



### 7:30 PM via Teams Zoom

1. Members Present: Rosa, Hilary, Kristi, Ruth, Janet, Marcia, Killian, Kai
2. Officer Nominations and Positions: President: Marcia nominated Rosa, seconded by Kristi. Rosa accepted the nomination and is President.  
Vice President: Marcia nominated Hilary, seconded by Kristi. Hilary accepted the nomination and is Vice President.  
Media and Technology Manager: Ruth accepted the nomination and is Media and Technology Manager.  
Treasurer: Rosa nominated Kristi, seconded by Marcia. Kristi accepted and is Treasurer. (Darlene Capps will continue as Bookkeeper).  
Secretary: Kristi nominated Marcia, Ruth seconded the nomination. Marcia accepted and is Secretary.

Other positions: President Assist, Treasurer Assist and Tech Assist. Killian and Kai will help with Tech Assist.

A Thank you will be posted on the ADA Facebook for Sharon Sadlon regarding her term on the ADA Board.

Descriptions and responsibilities of all positions are detailed in the ADA Handbook.

3. A motion was made to approve the minutes from the previous meeting. The motion passed; minutes are approved.
4. Treasurer's Report: The Profit and Loss and the Balance Sheet are uploaded in Teams. ADA will need to start a new Pay Pal account.  
A separate account will be created to track donations for the arena project.  
Proceeds from the ADA Banquet need to be updated. (Approximately \$3000).
5. Old Business: Arena Footing  
Fundraising/Grants. The Design Committee is Hilary, Raena, and Deana.  
Fundraising for Footing Committee: Kristi, Ruth, Rosa.  
Option #1: Remove existing material and replace. Approximately \$40,000  
Option #2: Total Make-Over: Remove all existing material including wood frame, and upgrade and replace with proper drainage material, structural material, upgraded footing: \$60,000 to \$100,000.  
To mitigate costs—volunteers and donations of material and equipment.  
Engineers Report.  
This information will let ADA know options and let ADA members know for fundraising purposes.  
Rosa and Hilary will touch base about the arena footing.

Shows: Omnibus—information regarding show officials and personnel as well as an updated fee structure will be included.

Awards fees will be raised. Adult Amateur and Open will be two separate categories. Currently, show fees over show costs; additional money will be used for education (ADA membership fees for education as well.)

Stall fees will increase.

For the 2023 season, Rosa proposed that ADA rent the full arena—for showing and for warm-ups.

6. New Business: Board Retreat. In-person meeting. Tentative date: Sunday, March 5<sup>th</sup>, 2023.

Location in Eagle River.

Show Committee: Janet, Ruth.

Educational Opportunities: The Taste of L. Ruth will talk to Lauren.

Ride-A-Test: Lauren will speak with Erin Downey regarding a Ride-A-Test event. The Ride-A-Test will take place in Anchorage and in the Valley. Fees from the Ride-A-Test will pay Erin. Outreach to other clubs (i.e., Pony Club) to participation and auditing opportunities.

Website needs to be updated. New members—please send a picture of you (with your horse) to

Ruth so the website will have the current board on it.

7. Next meeting: Monday, February 6<sup>th</sup>, 2023. Meeting adjourned at 8:45 PM.