

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

PRESIDENT/OMNIBUS EDITOR:
LINDA KELLEY, 746-5994
TREASURER: RAENA SCHRAER,
830-9882
FUNDRAISING/AWARDS: PEGGY
BOWKER, 373-2330
SENIOR BOARD: VICTORIA
FREDENHAGEN, 243-5214
JUNIOR BOARD: SARAH COHEN,
345-9074

VICE-PRESIDENT: MARTI MILLER, 694-
6123, 786-7437 (w)
SEC'Y./WEBMASTER: MARY KAYE
HESSION, 345-1090
SENIOR BOARD: CHARLENE COHEN,
345-9074

JUNIOR BOARD: SHELBY
FREDENHAGEN, 243-5214

Attendance: The March 17, 2008 ADA board meeting was called to order at 6:07 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 February 2008 meeting minutes were approved.

Treasurer's report: Raena Schraer reported ADA currently has \$19,023.91 in the bank, although we'll soon send USDF a check for \$845 for membership payments as part of our 2008 roster. Raena had also finished ADA's tax report: we didn't owe any taxes, but a report was required because of ADA's healthy cash flow last year.

Show committee:

- We received \$180 in *Omnibus* ads! Linda Kelley will print 110 copies of the *Omnibus* and these sponsorships will cover most of the cost.
- Carolyn Schultz said we need to be sure the Anchorage Horse Council has arranged for food service at the shows. She'll check with Susie Kaiser. She'll also check with Susie on arrangements for EMT's, veterinarian, farrier, etc.
- We're looking for a manager of the August show. Victoria Fredenhagen will ask new member Laurie Hogan if she is interested in this job.
- We'll plan a Chamberlin cleanup and dressage arena setup work party on Saturday, May 3, at 10 a.m.
- Deana Johnson received the license "key" for our Fox Village show management software, but her computer won't open the file. She'll forward it to Carolyn and Mary Kaye to try. The problem may be that we haven't paid this year's subscription. We should schedule a Fox Village trial run in May with Raena, our show secretary Judy Eaken, etc. We can make the software available to use at the WCCEC and valley shows, too.
- Susie Kaiser will manage the dressage schooling shows at Chamberlin; Carolyn Schultz will be the secretary. The schooling show judges are ready, and we'll offer clinics at \$110 each (both Anne Appleby and Karen Adams are licensed judges).

- Deana will ask our August judge, Wayne Quarles, if he can stay for a two-day clinic after the show (she'll organize this clinic). If Pony Clubbers want to participate, we can help them out.
- We won't plan to sponsor a clinic with Lois Heyerdahl, our June judge, as that might be too many clinics.
- Lori Carr will prepare the prize list for the WCCEC annual show and get the show recognized. ADA found a judge and TD for that show. However, we don't know who will manage it.

Membership outreach:

- Deana addressed the issue of the seven people for whom we paid USDF memberships last year, but who never paid their ADA dues. She felt that was an anomaly caused by the confusion over USDF's changeover in late 2006 to a new membership year. Her current procedure is not to list anyone on our roster for USDF until Raena has received their ADA dues. Deana will do the next roster update in early April, after our spring membership meeting, when additional people will likely renew.
- The next issue of *The Centerline* should go out in early May and should include a list of members, so that people can easily check their status. Those who haven't renewed by the end of May will be removed from our mailing list to receive the newsletter. Plus non-members' scores don't count for year-end awards, and only paid-up members get a copy of the *Omnibus*. The website should remind people to check their membership status if they haven't received their copy.
- The May *Centerline* should also ask people to start working now on items they can donate to the silent auction at the November awards banquet. We can publicize any special items in the fall newsletter.
- At the March 30 spring meeting, Dr. Julie Grohs will explain the new vaccination recommendations and EIA process; Marti Miller will cover the need for each rider to check that her scores are accurate in USDF's data base; we'll invite additional sponsorships; and people can individually ask Linda Kelley for information on award programs and membership requirements.
- The Anne Appleby lecture/dinner on May 8 at Gallo's will have a ticket price of \$10, with ADA paying the rest of the cost. Deana will check when Anne's flight arrives (we need this to set the time of the dinner) and will find out where she wants to stay. Anne's lecture could deal with dressage protocol, "Everything you ever wanted to know about dressage shows," and/or the new proposal to require a certain level of scores before showing Third Level.
- If Raena can compute our per-class costs, we could solicit class sponsorships later this year and include the sponsor's name in the 2009 *Omnibus*.

ASH dressage rules: On hold temporarily. However, rule change proposals must be postmarked by July 1 to be considered by the ASH board for next year.

AHC/WCCEC news: No further information on the dressage office at Chamberlin. We'll need to provide a tent as an interim measure (last year's tent was trashed in a windstorm at the end of the show season).

Next meeting: The meeting adjourned at 8:05 p.m. The next board meeting will be Monday, April 21 at 6 p.m. at Huffman.