

# Western Dressage Association of Arizona

Board Minutes May 31, 2018

Location: Casa Grande Restaurant, Chino Valley

Present: Marilyn Sheldon, Pam Berry, Jake and Vonnie Jacobsen, Judy Keith-Wynn, Lynn Simpson,

Ann Hoins, Syndy Cunningham

1. Meeting was called to order at 12:55
2. Motion to approve the minutes as published made by Ann, seconded by Marilyn, vote unanimous
3. Treasurer's report by Lynn  
Current bank balances: Checking \$1941.54 Savings \$130
4. Lynn gave a summary P&L of the May show  
Income: \$1170 entries, \$26 raffle, \$70 membership (\$25 for WDAA)  
Expenses: \$400 judges, \$225 Santori Ranch, \$225 Iron Horse Grille (volunteer vouchers)

Income by division:

Western Dressage: Tests \$430 JR \$30, AA \$400 Total \$580

Rail \$150 JR \$60 AA \$90

Trail: Warmup \$35 Total \$340

Trail course JR \$50 AA \$255

Ranch Riding RR rail \$80 JR 20 Total \$250

Pattern \$170 JR \$20 AA \$150

5. Discussion about the raffle and having it at a specific preset time so vendors can leave.
6. We need more sponsors for Sept show
7. Lynn will work on flyers for the clinic and getting info out by email and social media
8. Marilyn presented the idea of having halter/in-hand classes. Reiners have started doing it. No decision made
9. Advertising: need short clips of video for the website. The idea was discussed of having a looping video at the shows showing western dressage and various events at the show.
10. Ann made the motion to invite Judy Keith-Wynn onto the board, seconded by Marilyn, vote unanimous.
11. Judy volunteered to be the Oversight Committee Chairperson. She will work on putting together 3 committee to work for the board
  1. Show management
  2. Advertising/fundraising
  3. Administrative – contracts, By-laws, policiesJudy will develop a letter and send to the members to fill these committees. Lynn will create a mailing list of WDAAZ members and contacts

12. Pam Berry of HwH presented us with a group picture of the HwH Special Olympics team riders and thank you card signed by all. It was an inspiring part of our May show
13. Syndy presented some written feedback about our show. Lyn Kazan expressed positive thoughts, Sharon Petrone expressed her concerns about a certain participant that was disruptive and “out of control” which she felt created a very unsafe situation for others. The situation was discussed at length. It was certainly agreed that we need to make it very clear in our rule and on the entry form that the judge and/or show management will excuse any horse and rider who are deemed a danger to other people, horses, or property. Not only will they be excused from participating but the judge, show management, and/or facility owners may in very serious situations ask the person to leave the show grounds. The board will work on modifying the waiver (which MUST be signed by the rider or guardian ) to make this very clear. Safety is the essential concern.
14. Marilyn moved that the meeting be adjourned, Judy seconded, vote unanimous. Meeting adjourned at 2:20

Submitted June 21, 2018    Lynn Simpson, Secretary