

WDAFL Board Meeting
Sunday, August 20, 2023
7:00 Conference Call

The meeting was called to order by Joanne at 7:03 PM. In attendance were Joanne, Jackie, Wendy, Amanda, Melanie, Holly and Susan. Chris was excused.

Secretary Report

Approval of the 7/23/23 Minutes previously emailed to the Board: Wendy made a motion to approve the Minutes, Holly seconded the motion, the motion was passed.

Treasurer Report

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

The following was discussed:

Review of findings regarding if insurance is needed for an online/virtual show. Susan volunteered to follow up with Gail Matheus and see if she has insurance for her shows, and report back next meeting with her findings.

Melanie has reached out to our corporate sponsors that have in the past sent us product for our swag bags. We are on their radar.

The following breed awards for our annual show have been sponsored: Pinto, Paint, AQHA, Solid paint, Appendix, Palomino and Freestyle. Silver Spur award is also sponsored. Our bridle numbers will be sponsored again this year by Dana Jo Fitch of Pioneer Ranch.

Amanda is working with a Florida based ribbon company instead of our previous vendor for our show and year end awards, at a significant savings.

Joanne will be reaching out to Kim at Florida Horse Park to see if she can amend our contract to include Friday late afternoon/evening so we can hold rail classes and Freestyle on Friday.

In support of the WDAA World show, we discussed sponsoring classes instead of a silent auction item. Wendy proposed we sponsor two youth classes, Basic Test 4 and Level 1 Test 4. A vote was taken and all Board members in attendance voted yes to this sponsorship. Jackie seconded the motion, the motion was passed. Wendy will pay for the sponsorship online.

WDAFL will also award high point Junior, Amateur, and Open riders from the WDAA World Show at our annual horse show and annual meeting in Florida. Amanda will

make a “certificate” to award winners at the WDAA show so we can get items/ embroidery done and present at our show.

Suggestions for vendors were made, they must have a million dollar liability policy per Florida Horse Park, in order to attend.

The scavenger hunt idea was replaced with an idea of guessing how many “flamingo” candies are in a jar. Each competitor will be able to guess when they pick up their packet at the Secretary stand. Winner will receive a prize.

The next Board meeting was scheduled for Sunday, September 17, 2023 at 7:00 PM.

Susan made a motion to adjourn the meeting, with Wendy seconding. The meeting was adjourned at 8:21 PM.