

WDAFL Board Meeting
Sunday, June 26, 2022
7:00 PM Conference call

The meeting was called to order by Joanne at 7:10 PM. In attendance were Joanne, Marcia, Lisa, Wendy, Jackie, and Holly. Leah was excused. Andrea was absent.

Secretary Report

Approval of the 5/15/2022 Minutes: Wendy made a motion to approve the Minutes, Marcia seconded the motion, the motion was passed.

Treasurer Report

Wendy advised of the May 2022 financial report which was previously emailed to the Board. Jackie made a motion to approve, Holly seconded the motion. The motion was passed.

New Business:

Jackie brought up the idea of including the General Membership in one or two of our yearly Board meetings so that they feel included and express their ideas. This may also get more people involved.

The following was discussed:

Holly advised that Dana Fitch of Pioneer Ranch will sponsor our competitor numbers for our horse show in October. She is our first sponsor!

Choices for our judges were voted on. We will reach out to Janice Mumford and Stephanie Soule to see if they are available.

We will reach out to Sally Struss to be our Steward, and Sandy Goldman to be one of our scribes as she has been one at our shows in the past.

Lisa volunteered to stay in the office when our Show Manager runs around outside the office as someone from the Board needs to be in the office when Marie is not.

The Board unanimously voted for and approved the show to be rated USEF Local both days. Unanimous approval was also voted on to be an AQHA approved show.

The decision to not run therapeutic classes at the show was voted on with a unanimous decision from the Board.

Unanimous approval to run the rail classes on Saturday morning only starting at 8:00am was decided upon.

If we run a Halloween costume class it will be on Saturday with the Freestyles to follow.

Discussion of Championship and class ribbons from Hodges Badge were discussed. There were several options discussed, and this was decided to table to the next meeting. We need at least 6 weeks prior to the show to order the ribbons.

Championship and Reserve Champion ribbons will be given for each division on each day. This will be awarded with an average of a mandatory Test 4 of the level and the exhibitors next highest score of the level. This will potentially be 24 awards each day if all levels are ridden.

Wendy advised that she spoke to Colette at Farnam and they will donate products for our swag bags. We will use the bags that Farnam provides for our exhibitor bags. Other companies will also be contacted to see if they would also like to donate.

Marcia will sponsor the Missouri Fox Trotter award for our breed awards.

Discussion to include a 50/50 raffle; either one per day OR just one on Saturday at the time of the Raffle baskets.

The next Board meeting will be on July 24, 2022 via conference call at 7:00 PM.

Marcia made a motion to adjourn the meeting, with Wendy seconding. The meeting was adjourned at 8:35 PM.