

# Alaska Dressage Association Board Meeting

August 7th, 2018

Members Present: Raena Shraer (guest), Kathy Haghghi, Char Cohen, Shelby Blades, Rosa Meehan, Ardene Eaton, Hannah Haghghi, Ellen Haghghi, Jeff Ritter, Jennifer Spencer

1. Called to Order 6:07 pm
    - a. Meeting Minutes from last meeting were to be sent via email to the Board by Kathy Haghghi
  2. Roll Call – members present and 1 guest listed above
  3. Approval of Agenda – Agenda was approved.
  4. Treasurer's Report
    - a. Balance is \$8,135.00
    - b. General discussion about lack of funds took place. Rosa suggested a committee have a brainstorming session and report back with suggestions. It was suggested that Jennifer take on fundraising ideas down the road if she is willing. Rosa will be sending vet names to Char so that they can be paid for this last show season.
  5. Old Business
    - a. Committee reports

Show Committee: proposed change in horse show awards in that Champion would be recognized but not reserve champion. If adopted then the prize list would need to reflect it. Carolyn will be editing Omnibus. Shelby will be editing standing documents with Char and Rosa's help. Cost savings may be using judges/td's from NW area to cut down on costs. Jennifer will send list of judges from Portland/Seattle area to Deana. Wellington agreed to do a show next year. There may be a possibility to promote at banquet the opportunity to sponsor the travel of a judge or TD or secretary. It may be time to educate our members of the financials to promote greater understanding. Goal to have officials by the date of the banquet.
    - b. Outreach Committee: Will be scheduling proper clean-up of dressage arena and supplies from season. May combine this with the Center's clean-up day. Suggestions: Ardene suggested having job descriptions prepared for officials and volunteers. Rosa suggested creating a volunteer list and sign-up and Raena suggested recognizing volunteers at the banquet. In response to Western Dressage interest Ardene reported that Stacy and Carmen decided not to continue their interest right now. Price was an issue as well as another organization would need to run the event. If sharing an event in the future, financials must be crystal clear.
  6. New Business- Banquet dates reviewed -11/2, 11/17 options...Jennifer will check with Petroleum Club on dates. May need to raise ticket cost. Also may need to consider drink tickets to cover alcohol. Elections are coming up. Daralene and Deana will be asked to gather nominations. Elections procedure was reviewed by Raena.
  7. Next Meeting scheduled for 9/18
- Adjournment 7:29