

## WDAFL BOARD MEETING

### July 19, 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, Andrea, Leah, and Marjie, Taylor and Lisa W.

**Secretary Report:** Lisa presented the June 14, 2020 Board meeting minutes for approval. Amended to reflect Wendy was not in attendance. Susan moved to approve the minutes; Wendy provided a 2<sup>nd</sup>. Minutes were approved.

**Treasure Report** was presented: Susan moved to approve; Wendy provided a 2<sup>nd</sup>. The report was approved.

### November Show

Discussion concerning Covid-19 and holding the show: The board members voted to move forward with the Show. Following considerations and Discussions.

- Judges: It was explained that WDAFL would only be responsible for incurred expenses at the time of cancellations, therefore if we have in state judges, we don't need to worry about airline reservations. Getting Judges from within the state to cut travel expenses in case of the virus dictates cancellation.
- Program: The board voted to keep a program, however, use a smaller one; Wendy made a motion to change the program to a small one and Lisa W 2<sup>nd</sup> and the motion passed.
- Banner: Plan to make a generic banner without dates or sponsor names for photo opportunities. Leah made a motion to have a generic banner with our new logo and Wendy 2<sup>nd</sup> and the motion passed.
- Sponsorships: Joanne will rewrite the sponsorship verbiage and levels for the web page. Within in the sponsorships, will add sponsoring Breed Awards for \$50. Susan committed to sponsor Paint Breed and Lisa G. committed to sponsor Off the Track Thorough Breeds.
- Education: Need to make plans for education session. Wendy suggested a Musical Freestyle as a topic. Need to check with Grand Oaks regarding the cost for the ring and sound system.

**Medial Program Update;** Leah state the conchos will be ready very soon.

**High Point Awards:** Need to share ideas for the High Point Awards. Last year's award was coolers. Please send ideas to Joanne.

**Next meeting:** to be determined

**Adjourn;** Marjorie moved to adjourn, 2<sup>nd</sup> by Wendy. Meeting adjourned at 8:17 pm.