

WDAFL Board Meeting  
Sunday, November 24, 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, Holly and Henry. Susan was absent.

Secretary Report

Approval of the 10/25/2024 Minutes previously emailed to the Board: Holly made a motion to approve the Minutes, Amanda seconded the motion, the motion was passed.

Treasurer Report

Approval of the October 2024 financial report which was emailed to the Board: Jackie made a motion to approve, Holly seconded the motion. The motion was passed. Brenda sent the Board a copy of the quote for the Liability Insurance, she will get that paid.

The following was discussed:

The number of unexcused absences of Board member Susan Sackett since she started in July 2023, which totals more than four. As per the By Laws, any Board member with 4 unexcused absences shall be dismissed from the Board. Discussion ensued of all present Board members, and it was a unanimous decision to dismiss Susan from the Board. Henry made a motion to dismiss Susan from the Board, and Holly seconded the motion. The motion was passed. Melanie will inform Susan.

Jackie went over the Tribute Partners Program; each proof of purchase we submit to Tribute will earn \$.25 for the club. This program is open to groups, not individuals. The Tribute home page has the links for the forms that need to be filled out to send the proof of purchases in, and another form for when we want them to cut us a check for what is in the account. All questions were answered. Announcement of this program will go out in the November newsletter.

The colors of the Breed award ribbons for our annual show will be blue with light blue accents. Melanie will contact Hodges for the ribbon order for the show, breed awards, and year end awards. Jackie will forward her all the information she has with Caryn at Hodges, and current ribbon counts.

Jackie has contacted Molly's custom silver for our belt buckles for year end 2024 high point. It was decided to include Exceptional rider to the Junior, Amateur and Open awards. We will also add an additional 5 silver and 5 bronze medal awards to this order for the upcoming year.

Prizes for the Team competition will be baseball caps for first and second place teams.

Saturday night dinner is confirmed by Grumpy Gramps. The Frothy Bit is confirmed for Friday afternoon, all day Saturday and Sunday morning with hot and cold coffees and

specialty drinks. Big City Pizza is currently on hold, Melanie is following up with them and looking into the possibility of a different food truck.

Review of show grant recipients was discussed. Melanie will make sure all are WDAFL and WDAA members.

Changing the By Laws as follows:

1. Article III, Meeting of Members, #2, Annual Meetings: Change the first sentence to read “There shall be an annual meeting of the members, the specific date, time and location of which shall be designated by the President.” Delete “An annual meeting of the members shall take place during the fall quarter, the specific date, time and location of which will be designated by the President”. Jackie made the motion to change this wording, Holly seconded the motion. The motion was passed.
2. Article IV, Board of Directors, #1, Board Role: ADD as second sentence “The Board of Directors shall not include any professionals. Professional is defined by USEF GR1306, #4 and #5. Amateurs as defined in GR1306, #1-3 are eligible to be Board members.” Henry made a motion to accept this change, Holly seconded the motion. The motion was passed.
3. Article IV, Board of Directors, #1, Board Role: ADD as third sentence “An individual seeking to be on the Board of Directors must be a member of WDAFL for at least one year prior to consideration.” Henry made a motion to add this change, Brenda seconded the motion. The motion was passed.

Regarding the nominees for the Board, Melanie brought up that she had reservations about Mark Hiser joining the Board as his wife, Amanda, is already on the Board.

The next Board meeting was scheduled for Sunday, December 15, 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 8:20PM.