

WDAFL Board Meeting
Sunday, May 28, 2023
7:00 PM Conference call

The meeting was called to order by Joanne at 7:02 PM. In attendance were Joanne, Jackie, Holly, Amanda, Melanie and Chris. Wendy was excused.

The meeting originally scheduled for April 23, 2023 was postponed.

Secretary Report

Approval of the 3/26/23 Minutes: Chris made a motion to approve the Minutes, Holly seconded the motion, the motion was passed.

Treasurer Report

Approval of the March 2023 financial reports which were previously emailed to the Board: Melanie made a motion to approve, Chris seconded the motion. The motion was passed.

The following was discussed:

Discussion on our Annual Show in January 2024:

1. We would like to have one Florida judge and one out of state judge for our show. Several names were discussed, and we are also looking at judges that winter in Florida as choices. We would like to have three on our list and find out their fees, etc. before we make a final decision.
2. We usually have a theme for our shows, we discussed various ones such as a Winter theme, early Valentine theme, New Year theme, a Summer theme, etc.
3. Confirming a Show Manager, we have contacted Tracey Olesh and are awaiting an answer. Jackie will follow-up with Tracey as they are both located in Ocala.

New Business:

Amanda brought up that she has spoken to Gail Matheus, who runs a lot of the online shows for WD. Discussion on whether we would like to run an online show was had and it was a unanimous yes, depending on contract, etc. Gail would get the WDAA show number, etc., and provide and mail their ribbons. Are there a minimum number of rides to run the show? What are all the expenses that WDAFL would be responsible for? Would we get a 1099 at year end even though we are a 501c3? We are awaiting to have our questions answered before we make a final decision.

The next Board meeting was not scheduled at this time, we want to get more answers regarding the online show so that we can discuss at that time.

Jackie made a motion to adjourn the meeting, with Holly seconding. The meeting was adjourned at 7:52 PM.