

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

The meeting was called to order by President Melanie Werst at 7:05 PM. In attendance were Jackie, Amanda, Melanie, Holly, and Brenda. Absent was Susan.

Secretary Report

Approval of the 12/3/2023 and 12/10/2023 Minutes previously emailed to the Board: Brenda made a motion to approve the Minutes, Holly seconded the motion, the motion was passed.

Treasurer Report

Approval of the December 2022 to December 2023 financial report which was previously emailed to the Board: Jackie made a motion to approve, Melanie seconded the motion. The motion was passed. A stand alone report for December 2023 was not provided, and Brenda (our new Treasurer) advised she will email us the December 2023 report which we will review and approve at the next meeting.

The following was discussed:

Jackie called Cora's Kitchen (our food truck for the horse show) and they will be able to attend starting at 8:30am on Saturday and Sunday, as well as Friday from 1-5 PM. Jackie will also pick up gallons of water for the Hospitality table coffee pot and granola bars, as well as bottles of water.

Chicks Saddlery donated two (2) \$25.00 gift cards to our raffle, as well as Bryan Meyerhoff who donated a goat soap basket from his farm. Other donations include products from Cowboy Magic and Tractor Supply at this time. Greta Wrigley will also be donating a lesson.

Discussion on a retirement gift for Joanne Lanzisera's 6+ years on the Board was discussed, Jackie will pick this up and it will be presented to Joanne at the Awards dinner/Annual meeting on Saturday evening.

The club received a request for the show grant (after the closing date). Since we already had picked our grant recipients (even though 1 at the last minute could not attend), we decided to not award it at this time, as we would have to open it up to everyone at this late date. We will revisit this at the next meeting so we can make a procedure on how to proceed should this arise again.

Brenda advised that she updated the Sunbiz.

Melanie advised that our show Secretary, Tracy Olesh, inadvertently directed our show entries from event entries to the Florida Horse Park account instead of to our bank

account information. This was caught and these funds will be put towards what we owe Florida Horse Park for facility rental, etc.

At this time we have 112 first place prizes: 53 glasses, 30 towels and 29 coasters. We decided to order 50 more glasses from Discount Mugs as we do not want to be caught short. Exhibitors will have a choice of their first place prize. Brenda will order these and have them sent to Jackie in Ocala.

A total count of ribbons was brought to everyone's attention, and we all agreed that we needed to order more first and second place ribbons. These will be ordered. We have enough of third through sixth, along with Champion and Reserve Champion ribbons for both Saturday and Sunday.

The next Board meeting was scheduled for Sunday, February 25, 2024 at 7:00 PM.

Jackie made a motion to adjourn the meeting, with Brenda seconding. The meeting was adjourned at 8:09 PM.