

Western Dressage Assoc. of Arizona

Board Meeting Minutes Jan 25, 2018

Present: Syndy Cunningham, Lynn Simpson, Ann Hoins, Linda Costa, Heather MacCafferty, Judy Keith-Wynn, Sharon Petrone, Kati Anderson, Pam Berry (HWH), Kathleen Wittstock, Maren Cochran, and Marilyn Sheldon

1. Meeting was called to order at 11:30am at Aroma Pizza in Chino Valley
2. Treasurer's report \$2308.77 currently in the bank account
3. Show discussion:

Lynn passed out a draft copy of the show rules and class list. There was a discussion about the helmet requirement. After much discussion and Syndy contacting Traesa Santori about the facility rules, it was decided that Junior riders MUST wear helmets whenever mounted. Adults will be strongly encouraged to wear helmets but are not required. All riders and parents must sign the waiver to compete in our show.

Syndy presented some background info on 2 judges for our Sept show. We need to get them locked in before they are not available

Sharon moved, second by Ann to use Cliff Swanson of Colorado for western dressage as a judge and then as a clinician the following day. Vote unanimous

Lynn moved, seconded by Ann to use either Ben Balow or Cal Cooper for western dressage and trail. Vote unanimous.

Another long discussion about the pros and cons of year-end Highpoint awards versus Championship classes. Lynn moved, second by Ann to go with High point awards which do not require addition classes to be added. Vote unanimous

It was also decided that for approved shows, Western Dressage riders will pay \$3 to cover the time and expense for sending points to WDAA.

After research several options for a PA system were found. Lynn had forwarded the info to Jake Jacobsen for review. The potential cost would be \$500-600. Motion made by Maren, seconded by Lynn to authorize a purchase up to \$700. Lynn and Marilyn will review the options along with feedback from Jake and make the purchase.

4. Because Horses with Heart is a big part of our show, it is decided that we will donate 20% of the net profit to that organization.
5. Ann Hoins will be working on additional awards we need for the May and Sept shows. Lynn brought examples of etched glass items that could be very nice class awards for a very reasonable cost.
6. Lynn moved, Maren seconded that the meeting be adjourned at 1:30. Vote unanimous

Submitted Feb 12, 2018 Lynn Simpson, Secretary