

Western Dressage Association of Arizona

Minutes of Board Meeting Aug 23, 2018 Aroma Pizza, Chino Valley

Present: Syndy Cunningham, Lynn Simpson, Judy Keith Wynn, Ann Hoins, Linda Costa

Guests: Pam Berry and Jan Grise of Horses with Heart

1. Syndy called the meeting to order at 1:25
2. Lynn gave treasury report. Savings \$2010.04 Checking currently \$1773.48 with 2 outstanding checks: Cynthia Ganem \$475 and Lynn Simpson \$17.15 for a corrected balance of \$1281.33
3. Pam Berry of Horses with Heart stated that she has 4 riders entering our show and is recruiting some of her kids to help as volunteers. She also invited us all to attend a big fundraising event for Horses with Heart on Aug 31st. Opens at 5pm, dinner at 6pm and dancing to follow.
4. Judy presented a plan for the Carolyn Heaton clinic in October. Riders will be \$100, auditors \$30. Clinic is Oct 27 but there will be a dinner presentation. Which is included for riders and auditors. There will be a minimal charge for the presentation only plus the cost of their dinner. Judy gave three different P&L projections which varied by numbers of attendees. It was agreed that we needed a minimum of 6 paid Riders by Oct 1st or the clinic will be cancelled.
5. The by-laws revisions had been sent to the board for review. No vote was taken after some discussion. There will be a couple of additional additions: a conflict of interest statement and a specific statement to allow voting to be done electronically, by mail, or in person at the annual meeting. Lynn will make the revision and re-send to the board members for review and a later vote
6. Syndy updated the board on the upcoming clinics. She has projected an attendance of 26 people at the Ned Leigh clinic and 9 riders and 16 auditors for the Swanson clinic
7. Western Extravaganza discussion.
Vendors will be in attendance, a couple from last show and Syndy will work on adding more.
Ukulele Guild is confirmed for lunch hour, food truck is confirmed. It was decided that we would give each volunteer a \$5 voucher towards food. Syndy will develop specific volunteer assignment list and volunteers will wear a badge.
New In-hand classes have been revised. There will be Walk only in-hand trail classes p-beginner (who have never done trail before) and open which is open to all.

All awards are taken care of and replacement ribbons have been ordered.

