

WESTERN DRESSAGE ASSOCIATION®

OF AMERICA

MICHIGAN AFFILIATE

Board Meeting
September 21, 2023 at 7 P.M.

- I. Meeting Called to order by Suzanne Morisse at 7:05 PM
- II. Roll call – **Present:** Mary Zylstra, GraceAnne Winegard, Jessica Reichel, Suzanne Morisse, Mary Linton, Diane Kaser, Sue Hughes, Mary Halliday, Carol Baldwin.
Absent: Dorothy Mueller, Joanne Coy
 - a. Approval of Minutes for August 24, 2023 meeting.
 - b. Motion to accept minutes as written Carol Baldwin, Second Mayr Zylstra. Motion carried
- III. Treasurer Report / Carol: Report sent via email for review
 - a. Motion to accept treasurer report as presented Diane Kaser, Second GraceAnne Winegard. Motion carried
- IV. Membership update/ Carol reported that we currently have 62 members
- V. Website/Facebook – Dianne/Carol/Suzanne/Jessica
 1. Carol reported that the website has been repaired (\$75) so sponsors can easily sign up and pay for a class sponsorship. Other items will be placed in the store so signing up for events can be done via PayPal. Discussion was held regarding the possibility of boosting prices to cover PayPal fee.
- VI. Old Business: Electronic motions made during August and September:
 1. Carol Baldwin (8/31/23)-I make a motion that we contract with Liz Snoblen for the use of her facility to accommodate the Dolly Hanson Clinic May 4-5, 2024. The costs are as follows:
Farm rental is \$300 (includes parking signs, some parking attendance to assist with trailer and car organization, PA system, Cee Coach, limited chairs, arena setup/tear down)
You can hang the training wheel banner/sign as well. Auditor fee (\$0 - if you cover the actual food costs)
Food will be the actual receipt but figure around \$300 for the 2 days for about 25 people each day (coffee, water, bagels/donuts, something in the slow cooker and some salad of some sort). If you have some specific food requests that is doable as well. If we are running out of food, I order pizza or jimmy johns.
Second by Sue Hughes. Motion carried.
 2. Carol Baldwin (9/17/23)-I make a motion that we proceed with and order the WDAMI 10th Anniversary Buckle. Second by Dorothy Mueller. Motion carried.



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VII. Education committee/ Sue Hughes and Jessica Reichel

1. Dolly Hannon Clinic-Contract with Dolly has been signed. Confirmed with Liz Snoblen that her facility will be the location for the clinic to be held May 4-5, 2024. Need to start marketing the clinic. Auditor Fee?
Discussion held related to cost of hosting this clinic. Mary Linton sent out an estimate of the cost to WDAMI hold this clinic in June including estimated airfare, housing, food etc. total estimated cost was \$3,600.00 for the two-day clinic. Rider's cost would be \$150.00 per 45-minute session. (Hopefully we would have 9 rides per day, total 18 rides). Stall fees would be \$25.00 per day. Auditors would be charged \$25.00 per day. Liz will provide food for a cost of approximately \$300.00. We would need about \$1,000.00 from the WDAMI educational fund to help defray the costs.
2. Fall 2024 Clinic? Who should we bring in, when and where.
Fall clinics have not been well attended so we may table this idea for now.
3. Virtual Educational Event? Where are we with this.
Suzanne mentioned that Ida Norris is doing a six-session Western Dressage 101 virtual course for the Georgia Western Dressage Group. We may want to consider having her do a more advanced course for WDAMI that would focus on moving up from Level 1 to Level 2. We have several members who are working on this now. Suzanne will obtain more information about the cost of offering this to our members.
4. Nothing new, Elizabeth David Clinic at Lazy S Ranch. October 21 and 22 Cost is \$120 per ride, Auditors are \$20 per day or 35 for both days, I have 6 riders so far. Lunch and snack will be offered.

VIII. WDAMI Online Show Series

2. BOSS Show videos being reviewed and scored. Suzanne will have a report next month

IX. World show basket,

Think that have been donated to the silent auction at the World show.

1. Suzanne Morisse, Joann William, Ida Norris, Sue Hughes and Joanne Coy offering virtual lessons (Dorothy too?)
2. Carol, Mary Linton, and Suzanne put together the Michigan product basket for auction.
3. Also auctioning 10 Sue Hughes books.



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4. Kim Wahl and a friend will be offering a Quilt at the world show
- X. WDAMI 10th year anniversary has been finalized by the board and 5 buckles have been ordered. Takes 6 weeks to receive the buckle.
- XI. Banquet: Diane and Mary Halliday
 1. Cheers is the place. Security check for the facility has been sent.
 2. Things to be done for Banquet.
 - a. Advertising – flyer, facebook and website
 - a. Menu
 - b. Cost per person \$30.00
 - c. Program: Diane will send the information to Mary Linton and she will make the program
 - d. Door prizes? Auction Items?
 - e. Invitation
 - f. Decorations: Mary Halliday
 - g. Carol Baldwin will put a link on the website to sign up and pay
- XII. New Business

Kristin Kill had a friend that would like to host a WDAMI Western Dressage Show.
Suzanne will seek more information
- XIII. Any other Business: None
- XIV. Next meeting: October 19
- XV. Carol Baldwin made a motion to adjourn, second: Diane Kaser, Motion carried. Meeting adjourned at 7:45 PM



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