

Alaska Dressage Association Board of Directors Meeting Minutes  
Via Teams/Zoom August 8, 2022

1. Call to Order: 7:33 PM Members present: Kristi, Lauren, Hilary, Sharon, Kai and Marcia. s
2. Treasurer's Report: Kristi will submit a Treasurer's Report. Current bills pending: Farrier and Vet from the June and July shows.
3. Old Business: Open Position on the board will be filled by Ruth Spees.
4. New Business: AirBnB /car for Judge. Contact Janet Mulder for information .  
Show Secretary will be Kari Gephart  
Lunch: Sharon will call Zo Hawkins to verify.  
Final details: Scribes, Lunch, Ring Steward, Bit/Tack Checks/Dinner for Officials  
Hilary will check in with Rosa.  
Arena may be flooded. Hilary will check arenas.  
Lauren brought up that it would be important to take precautions regarding Equine Corona Virus, which is transferred through fecal matter. Clean up poop right away, don't let horses sniff poop, separate barns. Symptoms are colic, fever and coughing.  
Stalls will be unlocked on Thursday.  
Shelby will host a retirement ceremony for Doo. Also, Shelby will host a Bar B Q on Saturday night as Shelby is leaving the state.
5. Next meeting: September 12 at 7:30 PM
6. Motion to Adjourn Kristi made a Motion to Adjourn at 8:11; it was seconded by Marcia. Meeting Adjourned.