



Alaska Dressage Association  
Board Meeting  
Aug 7th, 2023

**Call to Order:** The meeting began at 7:30 PM via Teams

**Roll Call:** Rosa, Kristi, Lauren, Janet, Hilary, Marcia, Jr. Member Killian, Jr. Member Kai

**Approval of Minutes from Last Meeting:** Rosa made a motion to approve the minutes from the previous meeting. It was seconded and all approved.

**Treasurer's Report:** Kristi uploaded an ADA Balance Sheet, an ADA Show Analysis and an ADA Profit and Loss to Teams. Discussion focused on the shows, which operate at a deficit. (The June show deficit was almost \$1000, the July show deficit was approximately \$3700). The ADA Board will consider ideas to solve the gap between show operations and expenses.

**Old Business: August Show.**

The show will take place in the big arena as the new footing in the dressage arena needs more time to settle.

Lunging is only to happen in the round pen.

There may be vehicular traffic along the back side of the office/stabling area as the Horse Council will also be present.

On Friday at noon, the dressage area and the judge's stand need to be reset.

A scribe is still needed on Sunday afternoon.

An on-call vet is still needed—Marcia will ask Dr. Martell

Hilary has secured food from Carrs to be donated to the show for lunch.

**Arena Progress**

Footing is still deep in the dressage arena. With grooming and horses walking on it, it will settle. More rubber may be added. The track surrounding the arena is good to walk on.

Funding for the Arena—ADA received a Rasmusom grant, funding from the Horse Council and funding from ADA Board and members.

ADA can pay the bill and then continue with fundraising at the banquet through the silent auction.

**New Business: Awards information**

**There was a discrepancy between the information on the ADA website and the Omnibus regarding awards. On the website, the old information was still present—where riders/horses needed scores of 58% or higher to achieve qualifying scores for the levels. The Omnibus had updated information of scores of 60%. Due to the discrepancy, there was some confusion. Hilary made a motion to accept the 58% scores for this season, Marcia seconded the motion. All approved.**

**There has been some reported bear activity at WCCEC—Riders need to be Bear Aware.**

**Adjourn:**

**The meeting adjourned at 8:06 PM.**

**Next ADA Board Meeting: The next meeting is scheduled for Monday, September 4<sup>th</sup> (which is Labor Day).**