

WDAFL Board Meeting
Sunday, May 15, 2022
7:00 PM Conference call

The meeting was called to order by Joanne at 7:06 PM. In attendance were Joanne, Marcia, Leah, Lisa, Wendy, Jackie, Holly, Andrea and Muhkaylah (our Youth Ambassador).

Secretary Report

Approval of the amended 4/24/2022 Minutes: Leah made a motion to approve the Minutes, Lisa seconded the motion, the motion was passed.

Treasurer Report

Wendy advised of the April financial report with an ending balance of \$25,746.36. Jackie made a motion to approve, Holly seconded the motion. The motion was passed.

Our May grant recipient is Tilley Dombrowski. Through email voting this was voted for unanimously on 5/6/22.

The following was discussed:

Wendy advised that our previous grant recipient, Emmeline Francisco, one of our youth members, used her grant for a clinic with Greta Wrigley. Emmeline has already written her article on her experience and it has already been posted to the WDAFL page. Greta Wrigley would like to donate a lesson to our annual show, and likes what we are doing with our grant program in giving back to our membership.

Leah made a motion to change the wording on the Grant Application that currently states "other than your current instructor". This was discussed and voted on, with three votes in favor and four votes opposed. The motion was not passed and the wording will stay the same on the Grant Application.

Wendy made a motion that our May grant recipient, Tilley Dombrowski, use her grant for her upcoming clinic with Lynn Newton and not a lesson with her current instructor. The motion was seconded by Holly, and the motion passed.

Leah advised that at a 6/18/22 schooling show they will be holding a "stick horse" competition for the junior riders with games, ribbons, etc. Depending on how this works out, we may offer this at our Annual show.

The Board unanimously voted to continue with Championships awarded on the Sunday of our Annual Show. The Board also voted unanimously to continue with sponsored Breed Awards at our Annual Show.

Detailed discussion regarding the Annual show ensued, the more we can do as a Board means the less that the Show Manager has to do, and saves us money in the long run. Topics such as entry fees, late entry fees, non-compete horse fees, stall fees, office charges, etc. were discussed.

We would like to have vendors at our show. They will need to have liability insurance and pay a fee to FHP.

The Board voted unanimously to keep both rings at 20 x 60, eliminating the need to find people to change arena during the course of the day.

Wording will be added to the prize list reminding all riders, trainers, owners, etc., that inappropriate behavior will not be tolerated under any circumstances, and they may/will be asked to leave the show grounds immediately, and will forfeit their fees paid.

Reminders will be sent out by email and/or social media for those collecting the Tribute feed proof of purchase bar codes to send/bring them to the horse show. WDAFL collects these and gets reimbursed for each proof of purchase, which we use towards our expenses.

Also, reminders will be sent asking members to donate raffle items for our raffle table. If we start now we can hopefully have everyone bring something.

Wendy usually contacts businesses to donate items for our swag bags, she will do so again this year.

The next Board meeting will be on June 26, 2022 via conference call at 7:00 PM.

Wendy made a motion to end the meeting, with Andrea seconding. The meeting was adjourned at 8:50 PM.