

# ADA Board Meeting Minutes September 19th, 2018

*Monthly meeting of Alaska Dressage Association board*

**Meeting Facilitators:** Rosa Meehan (ADA board member)

- 1) **Call to order** Called to order at 6:09 PM by Rosa Meehan
- 2) **Roll call** Present members included R. Meehan, K. Haghighi, J. Spencer, C. Cohen, R. Schraer,
- 3) **Approval of minutes from last meeting** Approved
  
- 4) **Treasurer's Report** As of 9/19/18 current balance \$5,642.61 Char has shared the financial report in excell. No invoice has been received from the EMT's. They have been asked. Jennifer will follow-up with Ardene to contact them yet again. Char will follow-up with Deanna about judges etc... next year is complete and looking ahead for the year after. We are down \$3,400.00 from last year. Need to consider judges flights, housing etc... discussed havin gmembers sponsor a td or judge and make it fun at the banquet.
  
- 5) **Open Issues (Old Business)**
  - a. Committee Reports
    - i. Show Committee (Raena, Ardene, Rosa) Linda and Raena have calculated year end awards. Omnibus will need overall review. Recommendations need board approval. Handbook needs updating. Ribbons need counting and as we use them up we will plan not to give/order Reserve ribbons. Clarification: opportunity classes are not included in show awards –high point should not be included for opportunity riders. Discussed and passed that Intro should be judged on a more stringent basis. Vaccination records will need to be included in show paperwork. Carolyn will check in with Char about the possibility for online entries.
    - ii. Outreach Committee (Shelby-chair, Ardene, Raena) Rosa spoke with Stacy Monfrey about interested in Wetsern Dressage. Commitments and contracts would need to be clear if moving forward. Only at discussion right now. Rosa will follow-up.
  - b. Official ADA Shows
    - i. Dates for shows next year – Dates are set. Officials set with one pending in July. Food service planned by Spencer Family. Sponsorship discussed further to organize. Raena will add sponsor name column on excell spreadsheet.
    - ii. New tests will be coming out for next year. Files will need to be updates.
    - iii. Clarification for entry fees and the charge of late fees will need to be addressed and announced early.
    - iv. January tasks –need to vote on Championship Classes and Prix Caprilli
    - v. Need to decide on having a ride a test or not and if so, pick dates
    - vi. Identifying show management and key help early

1. Managers currently we have Rosa and Jennifer for 2nd show. Need to clarify managers for other shows.
  2. Secretaries currently have Raena, Char and hopefully Hannah for the shows respectively.
  3. Volunteers –a list should be prepared for jobs for the banquet and announced and talked up. Scibes, bit checkers, drivers etc...
  4. Pony Club – we are not sure of their plans for next summer at this time. Kathy will follow-up with Barbara Dey.
  5. Canadians –hope they will join us for August show.
- c. Fall Banquet – Date and venue set Nov. 17 6:00PM RSVP Nov. 7th
- i. Shelby mocked up invitation, suggested changes of adding logo and cash bar announcement given
  - ii. Silent auction items – Jennifer reviewed auction letter and past list of recipients
  - iii. Awards – Raena will donate 6 leather halters. Kathy and Rosa will followup on ordering awards.

**6) New Business**

- a. Formation of Handbook Review committee and Bylaws Review committee (fall task) needed
- b. New board members suggested Blaine Senden (jr. board) Leslie Senden

**Next ADA board meeting**

October 17<sup>th</sup> 6:00 Rosa's house

**Meeting Adjourned 7:34 PM**