

WDAFL Board Meeting
Sunday, October 29, 2023
7:00 Conference Call

The meeting was called to order by Joanne at 7:07 PM. In attendance were Joanne, Jackie, Amanda, Melanie, Holly, and Wendy. Chris was excused. Susan was absent.

Secretary Report

Approval of the 9/17/23 Minutes previously emailed to the Board: Melanie made a motion to approve the Minutes, Amanda seconded the motion, the motion was passed.

Treasurer Report

Approval of the September 2023 financial reports which were previously emailed to the Board: Jackie made a motion to approve, Holly seconded the motion. The motion was passed.

The following was discussed:

Prizes for first place, types of glasses were discussed along with other options. The Board voted unanimously for pint glasses (smoke with gold lettering) from Glass & Growlers. Wendy made a motion to order these glasses, Melanie seconded the the motion and the motion was passed.

Amanda will order the prizes for our high point WDAFL riders at the World Show, they will be presented to them in January at our Annual Meeting and awards at our January 2024 show. Junior award to Ellie Blitz, Amateur award to Lauren Dutton, and Open award to Lauren Merchant.

Wendy has had discussions with Susan regarding taking over as Treasurer when her term ends on December 1, 2023, and has been going over everything involved in that position with her. The Board discussed this and voted unanimously for Susan to be the new Treasurer. Wendy made a motion to elect Susan as Treasurer as of 12/1/23, Holly seconded the motion. The motion was passed.

Melanie reported that swag bags are under control; Seminole may be sending a representative to the show.

Holly reported on the posting of virtual and in person shows so far.

Review of Joanne and Jackie's phone discussion with our show Manager, Emily Holmes, and secretary, Tracy Olesh.

We still need more sponsors and ads for our show program. Raffle items are also needed but we need a show bill to show prospective donors. Breed award deadline is fast approaching.

Grumpy Gramps was discussed briefly to see if they are available to be our food vendor. Conversation of what to provide for a simple meal at our annual meeting and awards, and if there would be a cost was talked about, to be further decided at our next meeting.

The next Board meeting was scheduled for Sunday, December 3, 2023 at 7:00 PM.

Jackie made a motion to adjourn the meeting, with Wendy seconding. The meeting was adjourned at 7:54 PM.