

WDAFL BOARD MEETING

10-10, 2021 7:00 PM CONFERENCE CALL

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

Secretary Report: The Minutes: prior meeting 7-11-21 minutes were not available.

Treasure Report: The report will emailed from Wendy once the bank statement is recieved.

WDAFL Annual Show; Official Dates; Nov 5-7, 2021 Wendy emailed the agenda

- **Set up Friday morning** (banner, decorations, tables, office. exhibitor bags); Banner will be Joanne and Mandy. Wendy has decorations and Lisa W will bring 2 bales of hay. Joanne has the sponsor signs. Joanne will bring the tables to be set up in same area as last year; Lisa W has the table clothes.
- **Assign tasks** to be handled over the weekend (Lisa W will bring ice and waters, Joanne's student will bring apples and carrots. Lunch for workers, ?? work the WDAFL table, runners, Leah will bring individual wrap breakfast food to go with complimentary coffee, etc.)
- **Awards set up** in office; Need to set up the night before each day's classes.
- **Exhibitor party Saturday night** (food, education, raffle) Grande Oaks donated a room. Monica is working on the food. Will do Education; game 15 true/false questions game. Will get the Training Wheel printed.
- **Raffle Sales;** Sales at WDAFL table; 12 for \$10, 6 for \$5 Wendy will bring petty cash.
- **Tear down Sunday** afternoon; All help.
- **White Boards;** Joanne is getting White boards to write and change items for events and information thru the day.

Other Discussions

Carlie Evans will not be at the show due to prior commitment; Gale and Wendy with Cheryl Thomas will cover.

Board member positions; Susan encourage everyone to talk to other members at the Show to recruit new board members. 2 positions will be open at the end of this year and Susan is considering to retire this year, that way 1/3 of the board will turn over each year.

Next meeting: At the Show!!!

Adjourn; Joanne moved to adjourn, 2nd by Wendy. Meeting adjourned at 8:12 pm.