

MINUTES OF ALASKA DRESSAGE ASSOCIATION'S APRIL 2006 MEETING

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| PRESIDENT: SUSIE KAISER, 346-2351 | SEC'Y.: MARY KAYE HESSION, 345-1090 |
| VICE-PRESIDENT: MARTI MILLER, 694-6123, 786-7437 (w) | SHOW COMM.: JENNIFER LUNDBERG, 301-2738 |
| TREASURER: RAENA SCHRAER, 830- 9882 | AWARDS: RAENA SCHRAER, 830-9882 |
| PROMOTIONS/FUNDRAISING: PEGGY BOWKER, 373-2330 | OMNIBUS EDITOR: LINDA KELLEY, 746-5994 |
| JUNIOR BOARD: EMILY MINER, 336- 2383, 632-4762(c) | JUNIOR BOARD: JORI DITTMER, 349-3949 |

Attendance: The April 23, 2006 ADA board meeting was called to order at 5:45 p.m. with a quorum of Marti Miller, Raena Schraer, Linda Kelley, Peggy Bowker, Mary Kaye Hession, Susie Kaiser, Emily Miner, and Jori Dittmer. Jennifer Lundberg was out of town. Deana Johnson and Carolyn Schultz also attended.

Minutes: The March 2006 meeting minutes were approved as corrected.

Treasurer's Report: Raena Schraer reported ADA's current balance as \$8,904.70, with some accounts receivable. Year-to-date income is \$2,797.68. Linda Kelly submitted receipts of \$122.80 for reimbursement (for printing the Omnibus and meeting handouts). Marti Miller said we still haven't received any word from the IRS on our 501(c)(3) filing. However, the CPA who prepared our filing advised her that donations to ADA will be tax-deductible.

Show committee:

- Carolyn Schultz reported on arrangements for the Pony Club portion of the Patty Russell clinic: riders who are WCCEC members will pay only \$5 in arena rental; otherwise the fee is \$15. To assist the Pony Club, ADA found sponsors to pay the arena charge for eight riders, and to pay the clinic fee altogether for two others. These riders are looking forward to entering the Margaret Adams Memorial Schooling Show. Debbie Erickson is out of town, so we still don't know whether the Chamberlin arena will be available for the ADA portion of the clinic or will be used for Icelandic classes—we'll check with Anchorage Horse Council president Lori Hackenberger instead.
- The Omnibus has been printed and was distributed at the spring meeting to everyone who attended. Raena and Carolyn will mail copies to other ADA members, and extras were handed out to take to area barns. If anyone finds any errors/typos in the Omnibus, let Linda Kelley know so she can correct her master copy.
- Kim Hale, our June show manager, had planned to attend today but had a family emergency. She is still seeking volunteers to work at the show.
- A group of Pony Clubbers has offered to prepare the show "baggies" that hold show numbers, ride times, and treats.
- Susie Kaiser reported that ribbons, awards, judges, TD's, etc., are all well in hand for our shows.

- Jennifer Kilfoyle will manage the Chamberlin rated show. At Jennifer's request, Carolyn advised her on the prize list.
- We'll need judges for the remainder of the Anchorage Horse Council schooling shows. Suggestions included Sigrun Robertson, Lisa O'Dell, and Julie Grohs.
- The Anchorage Horse Council schooling show prize list hasn't been released yet. We should apply some pressure, as our riders need to be able to enter the Margaret Adams Memorial Schooling Show (May 13).
- Linda Kelley reported that the Valley Circuit prize list (including dressage at the Midsummer Festival) is close to being released. We still don't know whether ASH has agreed to count Third Level and Above classes at that show (judged by an "r" judge) toward ASH awards.
- Susie Kaiser found two more relocatable buildings for sale that would be suitable as a new dressage show office at Chamberlin. AHC has made offers on both and also seems willing to replace the arena posts and timber. The rebar-and-board railing around the track will be removed.
- The next Show Committee meeting will be May 11 at WCCEC, tentatively at 6:30 p.m. Carolyn will check that Jennifer Lundberg and Kim Hale can attend.

Membership outreach: Mary Kaye will send Raena a copy of Deana's data base of ADA members' e-mail addresses. In turn, Raena will send it to our newsletter editor, Loretta Andress, to use in distributing the newsletter.

Appreciation: The ADA board needs to think of a way to thank Lynn Paterna, owner of the Huffman Horse Center, for generously allowing us to meet in the Huffman office every month.

Bylaws/Handbook revision: Review of draft changes to the bylaws/handbook was tabled until our next meeting (May 22). This is our homework assignment.

Garage sale: The garage sale at the home of the late Christine Erikson, with proceeds to benefit ADA, will be held at 8 a.m. May 14. The address is 11340 Birch Road (between O'Malley and Huffman, nearly across from Eaton's). Raena is the contact. Deana will mail out an update on sale contents after they've gone through the boxes, and suggests that sale proceeds be used to fund clinic scholarships.

Next meeting: The meeting adjourned at 6:18 p.m. The next meeting will be at 6:30 p.m. on Monday, May 22 at Huffman Horse Center.