out to expiring members on January 1.
- II. Treasurer Report – Terri stated in an email that she would submit a report on the treasury to all board members by Tuesday.
- III. Annual Meeting – The board discussed plans for the annual meeting and awards presentations. February was determined to be appropriate. It was suggested that the board find out from Karen Abbattista who the likely high point winners are and then locate the meeting in a part of the state that is convenient for the majority of winners. As this is the winter show season, it could be difficult getting many to attend. A luncheon vs. dinner banquet was discussed. Susan moved that the event be hosted as a luncheon. Joanne provided a 2<sup>nd</sup>. With no objections, the motion was approved. Once the location of winners is determined, a location will be found. That will be decided at our next meeting. Joanne will work with the information from Karen to analyze the winners and likely location. Susan will provide Joanne with a membership roster that includes addresses for her to determine best location. The meeting was tentatively scheduled for February 2<sup>nd</sup>. Last year we did box luncheons, a clinic education day, and Canterbury was provided for free. We will find a location such as a restaurant with a meeting room and attendees will order from the menu and pay for their own meals. Awards still need to be ordered. Marie-Frances will place the order when we know the results. Patty will take care of ordering the chairs for the overall high point winners in the categories of Open, Youth, and Amateur. Awards will further consist of ribbons and silver plates as has been done in the past.
- IV. Next meeting – Susan moved that the next meeting will be held January 6. Marie-France provided a 2<sup>nd</sup>. Approved.

Adjournment – Stephanie moved to adjourn. 2<sup>nd</sup> by Marie-Frances. Meeting adjourned at 7:52 pm.