

## MINUTES OF ALASKA DRESSAGE ASSOCIATION'S APRIL 2005 MEETING

PRESIDENT: RAENA SCHRAER, 830-9882      SEC'Y.: MARY KAYE HESSION, 345-1090  
VICE-PRESIDENT: SUSIE KAISER, 346-2351      SHOW COMM.: JENNIFER LUNDBERG, 301-2738  
TREASURER: DEANA JOHNSON, 348-2503      AWARDS: RAENA SCHRAER, 830-9882  
SENIOR BOARD: MARTI MILLER, 694-6123, 786-7437 (w)      SENIOR BOARD: LINDA KELLEY, 746-5994  
JUNIOR BOARD: EMILY CARR, 345-8665      JUNIOR BOARD: JORI DITTMER, 349-3949

**Attendance:** The April 3, 2005 ADA board meeting (in lieu of a March meeting) was called to order at 4:50 p.m., after the Spring open membership meeting, with a quorum of Raena Schraer, Mary Kaye Hession, Marti Miller, Linda Kelley, Deana Johnson, Jennifer Lundberg, and Jori Dittmer. Susie Kaiser was traveling and Emily Carr could not participate. Jayne Dittmer and Emily Miner also attended.

**Minutes:** The February meeting minutes were approved as corrected.

**Treasurer's Report:** Treasurer Deana Johnson reported that we have \$9,217.67 in hand plus some accounts receivable. She had just written a \$500 check to USDF for our per-capita membership payment for our current roster. The donation check we had received from Debbie Moloznik remains missing; Deana alerted Debbie to the problem and it seems likely the check will be replaced.

### Membership outreach:

- We understand that Equifest is scheduled for May 21. But rather than sponsoring an Equifest booth, the board felt we should concentrate on our May 14 schooling show and preparations for our June and August rated shows.
- A cleanup day has been scheduled at Chamberlin on May 7 from 11 a.m. to 4 p.m. to get the facility ready for the show season. All members are encouraged to help out.

### Show committee:

- We've paid our fees for ASH recognition of our June and August shows.
- We still don't know which Valley Circuit show will offer dressage classes.
- Our TD problem has been resolved: Dr. Lothar Pinkers will serve at our June show and Sigrun Robertson in August.
- Linda Kelley announced that she'd completed and printed the 2005 Omnibus. Even better, she volunteered to prepare the 2006 Omnibus next year! She handed out the 2005 Omnibus to all those who attended the Spring meeting. Members who could not attend will receive their copy in the mail, and it will be available on ADA's website.
- Jennifer Lundberg reported that the Anchorage Horse Council's May 14-15 schooling show will offer sporthorse-in-hand classes.

- Anita Owen (June judge) sent Deana a note on her travel plans that Deana will forward to Sue Mues, who will arrange for hospitality during the show. Sue will delegate to others responsibility for sightseeing assistance before or after the show. Linda suggested Anita might enjoy an airboat tour to Knik Glacier. Jayne Dittmer offered that her husband could take Anita flightseeing in exchange for some lessons for Pony Clubbers.

**Clinics:**

- Debbie Riehl-Rodriguez will offer Anchorage clinic sessions only on August 16 because we are “sharing” her with Fairbanks dressage riders.
- Anita Owen is willing to do some private lessons after the June show (not a full-scale clinic).

**IRS non-profit status:** Marti Miller reported on the status of our IRS 501(c)(3) filing. The accountant she contacted is willing to prepare our filing for \$500; if the bill goes over that amount, the accountant will donate the rest. Raena will call the accountant (Marti will e-mail her phone number) for instructions on obtaining an IRS employer ID for ADA.

**USDF facility donation:** USDF has asked all GMO's to help fund its new education facility at the Kentucky Horse Park. For ADA's level of membership, the requested donation is \$1,000. As our balance is healthy, the board decided to make the requested contribution.

**Next meeting:** The meeting adjourned at 5:27 p.m. The next meeting will be at 6:30 p.m. on Monday, May 2, at Huffman Equestrian Center **[later changed to 6:30 p.m. on Tuesday, May 10]**.