

WDAFL BOARD MEETING

January 6, 2019; 7:00 PM Conference call

Meeting was called to order by Patty Davis at 7:00 PM. Susan and Stephanie were absent.

Old Business:

- 1 Approval of December 16, 2018 minutes. Terri Ross motioned to approve. Joanne second – minutes were approved with no objection
- 2 Approval of Treasury report submitted earlier in day – Marie Francis motioned to approve. Joanne second – treasury report was approved with no objection

Outstanding items from Championship show – we are still waiting for invoice from Moments last forever for program. Their bill will also include program for banquet - high points

- 3 Annual Meeting - annual meeting was discussed. It was agreed that the annual meeting would be held in conjunction with awards banquet. Scheduled the meeting / banquet for Saturday, February 2, 2019. Board will meet at 11:00 to hold February board meeting prior to the annual meeting. We will set up awards at 11:30 and start meeting / lunch at 12:30. Following meeting High Point awards will be presented to all present. Location for meeting / awards to be determined. Marie Francis and Susan Butler will work to find location. It will be held at restaurant, so members will be able to purchase lunch as desired.

Facebook and email blast for the annual meeting / banquet are to be sent out with RSVP date of 1/21/19. This will allow adequate time to coordinate with restaurant. Marie Francis will work on this.

New Business:

1. To date there has been no interest in board vacancies submitted to Patty. Joanne noted that Lauren Smith would be interested. Terri and Joanne will continue to solicit people for these positions.
2. High Point Awards - Joanne provided the high point sheet. Patty will order the chairs for the High score awards. Marie Francis will order the ribbons and silver plates for the remaining awards.
3. Membership Drive / Membership participation: Discussion was opened with suggestions on how to bring the people back to the club. How do we get our members engaged? Patty expressed an interest in setting up a WDAFL table at the Canterbury shows if we can get approval. Joanne will reach out to Carlie Evans

Next Meeting: February 2, 2019 at 11:00 am – prior to annual meeting

Adjournment: Marie Francis moved to adjourned at 7:52 – 2nd by Joanne.