

## WDAFL Board Meeting

Sunday, July 21, 2024

7:00 PM Zoom meeting

The meeting was called to order by Melanie at 7:03 PM. In attendance were Melanie, Amanda, Brenda, Jackie and Henry. Holly and Susan were excused.

### Secretary Report

Approval of the 6/17/2024 Minutes previously emailed to the Board: Jackie made a motion to approve the Minutes, Brenda seconded the motion, the motion was passed.

### Treasurer Report

Approval of the June 2024 financial report which was emailed to the Board: Melanie made a motion to approve, Jackie seconded the motion. The motion was passed.

Current membership count is at 103. We have received two grant applications so far for our Annual show and a possible sponsorship for an exceptional rider grant. Keli Wakeley has confirmed to be our show photographer for Saturday and Sunday. Big City Pizza will be our food vendor for the show starting Friday afternoon through Sunday. Amanda shared her screen with us showing the draft she created of our Sponsorship page. This is a work in progress and is set up similarly to the WDAA show site.

Our show secretary, Stacia Wert-Gray, joined us at 7:30 PM and the following was discussed regarding the Annual show:

She will look at last year's Isolation and Emergency plans and make them for 2025. Board will provide her with emergency vet and farrier recommendations and she will contact them. Stacia will acquire our WDAA and AQHA #s.

As in past years, all entrants will be required to be WDAFL members. The board will provide Stacia with a list of current membership as entries come in. Entries will not be processed until all memberships are current and entries paid for in full.

Lengthy discussion with all members of the Board regarding prices for rail, regular, and Freestyle classes, as well as for stalls, shavings, tack stalls, day fee, RV hookup, office fees, non-compete horse fee, and others. All Board members agreed and prices were raised slightly.

Since this is a two day show with one WDAA #, Board took a vote to award one Champion and Reserve Champion for each division for the weekend. (i.e. Basic Level Junior, Basic level Amateur, and Basic Level Open) The average of two tests (over the entire weekend) one of which has to be test 4, will be averaged together. Riders showing both days would have more scores to choose from. These will be awarded at the end of Sunday show day.

On Friday afternoon we will offer the rail classes, and for the pattern classes offer both pattern A and pattern B. Musical Freestyle will also be offered.

Discussion on offering three Test of Choice classes on both Saturday and Sunday for Gaited was discussed. Board took a vote and it was an unanimous decision to offer these classes.

Stacia will add these changes to her prize list and keep us updated.

As it was getting late, the Board decided to tackle the rest of the items on the Agenda at the next meeting.

The next Board meeting was scheduled for Sunday, August 25, 2024 at 7:00 PM as a Zoom meeting. Link will be sent to the Board prior to the meeting.

Henry made a motion to adjourn the meeting, with Brenda seconding. The meeting was adjourned at 9:06 PM.