

WDAFL BOARD MEETING

August 4, 2019 7:00 PM Conference call

Meeting was called to order by Joanne at 7:03 PM. In attendance were Marie-France, Susan, Lauren, Natalie and Patty. Marjie, Wendy and Rachel were all excused.

Secretary/Membership Report:

Susan presented the June 30 minutes for approval. Thanks to Natalie for doing those when Susan could not get on the call. Patty moved to accept the minutes. 2nd by Lauren. Approved. Susan also reported that current membership is 92.

Treasurer Report:

Joanne reported that Wendy is out of town and is currently auditing the accounts. The bank account has been changed from Regions to Sun Trust.

Old Business: Championship Show

Joanne led the discussion with regard to the schedule for Saturday and Sunday. Should the show include freestyle classes and if so, when? After discussion, Susan moved to NOT include freestyle classes, 2nd by Marie-Frances, with no objections, motion was approved.

Saturday schedule will include 2 arenas for a morning schooling show (WDAA approved and limited to the first 60 rides received and limited to 2 tests per horse and rider pair) to be judged by the same judges being used Sunday, a free lunch (Joanne will be coordinating this with Grand Oaks), raffle, and 2 education sessions in the afternoon. The education seminars include a nutritionist discussing gastric issues, and a session on legal vs. illegal equipment. Susan moved to accept the Saturday schedule as discussed here. Lauren 2nd the motion. Approved.

Sunday schedule will be the championship show approved by both WDAA and USEF. Rail classes will be held first, followed by dressage. Horse/rider pairs will be limited to no more than 3 tests + rail classes. To be eligible for level champion, one test needs to be test 4. Gaited classes will again be sponsored and will be separate classes. Patty moved to approve the Sunday schedule, 2nd provided by Susan. Approved.

With these determinations made, Joanne will handle posting on the website and social media.

Vendors: Joanne is working on these. We have at least 2 vendors currently. Board members need to be seeking additional vendors.

Raffle: Joanne reported that this year's raffle will be through tickets that are sold. Susan mentioned we must be sure to advertise that folks need to be present to win. Rachel, Susan and Wendy have already secured raffle items. We need more!!! Joanne is planning to have bins in front of each item so that people can place their ticket stubs in the bin for the items they are interested in winning.

Exhibitor Bags: Joanne reported on purchasing bags with our logo which will cost about \$1 each. Susan obtained some items for the bags from Tack Shack of Ocala. Joanne will obtain horse treats and we have a few other items. We still need more.

Judges: Marie-Frances reported that she has received 2 positive replies from judges. She still needs to get the actual contracts signed. She is also working with Towne Place Suites for 2 complimentary rooms for 2 nights for the judges.

World Show: We have secured box fans which will have our logo for the Florida high score in categories of youth, amateur and open. Wendy is handling the silent auction item and Lauren is still planning on going.

4-H: Patty will be submitting a \$250 check for this purpose. Could possibly be used to support a 4-H member attending the championship show, however, that would overlap with the WDAFL first time attendance grants being offered. Will wait and see what comes in through our grant process and then reevaluate how best to use these funds.

Next Meeting: Set for September 15, 7:00 pm, via conference call.

Adjourn: Susan moved to adjourn, 2nd provided by Natalie. With no objection, the meeting was adjourned at 8:01 pm.