

WDAFL BOARD MEETING

JUNE 30TH, 2019 7:00PM Conference Call

Meeting was called to order by Joanne at 7:13 PM. In attendance was Joanne, Wendy, Natalie, Lauren, Marie Frances, Patty and Marjie. Susan was excused.

Secretary/Membership Report:

Susan had emailed the minutes from May 26th for everyone to read prior. Patty moved to approve minutes, with Marie Frances providing a 2nd. With no objection, minutes were approved.

Treasurer Report:

Terri had sent out previous report by email.
Joanne moved to approve, Wendy approved, Marie Frances approved.

New Business:

Marie Frances sent Joanne list of judges for November show. It was discussed and agreed upon to use a Florida judge on Saturday, Marie Frances will help Joanne find one.

We now have a new bank account opened with Suntrust Bank so that Wendy will be able to have a local branch to deposit into. Joanne and Wendy will both have debit cards for the account.

Wendy will email a copy of the monthly statements to our CPA for her to verify the statement and treasure report.

We discussed whether or not we can have Wendy's address on the checks or whether or not we need a FL address. Joanne will ask the CPA and get back with us with the answer.

Marion County Mounted Police are interested in incorporating western dressage into their training program and would like to put on an obstacle/ western dressage clinic at the Ocala Livestock Pavilion. They will allow us, free of charge, to set up an educational booth at the clinic and possibly have us do a demonstration. Cost would be only cost of stall for WDAFL members.

Old Business:

Championship show: Lauren was able to secure 75 Mrs. Pastures Cookies samples for the exhibitor's bags, Joanne's local Tractor Supply and feed store will also be providing something as well. Wendy will get with her local feed store and see if they can provide something also.

We still have some 1st place awards left over from last year, Joanne would be able to get thermal cups with lids and our logo so it was discussed to offer a choice to the exhibitor as to which one they would want.

Wendy has secured products from Donna Mastrianni who sells skin care products. We will put together a basket and Wendy will bring it to the World show. Also discussed were prizes for the Florida World High Score. It was mentioned to give out boxfans with our logo on the side. Both were moved by Patty, 2nd by Wendy. With no objection, both were approved.

Next Meeting: Next meeting was not discussed.

Adjourn: Wendy moved to Adjourn, 2nd provided by Patty. With no objection, meeting was adjourned at 8:13 pm.