WDAFL Board Meeting Sunday, August 25, 2024 7:00 PM Zoom Meeting

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

Secretary Report

Approval of the 7/21/2024 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 July 2024 financial report which was emailed to the Board: Jackie made a motion to approve, Holly seconded the motion. The motion was passed.

The following was discussed:

Getting a count of Rider medals earned for 2024 so that we can place an order for medals needed as well as the ribbons that go with them. We have given these out at our Annual Show in years past, discussion on whether to send them as earned or wait for our show. We will bring this up to our membership at the Annual meeting.

Acquiring a caterer for the Saturday night awards and Annual meeting. We will acquire prices and make a decision further from there.

The Board made a final decision for YEA prizes for Champion and Reserve Champion. Amanda will order from her supplier.

We sponsored two classes for the WDAA show, Western Dressage Seat Medal class for the Junior and Amateur divisions. Brenda made this sponsorship while we were in the meeting.

Our online shows are in the works with Gail Matheus with Spotlight Shows. We will run a series and offer year end championship for our online shows.

Amanda advised the Sponsorship page is almost ready to go live, we just have to make sure the prize list is finalized first.

Once we have a final prize list we will order first place prizes from Discount Mugs. Also considered from Discount Mugs will be exhibitor bags.

Amanda and Jackie will put together ideas for the next newsletter.

Review of the draft of the prize list: All entrants must be WDAFL members as we have required in the past. Making sure we have Exceptional Rider divisions. Including a Gaited Division. Discussion of a Team Challenge for Saturday was discussed as

brought up by our show secretary. Ideas were discussed, and the Board decided to have teams of either 3 or 4, each teams of 3 must cover 2 levels, teams of 4 must include 3 levels.

Melanie reached out to UF Equestrian Club asking if they had volunteers for our show. She spoke to Addison who advised they will have volunteers for us.

Jackie and Holly informed the Board that this is their last year of their three year term and they both will not be continuing for another 3 years. However, they will stay on for a reasonable amount of time until their replacements are found.

The next Board meeting was scheduled for Sunday, September 29, 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 Brenda seconding. The meeting was adjourned at 8:22 PM.