

# Western Dressage Association of Arizona

Board meeting minutes April 21, 2017

I. Call to order

President Syndy Cunningham called the meeting to order at 12:15. Motion by Lynn Simpson, seconded by Vonnie Jacobsen, vote unanimous

II. Roll call

Present officer/directors: Syndy Cunningham, Lyn Kazan, Vonnie Jacobsen, Lynn Simpson, Ann Hoins

Members: Eric Kazan, Jerri Wilhite, Jacki Mckinney-Rodriquez, Heather McWhorter

III. New business

1. Syndy announced that we were now officially the state affiliate of WDAA. This means we are now a 501©3 under the wind of WDAA as well as an Arizona non-profit corporation
2. Lyn Kazan gave the treasurer report. We currently have a balance of \$437.93
3. Syndy introduced Heather McWhorter from Phoenix area. She is recently involved in promoting western dressage in the valley and a member of WDAAZ. Syndy made a motion seconded by Lyn Kazan to make her a director of WDAAZ. Vote was unanimous

IV. Show awards

It was decided by the board to use the Mrs. Pasture's cookie treat as handouts at the clinic. These cookies were a donation from the company.

Syndy showed us the new Yearend high point ribbons which were spectacular. The four division will be Intro, Basic, Level 1, and Level & above. The decision was made to go with the embroidered halters and lead rope for the champions.

V. Clinics/May show

The Vivian Mevorah clinic May 19-21 has been moved to Carol Lands' arena on Sat and Sun. The Friday presentation will remain at Aroma Pizza. Syndy requested volunteers to go to Carol's on May 12 and May 19 to cleanup and setup for the Sat and Sun riders.

The volunteers for the show have been organized. Ava Eskin clinic will only be one day June 24<sup>th</sup> with 2 sessions – morning and afternoon. Cost will be \$60 to participate and \$15 to audit which includes lunch. Lynn S to get flyer out to mailing list and post to website. The Lois Whittington clinic Sept 23 format was discussed. Lyn K suggested that each rider get to ride a test, have Lois help with improving movements, and then re-ride a test. Lynn S will make sure that the WDAAZ and WDAA websites are updated with the clinic information

VI. Apparel/Banner

Lyn and Eric showed one of the hats they had made for their ranch. They will get a small number of hats made with the WDAAZ logo of them for sale at the shows/clinics. The cost per hat would be about \$10 but no sale price was discussed. Lynn Simpson is going to contact Vista Print to have a WDAAZ banner made. Price limit was set at \$40. Syndy made a motion seconded by Ann, vote unanimous to make these purchases.

VII. Sponsorships/advertising

Syndy and Jacki McKinney will be working on getting more sponsors and donation. Vonnie also said she would be contacting the radio stations to have a public service announcement about the upcoming show. Lynn S has been updating and reworking the show program to get it to the printer before the May 7 show.

VIII. No meeting date was set for the next board meeting. There being no other business, the meeting was adjourned at 1:30

Minutes submitted by Lynn Simpson April 28, 2017