Alaska Dressage Association Board of Directors Meeting Minutes

6:00 PM on Tuesday, September 7th, via zoom

1. Board Members Present: Lauren, Brittany, Rosa, Hilary, Sharon, Leilani, Kai, Marcia
2. The meeting was called to order at 6:10 PM. The previous meeting’s minutes were approved.
3. Treasurer’s Report: Postponed until Char returns.
4. Open Issues: I) a) Editing in the Omnibus—ADA participants will be charged a day use fee? b) in championship classes, may the rider carry a whip?

II. Grant Opportunities: Marcia has no new information to report at this time. Sharon and Hilary will also look into grant info.

1. Banquet: Date: Friday, November 12 at the Petroleum Club in Anchorage.

Tickets: $75.00 per person. Tickets include dinner and a drink.

-Respond to Hilary about the survey (regarding the banquet and if it is in person or by zoom)

-research the cancelation policy of the Petroleum Club

-Silent Auction Items (Lauren, Sharon, Rosa and Ardeen) Looking for diverse items.

-Special Awards: Silver Medal, Gold Medal, Century Rides, Breed Awards, Brooks Award.

-Raena and Lola –showing in Washington state.

1. Fall Clean-Up Date: September 25th at 10:30 AM

-Clean out ADA stall

-wash and store rails and letters

-let horse council know

1. New Business

a) Board Elections. Marcia, Rosa and Char—terms are up.

-Lauren will look at formats for elections.

Hilary will email forms to Lauren.

-Nominees: Biographies are due by September 30th. 300 words or less. Send to the nominating committee—Deana and Darlene.

b) 2022 Season

Officials and Show Dates: June 11&12

July 8 &9 & 10

August 13 &14

c) September Schooling Show Sept. 26 in the Butte at Summit Equestrian.

d) Fred Meyer Community Rewards

e) Sue Kolsted Clinic in November

1. Next Meeting: October 19th, 2021. Lauren made a motion to adjourn the meeting and Marcia seconded the motion.