

**MINUTES OF ALASKA DRESSAGE ASSOCIATION'S
APRIL 2008 MEETING**

PRESIDENT/OMNIBUS EDITOR: LINDA KELLEY, 746-5994	VICE-PRESIDENT: MARTI MILLER, 694- 6123, 786-7437 (w)
TREASURER: RAENA SCHRAER, 830-9882	SEC'Y./WEBMASTER: MARY KAYE HESSION, 345-1090
FUNDRAISING/AWARDS: PEGGY BOWKER, 373-2330	SENIOR BOARD: CHARLENE COHEN, 345-9074
SENIOR BOARD: VICTORIA FREDENHAGEN, 243-5214	
JUNIOR BOARD: SARAH COHEN, 345-9074	JUNIOR BOARD: SHELBY FREDENHAGEN, 243-5214

Attendance: The April 21, 2008 ADA board meeting was called to order at 6:08 p.m. with a quorum of Charlene Cohen, Peggy Bowker, Linda Kelley, Marti Miller, Shelbie Fredenhagen, Sarah Cohen, Mary Kaye Hession, Raena Schraer, and Victoria Fredenhagen. Deana Johnson and Carolyn Schultz also attended.

Minutes: The March 2008 meeting minutes were approved as corrected.

Treasurer's report: Raena Schraer reported ADA had \$17,072.07 in hand at the end of March. However, we owe \$1,500 in arena fees to the Anchorage Horse Council and \$560 to Gallo's for the spring meeting. We have 71 paid members and \$1,671 in paid sponsorships. May 31 is the deadline to pay pledged membership dues.

Show committee:

- The *Omnibus* is being reviewed by USDF, and Carolyn Schultz sent copies to our show officials.
- Carolyn confirmed with Lori Carr that there will be food service at our shows, and will confirm schooling show arrangements with Lori and with Susie Merritt (formerly Susie Kaiser).
- Robin Holm will be our host for Anne Appleby and will provide all transportation except for taking her home from Gallo's on May 8. Depending on when Anne's flight arrives, we'll plan to start the dinner about 6 p.m. The May 9 clinic will start at 9 or 10 a.m., with no more than ten rides. It's possible we can lower the clinic fee; Linda is still confirming our costs. Mary Kaye will ask Deana Johnson to send out another reminder to the membership about RSVP's for the dinner and clinic, plus an invitation to help set up the arena on May 3.
- With Judy Eaken's death, we have no show secretary, and we also need one more show manager. The manager must be on the show grounds throughout the show, including the schooling period. The board decided to offer pay of \$250 for each job at each show. Carolyn will find and update our job descriptions for these two roles so that potential candidates know what to expect. Raena Schraer will ask Susan Ritter and Jessica Dryden if they might be interested; she and Carolyn will approach Deana Johnson, Susie

Merritt, and Britany Kaiser. Linda Kelley is willing to be our backup in case of need.

- At its next meeting, the show committee needs to make another try to use our Fox Village show management software. Our subscription is paid up for 2008.
- We don't yet know who will manage the Anchorage Horse Council's annual show.
- Susie Merritt will arrange for EMT's, veterinarian, farrier, etc., for our shows and fill out the AHC arena agreement.
- Our shows offer "Third Level and Above" classes. One of our members wants to show at PSG next year. That might require FEI sanctioning, which we could not possibly handle. It would definitely require an "S" judge, but we don't have any "S" judges scheduled for next year.

Membership outreach:

- The deadline for the May *Centerline* is the end of April.
- Linda Kelley presented a thank-you gift to Dr. Julie Grohs for speaking at our March 30 spring meeting.

ASH dressage rules: Carolyn Schultz presented a revised draft of the ASH dressage rule change proposal. After discussion and some changes, the board approved the proposal in concept. The board decided to publish the draft in the May *Centerline* and invite comments from the membership.

AHC/WCCEC news: We have no further information on a new dressage office building for Chamberlin. Raena will get a tent and bring it to the May 3 cleanup/arena setup.

Next meeting: The meeting adjourned at 8:00 p.m. The next board meeting will be Monday, May 19 at 6 p.m. at Huffman [later changed to WCCEC].