

## WDAFL BOARD MEETING

**Feb 7, 2021 7:00 PM CONFERENCE CALL**

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

**Secretary Report:** The Minutes: 1-10-20 meetings- Wendy moved to approve and Lisa G 2<sup>nd</sup>.

**Treasure Report:** The report was emailed from Wendy. Wendy plans to move the account to a Money Market account. Susan moved to approve the report and Lisa W. 2<sup>nd</sup>.

**Online Awards:** The videos are completed and viewed by the board members. All approved and they will be available on the Website and put on Facebook WDAFL to notify members.

**Dressage Test Books:** The test will remain the same till next year. We still have 10 booklets and 1 instructor's manual available to sell. After discussion, Wendy moved to sell our remain books for ½ price, Susan 2<sup>nd</sup>.

**Family Membership;** Much discussion regarding the possibilities to have a 'family' membership. The difficulty is that every member of WDAFL must have an email address and children don't have emails accounts. The other concern was to be able to work with WDAA and their use of a youth membership. Joanne proposed a 'multi membership' 3 people for \$50. Further discussion is needed, therefore will table this topic for next meeting.

**Positions for Directors;** Lisa Gannon is willing to take on the Advisory Board Liaison. Joanne will continue with the high point program. Leah will do the media/facebook. Monica will be the Horse Show Director. Will ask Andrea to consider coordinate the Youth Program and Marjorie to coordinate the Grant Program.

**Next meeting: Sunday, March 21, 2021 at 7:00pm.**

**Adjourn;** Wendy moved to adjourn, 2<sup>nd</sup> by Lisa W. Meeting adjourned at 8:10 pm.