

Alaska Dressage Association Board Meeting Agenda August 5, 2024

Call to Order: 7:10pm

Roll Call:

Present: Kristi, Rosa, Mary, Hilary, Killian, Sadie Excused: Marcia

Approval of Minutes from Last Meeting: Approval proposed and seconded

Treasurer's Report: \$15859 income, \$8000 expenses. Income at JJ1 \$8319, JJ2 \$4458, BBE so far \$3038. \$16138.13 in bank

Old Business:

Final Show and Championships

- footing very hard from circus event at Center, stake holes. Definitely needs groomed before arena set up on Thurs at 3pm, with Carolyn and Deana.
- No judge tent, will use truck.
- Century ride Melon and Lightning
- Cake from Frieda
- Still looking for scribe Sat afternoon and Sun morning

Omnibus – review for next year can start now. Remove Prix Caprilli due to low participation

New Business:

Fall Board get together - In person, Sept 15?

Show Management Handbook

Banquet – time to start planning

Board membership Lilly, someone from Summit or Lynda Plettner's crew? Annual bio request will go out soon. Hilary wants to post some board descriptions on FB to promote

Adjourn: 7:43pm

Next ADA Board Meeting: Sept 15 in person