

# WESTERN DRESSAGE ASSOCIATION®

OF AMERICA

## MICHIGAN AFFILIATE

### Agenda for Board Meeting

January 13, 2021 at 7 P.M.

- I. Meeting Called to order at 7:00 p.m.
- II. Quorum Established. Members Present: Suzanne Morrise, President; Sue Hughes, Vice President; Carol Baldwin, Treasurer, Joanne Coy, Secretary; MaryLyn Zylstra, Kim Nobel, Diane Kaser, Rachel Belcher. Absent: Dorothy Mueller.
- III. Motion made to approve Minutes for December 16, 2020 by Diane, seconded by Carol. All approved, motion carried.
- IV. Treasurer's Report-Carol-Treasurer Report for October Carol-\$4025.61 in checking, \$800.44 in Sue Hughes endowment fund, \$404.63 in PayPal account with total of \$5,230.68. Sue made a motion to accept the treasurer's report as given by Carol, Diane seconded, all approved.
- V. Membership update-Carol-has put reminders on facebook, currently have 31 members for 2021, 28 members from 2020 that will most likely be renewing.
- VI. Website/Facebook – Dianne/Carol/Suzanne-Carol will update soon.
- VII. Horse Council /Dorothy – absent, no report
- VIII. Old Business  
Awards:  
27 Champion Ribbons, 9 reserve, 4 thirds 2 fourth 1 fifth.  
68 High Percent Ribbons. 5 Belt Buckle.  
Ribbons \$ 975.50, Medals \$489.50 and with tax and shipping and handling fee  
Total was 1505.43.  
Belt Buckle cost Carol reported approximately \$100 each.  
7 Certificate Cost \$148.97  
7 Hours Milestone Awards gift cards will total \$120.
- IX. Show Management Companies.
  1. US National Dressage Classic and Spotlight Horse Shows-Suzanne. We would get \$10/ride, she will provide the ribbons. All judges for classical are S judges, and for Western Dressage are R judges. Competitor would pay \$35/test, and a one time \$25 office fee per show. Sue made a motion that we use Spotlight to run our shows, Diane seconded it, all in favor, motion carried.



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We are going to run our shows with Water's Edge and Sunflower Spotlight horse shows. (We also looked into Better Dressage Scores Online, we would get 10 to 15 % percent of profit, same as Dressage Show Online.)

IX. Live Shows.

Wyn Farms is putting on 8 WDAA/USE Lite show. Please look at their web site. 4 of the show are Western only. They are May 23 and 24 and August 28 and 29. Exciting news.

X. New Business

Joanne made a motion to place a WDAMI Business Card ad (\$25) in Glass-ed Omnibus, Suzanne seconded it, all approved, motion carried.

Banquet will be Feb. 6 at 6:00. Suzanne will post something on Facebook, Webpage. Guest Speaker-Michelle Lightcap.

XI. Next meeting February 17 at 7:00.

Sue Hughes made motion to adjourn meeting, Rachel seconded. All in favor. Meeting adjourned at 8:01.

Minutes respectfully submitted,  
Joanne Coy, Secretary

