

Western Dressage Association of Arizona

Board Minutes April 20, 2018

Present: Marilyn Sheldon, Linda Costa, Lyn Kazan, Ann Hoins, Syndy Cunningham, Kirsten Kuzmanic, Jake and Vonnie Jacobsen, Pam Berry (HwH), Joan Suttles, Ethel ? (HwH), Lynn Simpson.

1. Syndy called the meeting to order at 1:15 at Aroma Pizza, Chino Valley
2. Ann moved, Vonnie seconded, vote unanimous to accept the minutes as published.
3. Lynn gave the treasurer's report. Bank balance is currently \$3041.71 with 2 checks outstanding for show awards \$320 and program printing \$344.
4. Joan Suttles presented the trail course diagrams and explained how things would work day of the show. It was decided that the trail patterns would be posted online May 5th. Pam Berry requested that we give HwH some time to prepare their riders.
5. Signage for the show. An suggested putting a directional sign to the show at the Hwy 89 interesection with Rd 2 North. Lynn already had signs made for the car and trailer parking at Santori Ranch. Syndy will check with Walgreen's for permission.
6. Show discussions continues. Horses with Hearts is donating orange vests for the parking and traffic people. Syndy updated us on the list of volunteers. Lynn presented a diagram of the show layout at Santori Ranch which will also be posted online along with directions to the venue. It was emphasized that safety is our number one priority given the wide range of riders, many new to horse shows.
7. Lynn is making vouchers for lunch to be given to the working volunteers, those that have a specific task to perform.
8. Lynn also requested some clarification on the qualifications for the versatility awards. It was agreed that it must be one horse and rider combo, can be junior or adult, and walk trot classes will not count towards the versatility award,
9. Heather McWhorter has resigned for this year due to her need to care for ailing parents. She would like to rejoin the board in the future. Resignation accepted.
10. For the year end high point awards in Western Dressage only, rider must be a member of WDAAZ.
11. There will be a \$10 fee applied to all non-member entries to our shows including trail and ranch riding
12. Lynn is going to contact WDAA to see if a local membership in WDAAZ only is allowed. Their have been requests from people that want to be members for our show awards but are not interested in lifetime points and national shows.
13. Marilyn moved , Vonnie seconded the motion to adjourn. Vote unanimous . Meeting adjourned at 2:30

Submitted May 27, 2018 Lynn Simpson, WDAAZ Secretary

