



7:30 PM via Teams

1. Members present: Rosa, Kilian, Hilary, Janet, Marcia. Excused: Lauren, Kristi. Absent: Kai.
2. Call to Order at 7:33.
3. Motion to approve previous meeting minutes made by Janet. Passed unanimously.
4. Treasurer's Report. The balance of the account is approximately \$6000.00.
5. Old Business: a) Areana Footing: the reason for the new dressage arena at Chamberlin was the drainage problem and the puddles that would form in front of C. The drainage problem has been addressed; both inside and outside the arena. Deana, Hilary, and Raena are working hard to fix the deep footing inside the arena. Comments or suggestions are welcome, please speak with Deana, Hilary, or Raena.
b) Awards: Hilary and Linda (with Janet and Kilian) are working on the awards. Special awards: The Christine Erikson ADA Super Volunteer Award (one nominee) and the Kathryn Brooks Lifetime Achievement Award (two nominees). For the Kathryn Brooks Lifetime award, the ADA membership will vote.
6. The Annual Banquet is to be held at Everetts in Wasilla. Marcia will take the lead in helping organize. A) There may be decorations, ask Sharon Sadlon and Mari Eaton.
B) Invitations
C) Silent Auction Items (approximately 20)
7. Show Committee: the notes from that meeting are located in Teams under Show Committee. One suggestion to help increase funding for ADA is having a haul-in fee. Discussion was unfavorable to this idea. ADA is looking for increased money as

expenses have gone up. Additionally, ADA will rent out the entire Hunter/Jumper arena as a warm-up arena during shows.

Equi-entries in Fox Village. The Omnibus and the website need to be consistent with information. Char, Kari, Chris and Hilary will work on this project. At the Spring Meeting, the equi-entries, and Fox Village will be explained. A date will be set in April. Next show committee meeting, the judges for the 2024 season will be reviewed by the Board.

8. New Business: Upcoming Banquet. A program for the evening needs to be created. Rosa is looking for more people to participate in the program.

Media Manager: ADA will wait until there is a full board to determine the Media Manager positions.

9. Meeting adjourned at 8:36 PM. Next meeting is on Monday, November 6t