

# Western Dressage Association of Arizona

Board Meeting Minutes February 3, 2017

## I. Call to order

Sydney Cunningham, President called the regular board meeting to order Friday February 3, 2017 at 12:20

## II. Roll call

Present: Sydney Cunningham, Pres., Lyn Kazan, Treas., Lynn Simpson, Secretary, An Hoins, Director, Eric Kazan, Membership, Jacki McKinney-Rodriguez, outgoing Secretary, and new member Kathleen Wittstock

Quorum established, majority of board members present

## III. New Business

1. Leigh Webber has resigned as Vice President. Board member Vonnie Jacobson has volunteered to take her place. Motion by Sydney, second by Ann, vote unanimous to accept Vonnie as new VP.
2. Lynn Simpson will make a flyer for the Vivian Mevorah clinic in May. Once the flyer is reviewed it will be emailed to Equine Resource Guide to be published. The ERG sends out new announcements to all its subscribers on Fridays. Lynn will also send it to NAC of ADA to be published in their newsletter and email to members.
3. Lynn S will be preparing a regular newsletter to be sent to our email listers and sponsors as well as published on the website and Facebook page. It will contain our calendar of events, upcoming events and clinics, contact info for our board members, and articles of interest about western dressage. Hopefully the first issue will be out by early March
4. Lyn Kazan presented the treasure's report. We currently have a bank balance of \$374.16. Lynn raised the question about whether our insurance company has a list of the current board since our policy covers board member liability. Sydney will contact them with that information
5. Discussion on proposed future clinics this year:
  - i. Ava Eskin Clinic on June 24-25 was approved. Sydney moved and Ann seconded the motion. Vote was unanimous. Details and flyer will follow.
  - ii. Lois Whittington discussed for possibly August or September. Ann moved and Lynn S seconded to approve clinic. Vote unanimous. Sydney will contact Lois (who recently had hip surgery) about dates. There was discussion about heat and rain in August. The suggestion was made to offer a rain date just in case.
6. Show awards  
The yearend awards will be for the following levels: Intro, Basic, Level 1 and Level 2+. The award will be a ribbon and trophy for Champion and a ribbon for reserve champion. After a discussion, it was moved by Sydney and seconded by Kirsten to have halters w/name plate engraved with the division. Vote was unanimous
7. Presentation by Kirsten about the new Chino Valley Equestrian Park  
The arena is done and the new dressage ring sand is in but they are still in need of edging to hold in the sand. They hope to get AZ Highway Safety to donate the materials but that has not yet happened. In any case the original ring is available for use. Kirsten suggested putting map/directions in the newsletter.
8. Outgoing secretary gave some last meeting information about the club status. We are officially an Arizona non-profit corporation. Once the affiliation with WDAA has been finalized (all paperwork has been submitted and approval pending) we will be an official affiliate of WDAA which is a 501©3 which means donations will be tax

deductible. She also explained that our club must file a tax return with the state each year (Lyn K) and an annual report must be filed each June (Lynn S).

- IV. The next meeting will be in April. There may be a conference call meeting in March if needed.
- V. Meeting adjourned.

Minutes submitted by Lynn Simpson Feb 17, 2017

Minutes approved: \_\_\_\_\_