

## WABA September 12, 2023

### Board Meeting

**Call to Order:** 8:10 pm

**Attendance:** Jacqui Dodd-Duran, Shelley Dodd, Sue Newman, Nancy Marks, Renae Stentz, Sue Dingess, Jillane Pike.

**Treasury Report:** Checking: \$8974.00

Savings: \$ 8811.26

Buckle bill has not been paid yet.

Secretary Minutes: Passed. Motion by Sue Newman 2<sup>nd</sup> Nancy Marks

Old Business:

1. Nile Show & WABA Board Meeting. Nancy will check on drinks and utensils for meal.
2. Dinner at 6:00 pm
3. WABA Meeting at 6:30 pm
4. Clinic: Terri - Speaker is coming
5. Volunteers need to work the show and Jrs show: Nancy Marks, Rick Dodd.
6. Board Elections: Nominations- Oct 1 -31  
Voting Ballots: Nov 1 - 15<sup>th</sup>  
Voting Closed: December 15<sup>th</sup>  
Return by: December 15<sup>th</sup>.
7. Hotel Reservations: Nancy will check on the number of reservations. Discount closing on October 1<sup>st</sup>.
8. Items needed for show: Table for WABA info. – Nancy will bring one.  
Pens  
Directories
9. Julianne Pike- Jrs  
Dan Vaneck will hold a clinic for Jrs. Shane as backup speaker.  
Meeting time: 4:00 pm  
Location: C  
Concession Stand area.

Close of Business: 8:55 pm Motion: Shelley  
Dodd 2<sup>nd</sup> Nancy Marks