

## MINUTES OF ALASKA DRESSAGE ASSOCIATION'S OCTOBER 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.: VACANT
TREASURER & AWARDS: RAENA SCHRAER, 830-9882	SENIOR BOARD: CHARLENE COHEN, 345-9074
PROMOTIONS/FUNDRAISING: PEGGY BOWKER, 373-2330	OMNIBUS EDITOR: LINDA KELLEY, 746-5994
JUNIOR BOARD: SARAH COHEN, 345-9074	JUNIOR BOARD: SHELBBIE FREDENHAGEN

**Attendance:** The Oct. 22, 2007 ADA board meeting was called to order at 6:12 p.m. with a quorum of Peggy Bowker, Marti Miller, Mary Kaye Hession, Raena Schraer, Linda Kelley, and Shelbie Fredenhagen. Our new senior member Charlene Cohen, who will fill the remainder of Jennifer Lundberg's term, was out of town, and Susie Kaiser is recovering from surgery. Sarah Cohen was not present.

**Minutes:** The September 2007 meeting minutes were approved as corrected.

**Treasurer's report:** Raena Schraer will e-mail a current treasurer's report.

### Show committee:

- Mary Kaye Hession read Carolyn Schultz's e-mailed report that licensing with USEF has been completed through 2011 for both June and August. There are errors on the USEF website for both shows' 2008 dates, but Carolyn is getting that corrected. USDF recognition for 2008 is complete but also has date errors, as it's based on USEF's data. She will get that corrected as well and will get checks from Raena to pay each show's \$75 show recognition fee.
- Carolyn also reported that Deana Johnson has contracts with TD's for our 2008 shows: Debbie Moloznik and Sigrun Robertson. Carolyn plans to have a show committee meeting in November after the banquet.
- Jennifer Lundberg had said that we can re-download a new copy of the Fox Village show management software using the existing ADA license, but this hasn't been attempted yet.
- Our Biggest Event show for 2008 is scheduled for Aug. 9-10 with judge Wayne Quarles. However, the State Fair Horse Show can no longer be held over the traditional Labor Day weekend. The State Fair organization won't allow the Valley Circuit show manager (Joe Kornegay) to have horses on the fairgrounds during the fireworks displays, because of last year's serious accident, nor is it willing to reschedule the fireworks. The "State Fair" show can't move to Aug. 13-17, as the Alaska Hunter-Jumper

Association show uses the fairgrounds during those dates, and the rodeo has Aug. 23-24. Could we help out by letting "State Fair" have our show dates and move our show to Aug. 23-24 or Aug. 29-30, assuming our 2008 judge is free for one of those weekends? Raena will find out through Carolyn whether the judge could reschedule; if so, Linda will suggest this idea to the Valley Circuit manager.

**Elections, awards, and banquet:**

- Carolyn Shultz's report also said that ballots for this year's election are still coming in. She and her fellow nominating committee member Nancy Farris will count them and report the results at the banquet.
- Jennifer McLeod and Marti Miller finished computing this year's ADA awards winners (ASH's too). Marti will send the file to Mary Kaye to post on our website. Marti also finished printing the 60% award certificates.
- Peggy Bowker's awards order has arrived at a cost of \$980, with the help of Dressage Extensions' generous 15% discount.
- Raena reported that banquet arrangements are complete. Sarah Cohen and Shelbie Fredenhagen created the table centerpieces (they can be included in the auction or offered as door prizes after the banquet). Mary Kaye had received only about two dozen RSVP's so far, but that is normal at this stage. She planned to send out another e-mail reminder along with a request for silent auction items.

**AHC/WCCEC news:** We don't know if Susie Kaiser was able to purchase a kit building for a dressage office at Chamberlin. Meantime, Peggy made a field trip to Chamberlin to measure the dimensions of the judge's booth and is designing Plexiglas or other non-breakable side windows and a back door to keep the booth warmer and more windproof.

**Next meeting:** The meeting adjourned at 7:10 p.m. The next board meeting will be Monday, November 19 (earlier than our standard date) at 6 p.m. at Huffman.