

MINUTES OF ALASKA DRESSAGE ASSOCIATION'S JULY 2004 MEETING

PRESIDENT: RAENA SCHRAER, 345-0486 SEC'Y.: MARY KAYE HESSION, 345-1090
VICE-PRESIDENT: SANDY GIBBS, 279-3688, 276-2050 SHOW COMM.: KARI BAZZY GARBER, 344-0844, cell 229-2412
TREASURER: DEANA JOHNSON, 348-2503 AWARDS: SUE MUES, 346-2209
SENIOR BOARD: MARTI MILLER, 694-6123, 786-7437 (w) SENIOR BOARD/PRESIDENTIAL
JUNIOR BOARD: EMILY CARR, 345-8665 MENTOR: SUE MUES, 346-2209
JUNIOR BOARD: VACANT

Attendance: The July 12, 2004 ADA board meeting was called to order at 6:40 p.m. with a quorum of Raena Schraer, Mary Kaye Hession, Marti Miller, and Sue Mues. Deana Johnson was participating in a golf tournament. Sandy Gibbs, Kari Bazy Garber, and Emily Carr were not present. Susie Kaiser also attended.

Treasurer's Report: Treasurer Deana Johnson had provided an updated balance sheet and profit-and-loss statement. ADA currently has assets of \$7,244.29, including accounts receivable of \$193.00.

Minutes: The May meeting minutes were approved.

Show committee:

- We received the Anchorage Horse Council's check for the administrative fee portion of the May schooling show entries, and also paid our arena rental bill.
- August judge Eileen Fagan will stay with Carolyn Schultz; Raena Schraer's mother will serve as her guide for one day.
- Raena filed the application to offer the Dover Medal at our July show but heard nothing further. Sue Mues thought that Deana Johnson had received the approval.
- USEF had concluded that we lack insurance for our July show. Susie Kaiser e-mailed USEF that the July show is covered in the paperwork it already has. We are assuming that the Anchorage Horse Council is also satisfied with our coverage, after Susie e-mailed an inquiry to AHC.
- We'll arrange payment and a car rental for our Mid-Summer Festival TD Veronica Holt.
- A work party is scheduled at Deana's house for Thursday, July 22 at 5:30 p.m. Sue will put up an envelope at Huffman to collect entries.
- USEF has not answered Susie Kaiser's query whether Prix Caprilli tests count toward a horse's three-per-day limit, so Susie will check with Veronica Holt instead.
- USEF told Susie that our post-competition report for the June show did not match the TD's report regarding the total number of horses (we said 29, the TD said 30). We also need to pay a per-ride fee that totals \$29.60.

Junior Board member: One of our junior board seats is vacant. Raena will find a junior who is willing to serve.

Awards donation: After a discussion, the board decided to contribute \$300 to the Anchorage Horse Council as thanks for its support of dressage at the Chamberlin show. That amount should more or less cover the cost of ribbons.

Newsletter [send items via e-mail: schraer@hotmail.com; phone 345-0486]: Raena Schraer needs your newsletter items/documents/classified ads within two weeks after each board meeting.

Next meeting: The meeting adjourned at 7:34 p.m. The next meeting will tentatively be another work party on Tuesday, August 10; if there is any business to take care of in the interim, it can be circulated by e-mail.