

ADA Board of Directors
Meeting Minutes
23 January 2012

Start Time: 6:45pm

Attendance: Linda, Angie, Gabby, Charlene, Anne, Kari, Erin, Marti

Minutes were approved as is :)

Newsletter: Angie will work on it for the spring edition

- items: -Asking employers about grants and donations to ADA
- "Fun Awards"
- Reminder to get your show gear ready
- Membership form in the newsletter
- Advertisers Cards

Election of 2012 Officers:

President: Erin

Vice President: Linda

Treasurer : Anne

Secretary: Angie

Senior Board Members: Marti & Charlene

Junior Board Members: Kari & Gabby

ADA Website - updates – Char/Raena

Photos are needed for the new website. Please send photos to Raena

Nominating form for Christine Erikson Super Volunteer Award is updated and on the website

Treasurer's Report – Anne

Income:

Donations:	1000
Fees:	<u>65</u>
Total Income:	1065
Total Expenses:	<u>0</u>

Total Income (cash basis): 1065

Balance in account as of 1/23/12: 12527.49

Regular Share:	<u>186.83</u>
	12714.32

Yahoo! We have money in the bank!

Anne will keep track of membership/horse recording/awards fees more accurately

Old Business:

Handbook/Omnibus: Linda and Marti will continue working on the handbook and omnibus

Omnibus advertisers – Advertisers must let Linda know by March 15, 2012 if they would like to put an ad in the omnibus

Hand book – "Fun Awards" nominations will not be in the handbook, they will go out with the Board Member nominations

Shows – show committee

Judges/contracts: Marti will follow up with the June judges, nothing has been confirmed as of yet.

Anne will find out if we need a TD for the combo shows in July or if we can share the Hunter/Jumper TD

Travel arrangements/hospitality will be done by Raena, Lisa S. & Gabby

Coordination with AQHA will be done by Angie

We really need to focus on getting in touch with AQHA and H/J about show dates so that our shows are not falling on the same weekends.

Review task list form Raena:
See attached

Banquet – Gabby was able to provide the Haddad's address for Linda.

ASH/Zone 12 Spring Forum – check on dates – coordinate with them for ADA spring forum – Lisa S.

New Business:

ADA sponsor/advertising letter needs to be updated. The smallest ad space has increased in price to \$20. The other ad spaces are the same price. Linda and Anne will work on "word smithing" the letter, original is a little wordy and could be a little more precise.

Awards: Marti will let Peggy know that it's okay to buy the ribbons. Gabby received 5 \$20 gift certificates to Olsen's Tack. Olsen's Tack requested that we give those certificates to Junior riders.

Linda will be sure to post our advertisers at the dressage shows this summer

Linda will check with AQHA qualification rules for our AQHA riders

Our Schooling Show will be during Equifest on May 20th

Jessica Wisdom is a potential clinician who could judge the schooling show. Gabby said she would talk with her about coming up and doing that show for us.

If Jessica cannot make it, Angie will talk with Esther Hillner from Las Vegas about coming up and judging the schooling show

Linda will work talk to the pony clubs leaders about rally and coming to our Schooling Show

We need to reach out to the White Horse riders and see if they are still planning on coming up for a few shows.

We are going to be placing an ad for \$125 in the Anchorage Horse Council Newspaper with our Show Dates and announcement of the Swap and Sell/Spring Forum for ASH and ADA

Rebel Rider Trick Team will be a source for volunteers at the shows this summer. We can talk to them about doing their performance at the Schooling Show. Linette Lacy is their contact 310-1971. Their website is www.rebelriderstrickteam.com

Next ADA Board Meeting Location: IHOP on Muldoon Date: Feb 20th @ 6:30pm

ADA Board of Directors
Meeting Minutes
February 20th 2012

Start Time: 6:35pm

Attendance: Linda, Angie, Gabby, Charlene, Anne, Kari, Erin, Marti, Allison, Lisa

Minutes were approved as with correction of adding Allison to the attendance

ADA Website - updates – Char/Raena

There was a typo on the front page, need to be "event" not "even" - Linda will let Raena know. Note that if there are any corrections that need to be made to the website that we need to contact Raena or Char.

Christina Erickson Award: no nominees were made for last year
New nominee form is up on the website.

Treasurer's Report – Anne

We got another \$100 from the Ritters

Money has been paid to Peggy for awards, about \$570

Ribbons have already arrived and are ready for the shows.

Mary Kaye has signed off the Credit Union account; we reimbursed her the \$10 fee to have her signature notarized.

Still need to pay for ADA ad in the Equine News

1099's are done for tax year 2011

This year all judges and TD's will fill out W-9 @ each show.

Old Business:

Shows – show committee

No omnibus is being created for WCCEC only for ADA

Linda will help Susan with the legal terms/forms for USDF shows which will need to be published in the Omnibus

Omnibus will have all three shows plus the schooling show included

Raena will check if any judges are doing clinics

Anyone with clinic information needs to give that to Linda

All ads for the Omnibus need to be turned into Linda by March 15

Linda rewrote the sponsor/ad letter. She will forward revised letter to Anne and Angie to proof read and edit.

ASH/Zone 12 Spring Forum – April 14th 10am-5pm – This forum has become an education forum this year.

The Omnibus and handbooks will be done by then in order to pass them out at the Forum.

There will be a tack and swap

Dana Eaton would like there to be a Dressage presentation at the forum. Linda and Erin will work on a presentation.

Angie will invite AQHA to the Spring Forum this year.

There will be a "save the date" information page to pass out with the Omnibus and the membership forms.

Erin and Char are going to work on the information page

Angie will chat with Victoria about shirts and vest to sell at the forum

Char will bring the ADA banner to the forum this year.

2013 Shows:

Kerri is comfortable adding a day of dressage to the Hunter/Jumper shows for 2013 show season.

Perfect World Dressage: interactive web/video website designed to help dressage riders where they upload a video of themselves and are then judged by rated judges in USDF.

May 19th is Equifest

Our Schooling Show will be during Equifest on May 20th

Jessica Wisdom is about 90% sure she can judge the school show – Gabby will get official confirmation and let the board know.

Gabby will send Linda Jessica Wisdoms contact information.

Jeremiah (dressage trainer at Rockin' B) plans to bring some of his students to our schooling show.

Erin also offered to him that ADA could help with a “mock show” for his students.

Awards: review print out from Peggy

Prizes will be around \$500-\$600 for the year which was approved by the board

We will see about getting gift cards from M bar D this year as well

ADA Banquet: Date will be October 27th; if we need an alternative date then we will book it for November 3rd.

Linda will call O'Malley's to set on a date. We decided that we would book the smaller room this year.

Next ADA Board Meeting Location: IHOP on Muldoon Date: March 19th @ 6:30pm

ADA Board of Directors
Minutes 19 March 2012

Start Time: 6:45pm

Attendance: Lisa, Gabby, Allison, Linda, Charlene, Sarah, Marti, Anne
Review & Approve Minutes – Minutes are approved with the corrections

ADA Website - Everything is in order

Treasurer's Report – Income: 1382.09
Expenses: 1350.30
Total Income: 31.79

Balance in Account as of 3/19: 12308.11
Current Available Balance as of 3/19: 11686.11

Old Business:

- Handbook: Almost all done!
- Omnibus: Advertisers for the omnibus need to be given to Linda by this weekend. Need to ask those who sponsored last year if they would sponsor us again this year.
- Shows – Show committee
 - Judges/contracts: All the arrangement with the judges are in good order except for Cindy. We need to confirm that Cindy is comfortable with changing the show date to Sunday. Marti has not received all the judges contracts yet. Still not sure who has signed
 - Coordination with AQHA:
 - Need to check that judges are members of AQHA and need Alaska AQHA to pay for any judges membership who isn't AQHA member so that shows will work for AQHA points.
 - AQHA needs to figure out what memberships they need in order to get AQHA points from ADA shows
 - Linda talked to AQHA about the Spring Forum and invited them to come
 - Need to find shoers and set up contracts for the upcoming shows
 - Show Committee Meeting: lead by Allison at 3pm on Saturday March 24th at IHOP on Muldoon. Agenda is make sure everything is in order for show season this year
 - Victoria said that we do not have any T-shirts or vests for sale. We did discuss if we want to order more shirts this season. Something to discuss at the next meeting
- Schooling Show: ADA will split the cost of the plane ticket for Julie Wisdom with Lisa Susich
 - Lisa and Gabby will take care of Jessica on the Friday and Saturday when she is here
 - ADA will take care of Jessica on Sunday: lunch, dinner and a ride to the airport
- Banquet – date is confirmed
- ASH/Zone 12 Spring Forum: Lisa is setting the schedule for the Spring Forum
 - We may not have the banner for the Spring Forum since there is so much snow at the Center

New Business:

- Julie Eaton memorial award: Need to approve on ideas for an award and who would earn it
- Alaska Equine News- ADA Club Page: We approved to run a 1/2 page ad the Equine News
- Awards – Peggy and Marti have selected the awards
 - Gift cards from M-D will come around toward the end of the season

Next ADA Board Meeting Location IHOP on Muldoon Date 4/23/12 @ 6:30pm

ADA Meeting Minutes 23 April 2012

Attendance: Angie, Lisa, Gabby, Anne, Kari, Allison, Linda, Marti, Char, Erin

Start time 6:30pm

Review & approve minutes- Angie. Minutes were approved as is

ADA website: send pictures or other details to add to the website to Raena or Char

Treasurer's Report- Anne

Business:

Omnibus distribution- Linda

Omnibus have been handed out or mailed to our members, it is also available on the ADA website

Show committee update- Allison

Show Items are in order - May Schooling Show will be May 20th

Judges/contracts- Marti

Judges have their contracts and shows dates are set

Travel arrangements/hospitality

Raena has taken over on the travel arrangements and hospitality duties for the judges. Wisdom will stay with the Susich's for the May Schooling show and ADA will feed her on Sunday at the show and take her to the airport

AQHA- Allison

Working with Brenda Reiter with AQHA in getting paperwork in order so AQHA member can get their points from the Dressage shows.

Awards- Peggy

Have been purchased and are ready for the shows this summer

Schooling show update

Set for May 20th, everything should be in order. Hoping to get some new competitors this summer

Dressage arena clean up and set up day: Set for Saturday May 12th

Next ADA Board Meeting

Location: WCCEC

Date: May 20 2012 after the show

ADA Minutes For Tuesday, May 29th

Attendance: Erin, Allison, Linda, Gabby, Kari, Char, Lisa, Anne, Angie

Start: 6:35pm

Treasure report- Anne

Total income: \$3128.98

Total Expenses: \$4375.49

Total Income: (\$1246.51)

Balance in Account: \$10828.93

- most ad fees have been collected a few are still missing

Show committee update- Alison

-If AQHA horses can't make test time then we need to let the TD and judge know

can move up in time if needed

-Next show we will have the dressage schooling arena

-We need volunteers for this coming show

-ask for helpers!

-Need someone to pick up Jackie on Sat @ Noon

-Sue Kolstad wants to stay @ Dimond Hotel not a B&B

Schooling show feedback- whoever was there

-We had new riders and horses come out

-Everything went fairly smoothly

-We made a profit!! (cha-ching!)

Intro division awards being sponsored-

-Laurie Ryan wants to sponsor Intro Classes for \$250. That could go for a "special award." Too late to be considered as a recognized award so at the banquet it will be presented as a "special award." Anne will let Laurie know about the Intro award

Date change for August horse show

-Dana Eaton will talk to Linda about swapping show dates. Hunter Jumper 1st weekend in August and ADA second weekend in August. The due date for updating the show date changes is June 11 2012

Additional Topics

-Kerri will add dressage to Glacier Circuit II in 2013

-End of 2012 show season we will evaluate the split show (2 judges). For now we will continue to schedule the 1st show being split with 2 judges. We will consider WCCEC dressage show as our 5th show for the season.

-Anne will ask Raena about manager fee

End time: 7:38pm

Next meeting will be at WCCEC at the end of the show on Sunday - meet by the Dressage office

ADA board meeting September 10th 2012

Attendance: Linda, Allison, Angie, Anne, Marti, Char, Erin

Start Time: 6:40pm

Minutes: approved as is (finally Angie got it right...)

Treasury Report:

Total Income:	15711.76
Expenses:	18553.23
Total Income:	(2841.47)
Balance in Acct as of 8/31/2012: Total cash:	9125.74
Balance in cash - beg of year:	11654.32
Net Income:	(2841.47)
Current available cash:	8812.85

negative net income... not a good sign...

Special Awards for the Banquet:

Andy and Riesling (horse) showing in uniform w/ loaded gun: Memorable Moment Award

Linda will get prize - capguns

Dakota (horse) and Kathryn: Intro Level

Allison will bring horse picture frame

Erin will find a picture of Dakota and Kathryn

Jeff Ritter : Super Volunteer Award

Erin will buy a rake and a Moose's Tooth gift card

Sophie Miller's Dad: Rescue Award

Linda will get pliers/tool set for him

Nicole Ringler: 70% award

Marti will talk to Peggy, would like to get engraved picture frame

Linda will get the frame

Marti Miller: Katherine Brooks award

Banquet:

Angie will talk to Jo and Lisa about getting show pictures
same menu as last year

Deana will include membership form with the voting ballots

Lisa is in charge of the auction this year

Anne will take money and memberships (check-in)

Show Committee:

Nicole only had 5 rides - needs 6 for awards. We decided that we need to amend the rules for FEI level

Need to make sure that the website is updated

Raena needs to update omnibus on ADA website. Linda will follow up with Raena

Glacier II: Kerri said she would add Dressage to the show on Sunday

Allison leaving ADA board :(

We convinced her that we need and love her and do NOT want her to leave us. She is wonderful and doing a great job being on the board

Linda will call Debbie (TD) and ask about warm up arena rules so that we are set for 2013 show season

End time: 8:20pm

Next meeting: November 12th 6:30pm at IHOP on Muldoon

ADA Board of Directors Minutes
November 12 2012

Start Time: 6:30pm

Attendance: Allison, Lisa, Gabby, Marti, Linda, Erin, Angie

Minutes: Corrections needed "Ritter" was spelled incorrectly. Also need to note that Marti will be awarded the Katherine Brooks award at the ADA banquet
Minutes approved with corrections and additions

Banquet:

We lost money at the banquet.

Next year we need to find a cheaper location, or charge more for tickets. Other locations options could be Tanglewood or the BP Energy Center.

Next Year's Shows:

Changing Rules:

All FEI competitors only need 4 rides for ADA year end points

Mix of FEI along with lower level rides needs 6 rides for ADA year end points

Following USDF rules - copy all breed rules for FEI

Need to figure out how to adjust scores for FEI with horse and rider awards

TD: only have 2 TD's scheduled

We need to make a strong focus on lowering our costs on airfare for the judges and TD

Allison will reach out to WCCEC for show dates

Schooling Show:

Maybe change to "ride your test" (where judge school you while you do your test)

We need to think about what judges would be willing to participate -
Allison will work with Deana on finding judges

Kerri's Shows:

Kerri is willing to do at least one Dressage show next year with her shows

Allison and Erin will work with Kerri on getting that done

Chamberlin Show:

Susan said she would manage the Chamberlin Show

Erin will talk to Nancy about whether Chamberlin Show will even happen in 2013

Lisa will apply for \$500 BP grant (Fabric of America)

Next Meeting: January 19th @ Sleepy Dog Cafe in Eagle River @ 10am (or maybe Starbucks as a fallback)

End time: 7:30pm

