

WDAFL Board Meeting
Sunday, September 29, 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, Holly and Henry. Susan was absent.

Secretary Report

Approval of the 8/25/2024 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 August 2024 financial report which was emailed to the Board: Jackie made a motion to approve, Henry seconded the motion. The motion was passed.

The following was discussed:

Melanie will reach out again to last year's caterer to see if they are interested in providing our meal for the awards dinner/annual meeting.

The sponsorship page for our show is ready to go live. The Prize list for the show has been sent to USEF and WDAA. It will be posted on Facebook once finalized and also in the next Newsletter to the membership.

Kristin McDonald and Diane Davitt attended the WDAA World Show and provided a basket for WDAFL. Thank you very much ladies!

Do we want to have a theme for this show? Ideas were brought up and we will discuss further at the next meeting.

Gail Matheus is working on our Online Shows that will be starting in December 2024.

There will be 4 openings for the Board of Directors starting January 2025. We have had amateurs running the club in the past few years and opening to professionals was discussed. Amanda will update the website to include a form to fill out for those wishing to be on the BOD.

Melanie will contact Barron at SOS for EMS services.

The next Board meeting was scheduled for Sunday, October 27, 2024 at 7:00 PM as a Zoom meeting. Link will be sent to the Board prior to the meeting.

Brenda made a motion to adjourn the meeting, with Holly seconding. The meeting was adjourned at 7:57 PM.