

WDAFL Board Meeting  
Sunday, February 25, 2024  
7:00 pm Conference Call

The meeting was called to order by Melanie at 7:08 PM. In attendance were Jackie, Melanie, Holly, Brenda and Susan. Amanda was excused.

Secretary Report

Approval of the 1/7/2024 Board Minutes and the 1/20/2024 Annual Meeting Minutes previously emailed to the Board: Holly made a motion to approve the Minutes, Brenda seconded the motion, the motion was passed. Jackie went over current inventory of ribbons and medals, and will email that report to all Board members.

Treasurer Report

Approval of the December 2023 and January 2024 financial reports which were previously emailed to the Board: Jackie made a motion to approve, Holly seconded the motion. The motion was passed. Discussion about upgrading our 2015 version of Quickbooks to the online version was discussed, and questions answered by Brenda. A vote was taken of all present Board members to upgrade Quickbooks, and all were in agreement to upgrade. Jackie made a motion to start the new online Quickbooks, with Holly seconding. Brenda will get this up and running.

The following was discussed:

2024 Annual Show:

1. Susan volunteered to donate \$100.00 towards the extra two drags for the rings that we had over the weekend, Thank you Susan!
2. Amanda had to fix the spreadsheet that was sent by our show Secretary to AQHA as there were errors. Everything was fixed by Amanda and AQHA accepted with no additional fees to us.
3. Rail class results were not divided correctly when reported to USEF (amateur and open rider divisions). There was no response from our show Secretary from requests from WDAFL and USEF. Melanie reached out to Kathy Newcomb from WDAA, who in turn reached out to USEF to fix the problem as the results WDAA received were correct and the problem was resolved. Thank you Kathy!!
4. Review of profit and loss spreadsheet from the Annual Show.
5. Research results of different central Florida locations to possibly hold our show in 2025. These included Clarcona, Grand Oaks, Fox Lea, and Alachua County Equestrian Center. Most of these did not have covered arenas and did not have open dates. Florida Horse Park is holding January 18-19, 2025 for our show. A vote was taken of all Board members to hold our event at FHP in 2025 and was unanimously

agreed upon. Brenda made a motion to approve having our show at FHP in 2025, with Susan seconding the motion. The motion was passed. We have until 3/21/24 to renew with USEF.

6. Show secretary and show manager for 2025: Melanie spoke in length to Stacia Wert-Gray from Edmond, OK. Stacia was show secretary for the WDAA world show from 2014-2017. Her company is Horse Show Consulting. Melanie will forward to the Board members a proposed contract so we can review and discuss at the next meeting.

7. Jackie had forwarded to all Board members some changes to the website to keep the webpage current. A vote was taken with no objections from all members to these changes. Holly made a motion to approve the changes with Brenda seconding. The motion was passed.

8. WDAFL was offered free education links from Ida Norris for our website. Ida currently posts on Facebook and Youtube with her "Quick Tips" and longer videos on different subjects. We will offer these links on our Education page.

9. Sending out a survey to members regarding their Annual Show experience and asking them for their ideas for the 2024 year. Also sending out regular Newsletters to the club giving updates, and requesting more members to become Board members. This will be sent within the next month.

10. Review of Lynn Palm's letter to the Board and Advisory Board members regarding her suggestions for the coming year. A lot of these suggestions will be going out in our Newsletter to the Membership asking for their feedback for the coming year.

11. Tabled to the next meeting: Establish procedure if the Show grant that is awarded to a recipient is not used at the last minute and it's past the closing date for the request. Also tabled is the discussion of Online shows to be run by Gail Matheus for WDAFL.

Next Board meeting is scheduled for Monday, March 18, 2024 at 7:00pm via conference call.

Susan made a motion to adjourn the meeting, Brenda seconded the motion. The meeting ended at 8:40 PM.