

WDAFL Board Meeting
Sunday, December 15, 2024
7:00 PM Zoom Meeting

The meeting was called to order by Melanie at 7:09 PM. In attendance were Melanie, Amanda, Brenda, Jackie, Holly and Henry.

Secretary Report

Approval of the 11/24/2024 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 November 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 did speak with Susan regarding removal from the Board.

Applicants for the Board were reviewed, making sure they are both WDAA and WDAFL members, and have been for at least one year. Other applications are forthcoming and will be discussed at the next meeting in January. Streamlining the application process was also reviewed and will be worked on in the near future.

Our three show grants are Reese Gurski, Kristen Malicott, and Izabella Detoma.

Emails are being directed toward our President and to Joanne Lanzisera. They are then being answered by Melanie or directed to the appropriate person on the Board.

Hospitality table has not been sponsored yet, will discuss further at next meeting for supplies, etc. Lunch vouchers for volunteers was discussed.

Melanie has been in regular contact with show Secretary Stacia regarding any questions and updates.

The next Board meeting was scheduled for Sunday, January 5, 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 Holly seconding. The meeting was adjourned at 7:59 PM.