

Western Dressage Association of Arizona

Board Meeting February 22, 2018 Palace Restaurant

Present: Vonnie Jacobsen, Kirsten Kuzmanic, Ann Hoins, Joan Suttles, Judy Keith-Wynn, Syndy Cunningham, Lynn Simpson, Lyn and Eric Kazan, Linda Costa

1. Vonnie moved to begin the meeting at 1:25, Ann seconded, unanimous vote
2. Treasurer's report by Lynn. Current bank balance is \$2567.56. No outstanding accounts payable currently.
3. Awards: Awards for May show have been finalized. First place winners will have a choice of prizes from the award table. Half will be put out for morning classes and then the other half for the afternoon classes.
4. Vonnie is donating a David Stoecklein framed print as a silent auction fundraiser.
5. PA system has arrived. Lynn and Marilyn will get together to set it up and learn out to use it. Several members will meet in March at Santori Ranch to test it.
6. Syndy reported that Bridle and Bit and AZ Horse Connection will be putting our show/clinic dates in their calendars of events
7. Syndy will set up a date in April to have Brian Besser put the gate in Santori's big arena
8. Lynn is working on the newsletter and show program. The new Level 4 tests are now out.
9. Joan Suttle gave us an update on trail classes. She recommended that we change out trail warmup back to \$5 for 5min in stead of 10 min. We will need some white boards and cones.
10. Volunteers: Syndy will develop a list of specific "jobs" for volunteers.. It is very important that our volunteers know their "job" and hopefully have had some experience. We will have one or two training meetings with the volunteers before the shows
11. Next meeting will be at the new home of Judy Keith-Wynn, 2575 W Bingham Blvd, Paulden. It will be a potluck meeting. Date is March 23, 2018
12. Ann made the motion to adjourn, second by Lynn, vote unanimous at 2:25

Submitted by Lynn Simpson, Secretary March 18, 2018