

WDAFL Board Meeting
Monday, May 20, 2024
7:00 PM Conference Call

The meeting was called to order by Melanie at 7:03 PM. In attendance were Melanie, Amanda, Brenda, Jackie, Holly and Henry. Susan was excused (on an awesome vacation!).

Secretary Report

Approval of the 4/22/2024 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 April 2024 financial report which was discussed and emailed to the Board: Jackie made a motion to approve, Henry seconded the motion. The motion was passed.

Brenda updated us that the account for our "Emergency Fund" was opened in May at Edward Jones at 5.3%. She has also taken care of the 2021 990N filing.

The following was discussed:

The Executive Board members (Melanie, Amanda, Jackie and Brenda) were in attendance for the Zoom WDAA state affiliate meeting on 5/13/24. WDAA discussed creating a non-competing membership for those that do not show. They will keep us updated. The silent auction at the world show will no longer be handled by WDAA due to not enough manpower. However, Diane Doll volunteered along with Nicole to run it as they have helped with this at past years events.

Year end awards: Jackie advised that the Tack Shack of Ocala currently has a 4 week turnaround time for embroidery, and they usually cut off Holiday embroidery in October. Amanda advised that she uses World Class Equine in her other associations for prizes and embroidery. The board members will look at the World Class Equine site to see what they offer and discuss at the next meeting.

Annual horse show: We will be putting together our prize list with our show secretary next month. Proper wording in the prize list to include (as in the past) all memberships required to enter this show discussed. Also putting that wording on the show entry website so it is visible to entrants before they pick classes, etc. The need for more volunteers the two days of the show, i.e. runners, raffle ticket selling, office help, etc.

Sponsoring classes at the WDAA World Show instead of silent auction item. We did this last year and will select/vote on classes we want to sponsor as we get closer to the show date.

Changing our meetings from a conference call to Zoom was discussed. A vote was taken and all board members were in agreement to move to Zoom. Jackie made a motion to change our meetings to Zoom, with Brenda seconding. The motion was passed. Amanda will provide Jackie with the link, and Jackie will send it with the meeting reminder one week prior to the meeting.

Procedure to follow when requesting a clinic, etc., for WDAFL sponsorship. Jackie will email Board members an older proposal she found from 2022 that was done in Ocala as a partial guide to work with, and we will set a procedure.

Melanie advised she will set up another clinic this fall with the same group of people as the one with Charlotte Trentelman this spring, but with a different clinician. She has had interest from them as not everyone who wanted to ride in it was able to as it became full very quickly. We will be updated as that develops.

Making sure all correspondence and requests to WDAFL through our website goes to at least two board members so that nothing gets missed (i.e. grant requests, inquiries, etc.).

Brief discussion regarding adding Freestyle medals and virtual show medals was discussed by Amanda. She will fine tune her ideas and email them to us for review and we will discuss at the next meeting.

The next Board meeting was scheduled for Monday, June 17, 2024 at 7:00 PM as a Zoom meeting. Link will be sent to the Board prior to the meeting.

Jackie made a motion to adjourn the meeting, with Holly seconding. The meeting was adjourned at 8:28 PM.