

WABA Board Meeting

August 8, 2023

Call to Order 7:12 pm

Present: Jacqui Duran, Shelley Dodd, Renae Stentz, Sue Newman, Nancy Marks, Jillane Pike

FINANCIAL REPORT

Renae reported:

8951.68 checking

\$8810.14 savings

Shelley made a motion to accept the minutes. Nancy 2nd. All in favor.

OLD BUSINESS

Minutes

There are a couple of items that need to be changed on June and July minutes. They can be posted to the Facebook group after the changes are made and we can approve from there.

NILE Show

Jr Show Awards::

- Female show grands get NILE jacket and reserves get vest. They also receive premiums so we don't need any other awards.

- Steers: Need an award since no jackets and vest are awarded from NILE. Jacqui will talk to NILE about possibly WABA purchasing a jacket and vest for Steer winner. Jillane said there are also vendors at the show. We could purchase something at the show for Steer winners if jacket and vest does not work out.

Showmanship: buckles for 1st place. Should we have something for other placings such as ribbons, plaque or banner? Jacqui will check on the cost of banners. Renae said there is always the option of the plaques/cutouts and we would have enough time to order after the entry deadline.

Annual Meeting:

Sunday October 15th 6-8pm. The plan so far is to pay for the meal for members. We will be using a room at the fairgrounds free of charge. Nancy is still working on a caterer. So far the ones she has talked to have a \$1000 minimum. Pizza or appetizers is another option. Nancy was also going to check restaurants like Applebee's or Azteca. Nancy was also going to check on what the set up fee for beer/wine no host bar is. It was decided that we

will have a drawing for a free 2024 membership to anyone who is at the annual meeting.

Juniors and Junior Clinic:

Dan Vanick is still planning to lead a junior clinic. We are waiting to hear if there will be a charge. It will be Sunday afternoon or night. Jillane or Terri will talk to him about that and get more details.

Do we want to have some sort of Junior meeting at the NILE to get started on getting a Junior group up and running? It was decided that we will wait and see what kind of participation we get from Juniors. We will revisit this after the entry deadline has passed.

Marketing at the Show:

- Jacqui will check with Diana Lilleflore to see when they can connect to get the WABA items we already have. We will most likely need to have new free standing banners done since those were the old "Lowline" ones. Depending on what Diana has, we may need to order a few items.

- Last meeting it was decided to get business cards but Shelley questioned whether we should do that since all that would be on them is the name, logo and website. It was decided that we are not going to get business cards.

- Pens with our name and website url, as suggested last meeting by Terri, would be great. Need to check with Terri to see if she was able to get pricing on them.

NEW BUSINESS

No new business

NEXT MEETING

September 12, 2023 - 7pm pst

Meeting Adjourned 8:33pm

Notes Submitted by Shelley Dodd