

MINUTES OF ALASKA DRESSAGE ASSOCIATION'S SEPTEMBER 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: 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: SHELBBIE FREDENHAGEN

Attendance: The Sept. 17, 2007 ADA board meeting was called to order at 6:10 p.m. with a quorum of Susie Kaiser, Peggy Bowker, Marti Miller, Mary Kaye Hession, and Raena Schraer. Jennifer Lundberg has moved Outside. Linda Kelley, Shelbie Fredenhagen, and Sarah Cohen were not present.

Minutes: The June 2007 meeting minutes were approved. (There were no July-August board meetings.)

Treasurer's report: Raena Schraer presented the treasurer's report showing current assets of \$17,331.22.

Membership outreach: Raena will get a \$50 gift certificate to thank Lynn Paterna for letting the board continue meeting at Huffman.

Show committee:

- We need to transfer our Fox Village show management software from Jennifer Lundberg's computer.
- Raena passed on Carolyn Schultz's report that Lois Heyerdahl is confirmed to judge our June 2008 show and Wayne Quarles for August. Susie thought our 2008 TD's are scheduled too, but will check with Deana Johnson (who is doing well in her recovery from surgery).
- Our next USEF license application is due. We decided to move our August show to Aug. 8-9, 2009 (USEF's standard date rotation would have put it back to Aug. 1-2); Aug. 7-8, 2010; and Aug. 6-7, 2011. (We had decided on dates for our June shows at our last meeting.)

Elections, awards, and banquet:

- Carolyn Shultz, who is part of this year's nominating committee, needs bios from this year's board candidates. She'll also need a set of mailing labels to send out ballots by Sept. 29. Raena will take charge of e-mailing the biographies to the membership. Raena and Mary Kaye need to get copies of Deana Johnson's e-mailing list so we don't have to rely on Deana to do all the mailouts.

- The board decided Charlene Cohen should be appointed to fill out the remainder of Jennifer Lundberg's term.
- Jennifer McLeod is out of town until next week but she and Marti Miller will then compute this year's award winners. (Show scores from August are not yet posted.) Susie asked that Jennifer and Marti compute scores for ASH awards at the same time.
- Marti will get our 60% award certificates printed at Kinko's as soon as she has the information to fill in. The board confirmed that we're awarding a Junior and Senior champion at Introductory Level this year, but no Prix Caprilli.
- Raena will compute how much money came in this year for the awards program. Peggy and Susie are authorized to spend \$1,000 to purchase awards.
- The banquet will be Friday, November 2 at O'Malley's on the Green, with cocktails at 6:30 p.m. and dinner at 7 p.m. We'll have our traditional silent auction to raise funds and will need items for it, plus a coordinator. Would Deana do this? Peggy volunteered to be the announcer.

AHC/WCCEC news: Susie Kaiser reported that we could buy a 10' x 16' or 10' x 20' kit building suitable for a dressage office at Chamberlin for about \$4,000 at SBS, but we'd need a contractor to prepare the foundation (the building must be removable if needed) and put it together. Susie and Marti Miller both know of possible contractors. Peggy Bowker questioned whether the contractor would need to be licensed, bonded, and insured. The board authorized Susie to recheck three buildings that may be available, then spend up to \$5,000 to buy one. Susie will also check whether the Anchorage Horse Council will share part of the expense.

Next meeting: The meeting adjourned at 7:45 p.m. The next board meeting will be Monday, October 22 at 6 p.m. at Huffman.