

## Board of Directors' Meeting Minutes September 12, 2022 via Teams

1. Members present: Kristi, Rosa, Hilary, Marcia, Kai, Ruth, Lauren
2. Approval of minutes from previous meeting: approved.
3. Treasurer's Report: A profit and loss report can be made available from Kristi. A topic for discussion: typically, ADA breaks even plus a little. Should ADA raise fees? Banquet fees, membership fees. One of ADA's big expenses is airfare of judges and TDs for shows.
4. Old Business: A) Arena Footing. First option: The basic fix would be to remove top material, replace with sand and replace the timbers. Second option: Remove all material, scrap timber, haul in new material, crown it property so it drains. Potentially, this is an \$80 thousand project. Much discussion: cost and contractor availability, timeline?, support from the horse council, Alaska Sand and Gravel, matching donations? Fundraising and grant opportunities. ADA is mindful of who will use this facility. Donations will be acknowledged in the Omnibus.  
B) Center Clean Up Date?
5. New Business: A) Summit Equestrian is hosting a Halloween Costume Schooling Show on October 29. There will be a silent auction table (Ruth and Marcia will organize) and proceeds will support ADA.  
B) Awards Banquet Committee: Possible dates: Nov 12. Approximately 40 to 60 people. Location—Crown Plaza Juno Room? Food price, room price. Awards—including the Kathryn Brooks Awards, Volunteer Award, Lifetime Award, Super Senior Dressage Horse. Silent auction, prizes.  
c) Board Retreat. Date TBA in 2023.  
D) Fundraising Meeting: Sept 19 at 7:30 via Teams. Kristi, Rosa, Ardeen.
6. Next meeting scheduled for Monday, October 3 at 7:30 PM