WDAFL BOARD MEETING

Nov 15, 2020 7:00 PM CONFERENCE CALL

Meeting was called to order by Joanne at 7:06 PM. In attendance were Joanne, Susan, Wendy, Lisa G, Marjie, and Lisa W. Andrea and Leah was absent.

Secretary Report: Lisa presented the Nov 1, 2020 Board meeting minutes for approval. Susan moved to approve the minutes; Wendy provided a 2^{nd} . Minutes were approved.

November Show Review;

- The fashion show was a big success. Susan thanks Leah and her husband for the help.
- Discussion regarding the ribbons rusting. Joanne contacted Hodges and they will replace the button, but the labor to make the changes is laborious. Discussion to find other vendors for the ribbons. Wendy proposed to pay additional fee and Lisa G second and it was passed.

Wendy presented the Financials: First review looks like a profit over the prior years show. Wendy will sent the final results.

Suggestion for Improvements.

- Possibly offer 2 shows a year
- Share the show with traditional English dressage
- Include Ranch Riding
- Use Dry easer board for update during the show.

Thank you notes to be sent to our sponsors

Board nomination; Joanne agreed to complete 3 more years Nominations close on Nov 30th. Will work accept nomination and will ask for objections. The Election Slate will be ready Dec.20th and presented at our Annual Meeting.

Next meeting: Sunday, Dec 13, 2020 at 7:00pm.

Adjourn; Wendy moved to adjourn, 2nd by everyone. Meeting adjourned at 7:55pm.