

**Alaska Dressage Association**  
**Board of Directors Meeting Minutes**  
**February 5<sup>th</sup>, 2024 at 7:00 PM via Teams**

1. Members present: Kristi, Hilary, Janet, Rosa, Marcia. Jr. member Killian. Members absent: Lauren, Mary, Jr. member Sadie.
  
2. Approval of meeting minutes from January. Motion approved unanimously.
  
3. Treasurer's Report: Kristi informed the Board that after all the bills were paid for the Banquet, ADA had a surplus of \$600.00.  
Furthermore, ADA has approximately \$12,000 in the savings/checking accounts. This is a healthy budget to begin the 2024 season. Discussion about fundraising continued—making fundraising at the Banquet a greater priority or having a separate event designed specifically for fundraising.  
Kristi mentioned that another method of payment is needed (other than Paypal). Possibly STRIPE.  
Also, thus far, with ADA membership, there are 28 members to date. Membership needs to be promoted. Hilary will verify that online membership is working.  
Tax forms have been filed.
  
4. Banquet Feedback: Everett's in Wasilla. Generally positive feedback. A couple of comments: where was the dessert? Also, ADA had to pay for an extra hour of room rental.  
Comments about more awards: Youngest award—the horse's age and the rider's age.
  
5. Renee Johnson Clinic: Rides need to be finalized with Janet. Possibly Beemer treatments.  
Questions about auditing and potential costs.  
Friday night is open—possibly a social time to meet Renee and ask questions. Location—possibly at Zo's barn. 4:00 to 6:00 PM Educational. 6:00 to 7:00 PM Social. Checks for the clinic will be written to ADA.  
Possibly more clinic rides at Killian's barn.
  
6. Elections of Officers. Will wait until next meeting with all members present.
  
7. Meeting Adjourned at 8:00 PM.