

Western Dressage Association of Arizona

Board Minutes and Annual meeting Norte, Chino Valley

October 13, 2018

El Charro

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

Sharon Petrone. Cynthia Soucie, Vonnie and Jake Jacobsen

1. Meeting was called to order at 11:10
2. Judy moved, second by Ann to approve the minutes as submitted. Vote unanimous
3. Treasury report: Checking \$903.94 Savings \$5.00
4. Financials from the show and clinics
Sept show basically broke even Income \$1424 Gross expenses \$1323.31 (does not include, ribbons, awards, office supplies, arena letters, food, paper products, etc.)
Swanson clinic basically broke even Income \$1815 Expenses \$1727.23
5. 2019 show/clinic dates:
April 26-27 Clinic
May 4 Show
June 8 Clinic
Aug 31 clinic
Sept 7 Show
6. Volunteer discussion
To promote volunteerism among our membership, we discussed various options. Lynn moved, Ann seconded the motion that members who want to qualify for year-end awards must do 8 hours of volunteer work at clinics and shows during 2019. Volunteers donate their accumulated hours to someone who needs them. The show/clinic managers will keep track of volunteer hours and submit them to the secretary or assigned record keeper. Vote unanimous.
7. Lynn will publish a fall newsletter to highlight our accomplishments this year. Vonnie offered to write articles about vet/medical topics. Ann will write about her riding experiences in western dressage. A marketplace column was suggested as well as a coming events write-up. Judy discussed the need to promote western dressage and our club as being fun and friendly. Her experience has been that people find "dressage" very off-putting and unfriendly. We need to work at changing that attitude.
8. In keeping with our pledge, we discussed how to make our donation to Horses with Heart when we didn't make any profit from the show. Judy Keith-Wynn donated \$25. Judy made the motion for the club to match that donation. Ann seconded, and the vote was unanimous to send them \$50 and a big thank you for their help and support.
9. Syndy started the discussion about the need for advertising for next year. It needs to be a group effort not just her. Anyone who can help needs to help. Each of us should be able to come up with a couple of donations.
10. The results of the board of directors' elections were announced. The roster of 6 nominees was unanimously elected.
11. The next meeting of the new board will be Thursday Nov 8th at 1:00 at Casa Grande.
12. Ann moved, Vonnie seconded to adjourn the meeting. Vote unanimous at 1:00

Submitted October 13, 2018 by Lynn Simpson, Secretary