

WDAFL Board Meeting
Sunday, December 3, 2023
7:00 PM Conference Call

The meeting was called to order by Joanne at 7:06 PM.

In attendance were Joanne, Amanda, Holly, Jackie and Melanie. Absent was Susan Sackett. Chris Kellogg has resigned from the board due to family illness.

Secretary Report

Approval of the 10/29/23 Minutes previously emailed to the Board: Holly made a motion to approve the Minutes, Melanie seconded the motion, the motion was passed.

Treasurer Report

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

The following was discussed:

New Board positions as both Joanne Lanzisera and Wendy Jeffries terms have ended as of December 1, 2023. The following have taken over the following positions:

President:	Melanie Werst
Vice President:	Amanda Hiser
Secretary:	Jackie Cavaliere
Treasurer:	Susan Sackett
Membership:	Melanie and Holly
Medal and HPP:	Holly Greene
Social Media:	Amanda Hiser

We will start Committees so members can volunteer and get involved. At this time Joanne Lanzisera will be on the Horse Show Committee and the Education Committees.

Webmaster has gotten the January 2024 show bill up on our website, along with updating our 2024 High Point Program and online high point program.

Joanne will speak with Grumpy Gramps food truck to see if they will be able to be our food vendor for our show, as well as cater the food for the Saturday awards presentation and annual meeting. Wrist bands will be given to show exhibitors and

high point award winners for the dinner, at no charge. Anyone else attending will pay a nominal fee of \$10.00.

Seminole Feed will be setting up a table at the show.

Grants to first time participants at our WDAFL show go to: Junior rider Ellie Blitz, Exceptional rider Trevor Larsen, and Amateur rider Jaclyn Johnson.

Our conference call phone number is in Joanne's name, that will need to be changed. Upon the end of the January show, the club's tables and miscellaneous items will be transferred from Joanne to Jackie.

Insurance policy to be sent to USEF and FHP for our show.

Next Board meeting scheduled for Sunday, January 7, 2024 at 7:00pm conference call.

Melanie made a motion to adjourn the meeting, Jackie seconded the motion. The meeting ended at 8:15PM.