



Alaska Dressage Association  
Board Meeting Agenda  
November 6, 2023

7:30 PM via Teams

Members Present: Rosa, Kristi, Hilary, Lauren, Janet, Marcia and Killian. Absent: Kai

1. Approval of previous meeting's minutes: A motion was made by Kristi and seconded by Marcia to approve the minutes. Motion carried.
2. Treasurer's Report: Kristi emailed out a P & L sheet. If new members are signed up at the Banquet, that money will be added after to keep the book-keeping clear.
3. Old Business: Arenas Footing Project. Raena Deana and Rosa met with Sean Cooley. He will draw up an itemized list of expenses (including all materials) before final payment. Consensus is that there is more than two inches of sand on the arena and some will, most likely, need to be removed in the spring. Recently, Raena dragged the arena. With the recent colder weather, the footing was good. The goal is that the arena will be rideable by the first ADA show in June. For all of the ADA shows, ADA will rent out the Dressage arena and the large hunter/jumper arena. There was a mention among members of the lack of information regarding the arena. That was never the intent of the Board and the Board will strive to have more information regarding the footing (and ADA information in general) more accessible to the members.
4. Awards Banquet: November 11th from 6:00 to 9:00 PM at Everett's in Wasilla. Approximately, 34 people have RSVPed to the banquet. Mari, Rosa and Marcia will be there early to decorate and set-up.

Rosa asked for more people to be included in the program. The Slide Show will be deferred this year. Included in the program will be a tribute to Zo Hawkins.

Year end awards, information about the arena.

5. New Business: Rene Johnson Clinic. Date/Location/Cost is to be announced at this time. (Possible location is the Equi-dome in ANC. To off-set costs, Rosa offered to fly her up on a mileage ticket.

Katherine Bower, a dressage clinician from Wisconsin, has expressed interest in coming to Alaska in July. Rosa will respond, thanking her for her interest but letting her know that ADA is very busy in July.

USDF Annual Meeting in Omaha, Nebraska. November 29 to December 3rd. Peter Rothschild (who has been a TD for ADA several times) will represent Alaska. The meeting discusses rule changes and new policies. If people are interested in further representing our GMO, the opportunity is there.

2024 Show Season: A list of proposed officials and judges for the 2024 season has been emailed to the Board for review and discussion.

A show secretary is needed for the July shows.

Equi-Entries will work for one more show season.

Next Meeting: Monday, January 8th, 2024.

Meeting Adjourned at 8:24 PM.