



Alaska Dressage Association
Board Meeting
January 15, 2024

Call to Order: 7:04pm

Roll Call: Present: Rosa, Hilary, Janet, Kristi, Mary, Killian, Sadie **Excused:** Marcia **Unexcused:** Lauren

Approval of Minutes from Last Meeting: Kristi made a motion to pass, no opposed

Treasurer's Report: \$510 expenses in Dec. Balance \$11198.84. Banquet spreadsheet prepped by Kristi.

Old Business:

Renee Johnson clinic – Times at Summit, Flying Horse, and Zo's. Need location to watch video if we do a review event, Rosa will ask Deana. Need to also get rides filmed. Renee will be available for rides Friday, Hilary will update information out to membership. Reach out to anyone else you think might appreciate being involved. **Clinic post-poned due to weather**

Banquet

New Date, Slide show, Silent auction status, program Rosa and Hilary will go over program. Young rider Grant and arena status. Let Rosa know if you want anything added to banquet program

New Business:

New Board members Welcome Mary and Sadie! Mary is willing to cover Media Manager position. Meetings will be the first Monday of the Month at 7pm for now.

Proposed Young Rider Grant – Proposed by Carolyn in Memory of Zo, \$500 grant potentially. Discuss at Banquet?

Adjourn: 7:34pm

Next ADA Board Meeting: Feb 5 at 7pm

Did Not Discuss:

Board member positions

2024 Show Season Logistics – show committee

In place – Officials, arena rentals, Competition Registry

Needed – insurance, Secretary for July, prize list (omnibus)

Educational opportunities/notifications (clinics, online opportunities . . .)

Potential for Senior classes