

Western Dressage Association of Arizona

Board Minutes July 12, 2018

Officers present: Marilyn Sheldon, Vonnie and Jake Jacobsen, Lynn Simpson, Judy Keith-Wynn, Ann Hoins, Syndy Cunningham. Also present: Pam Berry, Teri Morgan

1. Meeting called to order at 1:00pm at Arturo's Restaurant
2. Vonnie moved, Marilyn seconded that the minutes be accepted as published
Vote unanimous
3. Treasury report: Checking balance \$1493.33 Savings balance \$940.00
4. Old business
 - a. Update on Ganem clinic July 29. All riders slots are taken with 2 riders who have not yet paid. Maren is willing to pay \$85 towards the porta potty. The cost has gone up to \$100. It was suggested that we call around for a better price. Syndy will investigate it.
 - b. Bylaws committee has made revisions which will be submitted at the next meeting for approval. Lynn Will send the revised draft to all the board members ahead of time to review,
 - c. Sept show update. Lynn has revised the class list to reduce the number of rail classes and adding a western Sporthorse halter class. It was decided that first thing in the morning is the best time for that new class. After discussion it was decided to combine classes to reduce the number of high point year-end awards due to the low number of entries at the first show. Only riders that participate in both shows will be eligible for high-point awards. It was also decided that we will use the same trail and ranch riding patterns as the May show. Lynn will work on getting all this up on the show website
 - d. There was more discussion on potential educational activities. Marilyn suggested a committee to work on this and was willing to Chair the committee and Ann Hoins agreed to help her. More committee volunteers are needed.
 - e. With the proposed new revised by-laws, the annual meeting will be held by October 31st of each year. It was recommended and decided that we would combine our annual meeting with a high point awards banquet. Marilyn and Vonnie volunteered to work on the arrangements
5. New business
 - a. Judy presented information about a clinic she is having at Big Chino Ranch Oct 27, 2018. The clinician is Debbie Heaton of Las Vegas. She will send Lynn more information to put on the website and FB page. It will be a western dressage clinic
6. Next meeting will be August 23rd, 1:00pm, at Psggetti's in Chino Valley. All members are always welcome to the board meetings.
7. Marilyn moved, Lynn seconded, that the meeting be adjourned at 2:00. Vote unanimous

Submitted July 16, 2018

Lynn Simpson, Secretary