

WDAFL BOARD MEETING

Oct 18, 2020 7:00 PM CONFERENCE CALL

Meeting was called to order by Joanne at 7:02 PM. In attendance were Joanne, Susan, Wendy, Lisa G, Marjie and Lisa W. Andrea and Leah were absent.

Secretary Report: Lisa presented the Sept 20, 2020 Board meeting minutes for approval. Susan moved to approve the minutes; Wendy provided a 2nd. Minutes were approved.

Treasure Report was presented: Lisa W moved to approve; Marjie provided a 2nd. The report was approved.

November Show Discussion;

- Judges: Approved Judges; Ronald Bartholomew and Carol Bishop.
- Sponsorship. Joanne sent a picture of the Banner. All sponsorships and Class sponsorships money needs to be sent to Wendy as soon as possible. Please let Joanne know any raffle items, she will be getting the bowls for the raffle stubs.
- Silent Auction items; it was decided to offer the equine dentist and body work gift certificates and the bridle from Tack Shack will be offered in the silent auction.
- Decorations; It was decided not to do a contest for stall decorations, but all encouraged to decorate for fun. Wendy and Lisa will set up the Photo area with the banner. Joanne will be doing the WDAFL table and other areas. All decorations will be welcomed.
- Education and Saturday Show: Leah is putting together the fashion show We will do the raffles and fashion show prior to the Freestyle on Sat.

New Business;

- Membership list is being updated and expiration dates to match the WDAA membership year.
- The Medal program will only go back 1 year for this year and going forward from this year for next years' medal program.
- Further Education; each person needs to set up some type of education; clinic or ride-a-test; further discussion after we finish our show.
- First meeting after the show, the board will need to review the board position and new nominations.

Next meeting: Sunday, Nov 1, 2020 at 7:00pm. This is a very important meeting, please be on the phone!!

Adjourn; Wendy moved to adjourn, 2nd by Susan. Meeting adjourned at 8:30 pm.