Alaska Dressage Association Board of Directors Meeting Minutes June 6, 2022, at 7:30 PM via Teams

ADA Members Present: Kristi, Rosa, Hilary, Sharon, Lauren, Kai, Marcia

1. Treasurer's Report: Kristi has been added to the ADA Bank Account. Balance as of June 5, 2022: \$16,730

Questions regarding Pay Pal: members are not covering fees

Discussion regarding using Quick Books with Cloud Storage. Fee would be \$50 per month. Quick Books would provide support. More information will be presented at the next meeting. Alaska Equestrians—how to use the payment structures and not lose money for ADA. Kristi will evaluate the cost of the shows.

2. Show Management: Kristi is Show Manager, Sharon Sadlon is Show Secretary. Jeff Ritter will do arena maintenance.

Friday Office Hours: 4:00 to 7:00 PM Saturday Office Hours: 8:00 AM start Stalls will be unlocked Thursday evening.

- 3. Shelby Blades is moving, and the Alaska Dressage Association is going to miss her so much! Shelby has resigned her position and consequently, there is an opening on the ADA Board. ADA has opted to temporarily fill this position and this position will be open again during elections this fall. Sharon made motion for Ruth Spees to join the Board in this temporary position, Marcia seconded the motion. The motion passed unanimously.
- 4. The Closing of Diamond H: Potential plan to invite Lynda to the Banquet to recognize her impact on the Alaskan Horse Community.
- 5. Next Meeting: Tuesday, July 5th, 2022, at 7:30PM.