

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

The meeting was called to order by Melanie at 7:04 PM. In attendance were Melanie, Amanda, Brenda, Jackie, Holly and Henry. Susan was absent.

Secretary Report

Approval of the 9/29/2024 Minutes previously emailed to the Board: Brenda made a motion to approve the Minutes, Henry seconded the motion, the motion was passed.

Treasurer Report

Approval of the September 2024 financial report which was emailed to the Board: Jackie made a motion to approve, Holly seconded the motion. The motion was passed. Brenda brought up the cost of our software at \$147.00 per year versus a free version of another software as brought up to us by our webmaster. The board decided that at this time we will keep what we have, as it is a crucial time of year with renewing memberships, keeping track of high point programs, etc. to change at this time. We will look further into this for the next year.

The following was discussed:

Brief discussion regarding the number of absences of Board members to the meetings was discussed. Per the By Laws, any Board member with 3 unexcused absences shall be removed from the Board.

Jackie will contact Hodges Badge to place the order for ribbons when we are ready. They have a sale starting December 1 with a discount, we just have to make sure everything arrives in time as they are closed between Christmas and New Years. She will also contact Tribute to get our Partner's Program account number and update the account, and will also contact Molly's to see how long they need for our rider medal conchos to be made. She will also check with Western Ivy embroidery in Ocala to see how much time they need to embroider awards for our WDAA World show high point awards.

Melanie reached out again to last year's caterer, Grumpy Gramps, and they advised they are on hold (for lack of a better term), so we need to research a different caterer in case they are not available.

Sponsorship page for our show is up and we have already received some Breed award sponsorships.

We have confirmed the following vendors for our show: Maine Horse & Rider tack shop, Big City Pizza, The Frothy Bit coffee bar, and Seminole Feed.

We have received a few nominations for new Board members for the new year for when they become available. We have had amateurs running the club in the past few years and opening to professionals was discussed. Two of the nominees are currently not WDAFL members, and the others are. Discussion will continue at the next meeting as we have concerns.

The next Board meeting was scheduled for Sunday, November 24, 2024 at 7:00 PM via Zoom meeting. Link will be sent to the Board prior to the meeting.

Brenda made a motion to adjourn the meeting, with Jackie seconding. The meeting was adjourned at 8:21PM.