

## WDAFL BOARD MEETING

### August 23, 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 Lisa W. Taylor was excused. Marjorie was absent.

**Secretary Report:** Lisa presented the July 19, 2020 Board meeting minutes for approval. 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;**

- Judges: Joanne spoke with Gail and it was agreed that because Florida is a quarantine state, it would be best to attempt to find Florida Judges. Two Judges that winter in Florida that were possibilities; Jodi Ely and Cindy Butler. The show manager will transport the Judges to and from their hotels to the show grounds. All board members agreed. Wendy added that Brian McMann might also be a judge and Joanne added Ronald Bartholomew.
- Sponsorships: Joanne rewrote the sponsorship levels for the web page. Sponsor can have their logo or even photos on Plastic Core Boards, Joanne found a vender to make those for \$40. Those banners can be place on the wood at Grand Oaks using clips. We will get a Banner that is generic. Breed sponsorships and Class sponsorships are open for \$50. Susan committed to sponsor Paint Breed and Lisa G. committed to sponsor Off the Track Thorough Breeds. Wendy set a goal to obtain \$3,500 in sponsorships.
- Ribbons and Prize awards; There are enough ribbons from last year. Need to plan for Grand and Reserve champion awards and for the 1<sup>st</sup> place winner; open for suggestions.
- Miscellaneous; Will try to have food trucks on site; if you know of a good vendor, get the menu and see if they could be approved by Grand Oaks. We plan to not have the free lunch. If we don't spend the money on lunches, then that money could cover the expenses for the use of Lights. Need start getting raffle items. We have enough exhibitor bags and Wendy has goodies to put in the bags.
- Education and Saturday Show: After discussion; It was proposed to allow riders to do 3 tests during Saturday shows and have the education later in the day. All board members approved. Education suggestion was to have a short education about Freestyle riding and then have the Freestyle competition Sat. evening. We would also have the raffle during that time.

**Next meeting: Sunday, September 20, 2020**

**Adjourn;** Wendy moved to adjourn, 2<sup>nd</sup> by Susan. Meeting adjourned at 8:40 pm.