

WDAFL Board Meeting
Sunday, September 18, 2022
7:00 PM Conference call

The meeting was called to order by Joanne at 7:07 PM. In attendance were Joanne, Lisa, Wendy, Jackie, Holly, and Leah. Marcia and Andrea were excused.

Secretary Report

Approval of the 8/21/2022 Minutes: Wendy made a motion to approve the Minutes, Holly seconded the motion, the motion was passed.

Treasurer Report

Approval of the August 2022 financial reports which were previously emailed to the Board. Jackie made a motion to approve, Lisa seconded the motion. The motion was passed.

The following was discussed:

Jackie suggested we send out an email/newsletter to our general membership asking them for raffle items for our show, Boosters for our show program, and to remind them to bring their Tribute feed coupons so we can redeem them. Wendy advised she just turned in the coupons that we had, to a \$165.00 total from Tribute.

Show update report: Ribbons are on order, belt buckles are almost done (they are in the polishing stage). Holly advised bridle numbers are in. Ede's food truck confirmed for our show dates. We have the stall charts for the Florida Horse Park. Tack Shack of Ocala has made a generous donation for our chinese raffle. Kim from FHP advised we can set up our banner for the photo op where we wish. Secretary stand will be the new "Welcome Center" by the covered arena, with plenty of room inside for the Secretary, scorer, and tables for ribbons, etc. EMS confirmed for show dates. Wendy advised that Farnam will be providing us with product for our exhibitor bags, as well as Seminole and Tribute.

Leah advised that Amanda Hiser is creating a drop box for photos from the WDAA World Championship show so that they can be shared on our website.

The next Board meeting is scheduled for October 2, 2022 via conference call at 7:00 PM.

Wendy made a motion to adjourn the meeting, with Leah seconding. The meeting was adjourned at 7:45 PM.