

MINUTES OF ALASKA DRESSAGE ASSOCIATION'S APRIL 2007 MEETING

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: SARAH COHEN, 345-9074	JUNIOR BOARD: SHELBY FREDENHAGEN

Attendance: The April 16, 2007 ADA board meeting was called to order at 6:23 p.m. with a quorum of Susie Kaiser, Peggy Bowker, Marti Miller, Mary Kaye Hession, Linda Kelley, and Sarah Cohen; Shelby Fredenhagen arrived after her class. Deana Johnson also attended. Jennifer Lundberg was not present.

Minutes: The March 2007 meeting minutes were approved. Mary Kaye Hession will check whether we're due to file our biennial State of Alaska corporate report.

Treasurer's report: Raena Schraer and Deana Johnson had completed the treasurer's report but forgot to bring copies. They promised to circulate the report by e-mail.

Membership outreach:

- Deana reported we're already up to 75 members!
- We plan to put out a newsletter issue after the schooling show, to provide results from that show and to remind everyone about the May 25 closing date for the Spring Festival show. Susie Kaiser will talk to Jennifer Lundberg about getting this information to newsletter editor Loretta Andress.
- We also need to feed ADA information to the *Alaska Horse Journal*. It could even include tidbits such as information on new dressage horses. Maybe we should just forward our newsletters to AHJ's Sandy Shacklett to use as she sees fit? Deana will add Sandy's name to the newsletter mailing list.
- We had 32 attendees at the spring meeting (including one very junior attendee).
- We may need another venue for our May 10 Anne Appleby lecture and dinner, which Anne is doing without any charge to ADA, as someone else already booked our favorite room at Gallo's.

Show committee:

- Our ribbon purchase for this year's shows totaled \$825.63; Susie Kaiser passed the invoice on to Raena. Susie also ordered show awards. She revealed only that they're "not glass."
- Deana reported that the show committee's work is going smoothly. Insurance coverage is being processed.
- People need to get their clinic signups in for the Betty Gosling clinic as well as the Anne Appleby clinic. Sue Kolstad will offer clinic sessions after the Chamberlin annual show, but at/through Sindorf (not an ADA clinic).
- We'll need a thank-you to sponsors as part of our Spring Festival show packets to reflect the latest list (e.g. Lori Hackenberger is now a gold sponsor).

- Would the Pony Club be willing to prepare goodie bags for our Spring Festival participants? And a basket for the judge? And flowers? We'll check with Jayne and Jori Dittmer.

AHC/WCCEC news:

- Susie met with the Anchorage Horse Council's Lori Hackenberger, Lori Carr, Kim Ross, and Teresa Michels about the Chamberlin annual show. They reported that noted photographer Mary Phelps, whose work has appeared in *Dressage Daily*, will cover the show. The show will have plenty of beginner classes and no western, halter, or driving classes. Perhaps we could offer "exhibition" dressage classes (up to Training Level Test 3) to encourage new participants.
- All of the Anchorage Horse Council's schooling shows will be one-day shows, so we'll need to be flexible about riders whose hunter-jumper classes overlap with their dressage ride times. AHC does want to offer a judge's command class in the dressage arena and has changed the class order. We'll change our website posting to warn that class order is subject to change.
- The search continues for a relocatable building to use as an office at the Chamberlin dressage arena. The small buildings on King St. have been sold. SBS has a kit for under \$5,000, but we'd need someone to put it together. Susie will check back regarding a building on Lake Otis that supposedly has already sold. Or perhaps we could order a building from the fellow who builds Alaska barns? His price was about \$7,000 last year.
- The 4 x 4 timbers around the arena are rotting and will need replacing.
- We'll participate in the May 5 cleanup at Chamberlin, but will start early (9 a.m.) because we have a lot of rocks to remove from the dressage arena and warmup area. Bring stall forks, buckets, gloves, wheelbarrows, etc.

Next meeting: The meeting adjourned at 7:26 p.m. Our next meeting will be a work party to prepare for the Spring Festival show. It will be at Jennifer Lundberg's house (she'll e-mail directions) at 6 p.m. on May 30.