

## **WDAAZ Board Meeting Sept 22, 2017**

Present: Officers - Syndy Cunningham, Lynn Simpson, Ann Hoins, Vonnie Jacobsen

Guests present: Heather McCafferty, Kirsten Kuzmanic

1. Meeting called to order at 11:00 at Lefty's Steakhouse
2. Clinic update: Syndy reported that everything was arranged for the Lois Whittington clinic. Lunch catered by El Charo Norte, Syndy has continental breakfast covered, schedule is set and sent out. Due to a couple of last minute cancelations our income may be slightly lower than expected
3. Resignations: Leigh Webber, Lyn Kazan and Eric Kazan are not able to continue on the board. WE wish them all well.
4. Show high point awards. Due to unexpected happenings with this years' NAC shows, Syndy made the motion, seconded by Ann to only require riders to compete in one show to eligible for high point awards. Vote unanimous
5. 2018 High point awards:  
Motion was made by Vonnie, second by Syndy that to qualify a rider/horse combination must participate in at least one WDAAZ show plus at least 2 shows of their choice at NAC or DD shows. High point will be the AVERAGE of the their two highest scores but must be at least 55%. Vote unanimous.
6. Motion by Lynn, second by Syndy to continue to allow the junior riders to be members of WDAAZ only (dropping the requirement for them to be WDAA members like the adults) Vote unanimous
7. Minutes of the July meeting were approved as published. Motion by Syndy , second by Lynn. Vote unanimous
8. Treasurer's report  
Since the treasurer had just resigned, we accept the current bank balance of \$1805.10 per the bank to be correct as of 9/21/17
9. WDAA 502©3 update. After many correspondences between Ellen DiBella, WDAA president, and Eric Kazan and Syndy, we know that we are an officially approved affiliate of WDAA in accordance with IRS. Ellen is waiting to receive the paperwork which will be forwarded to Syndy ASAP
10. After discussion the board decided that we should hold an Awards party at Aroma Pizza in Chino Valley for all our High Point winners – Particularly the juniors. They are our future and we want to encourage junior rider participation. Syndy will contact Emily Dolan for a date to be announced later
11. Expenses that need to be paid soon are our insurance and our ad in the Equine Resource Guide. After some discussion about the value for club to be in the ERG, it was decided

to go ahead for 2018 as they are a great way for us to get the word out about any events and shows that we have.

12. General discussion about fund raising and advertising for next year. We need to get going NOW. We are hoping that every WDAAZ member will try to get at least one sponsor/advertiser or monetary donation for 2018.
13. There was extensive discussion and brain storming about shows and events for 2018. The topic was tabled until the next meeting for time reasons. Syndy made the motion, second by Vonnie to have at least one WDAAZ show next year. Vote unanimous. WE are all to think about what and where we want this show to be about for the next meeting.
14. Next meeting date will be Friday October 13<sup>th</sup> at 11:00. Location El Charo Norte (one our sponsors) in Chino Valley
15. Motion to adjourn by Ann, seconded by Vonnie, Unanimous at 1:45

Submitted Oct 3, 2017 by Lynn Simpson, Secretary