

WDAAZ Board Minutes December 16, 2017

Present: Officers: Jake Jacobsen, Vonnie Jacobsen, Ann Hoins, Syndy Cunningham, Maren Cochran,
Lynn Simpson

Members: Judy Keith-Wynn, Marilyn Sheldon

Meeting was called to order at 1:40 at El Charro Norte, Chino Valley

1. Syndy moved, Vonnie seconded that the minutes be approved as written, Vote unanimous
2. Lynn gave the treasury report. Current balance is \$696.73
3. Discussion about judges for May show
Syndy spoke with Ellie Stine-Masek (AZ's only R rated WD judge) but she was too expensive for this show
Cynthia Ganem \$200/da for western dressage and rail classes
Mary Rose Anderson \$200/da for ranch riding (can also do trail if needed)
Heather Dulgerian \$200/da for Trail
Syndy moved , Lynn seconded that we use these judges for May show Vote unanimous
4. Discussion of scheduling and class listing
Lynn suggested that we need to get class listing nailed down now rather than any later. We should have this all ready to present at the Jan meeting. Syndy is going to get class list from Horsebreakers, WDAA, and other shows that offer ranch, rail, and trail classes
5. Lynn suggested that we put the judges names on the flyers
6. Discussion about using Paypal for doing online payments for memberships and entries. Vonnie stated that for non-profits there was no charge. Lynn will check it out, as well as the Amazon Smile program for charities as a fund raiser.
7. Syndy and Lynn and hopefully Joan Suttles are going to go the Santori Ranch to check out the trail equipment options. Joan has agreed to put together the pattern(s) and work on classes and divisions
8. Mary Rose Anderson is working on the ranch riding classes
9. Jake raised the issue of how to announce with multiple rings running simultaneously. Need to consider this. He also cautioned us about biting off more than we were capable of handling well. The first show is a learning experience and we should be careful to make it a good experience.
10. Meeting was adjourned at 2:50. Next meeting to be in January TBA

Submitted: January 6, 2018 Lynn Simpson, Secretary