

## Alaska Dressage Association Board of Directors Meeting Minutes

October 3, 2022 at 7:30 PM via Teams

1. Members present: Lauren, Kristi, Rosa, Sharon, Hilary, Ruth, Kai and Marcia
2. Treasurer's Report: Kristi emailed the Profit and Loss report to the members. Kristi is working with Darlene to access the ADA financial reports with Quick Books. (Cloud Login?) One question: How much does a show cost?
3. Footing Project: Option 1: Deana has prepared a proposal to replace the timbers and the top layers of footing material. Approximate cost \$40, 000.  
Option 2: Replacing all the footing (scrapping to base) and replacing all the timbers. Replacing the footing in the track surround the dressage arena.  
Approximate cost \$80, 000?

ADA is looking for donations. Rosa has researched some grant opportunities (Rasmuson Foundation), AK Horse Council. Alaska Sand and Gravel.

4. Center Clean Up Day: Thanks to Rosa, Hilary and Stan for cleaning up and organizing/winterizing the office and equipment.
5. Banquet/Awards Program: Lynda Kelly and Raena are working on awards. Discussion of Venues included O'Malley's on the Green, The Crown Royal Hotel (Juno Room). (ADA has committed to The Crown Royal Hotel Juno Room). Approximately 40 people.  
Date: Saturday, November 12  
Ticket cost \$75.00  
Dinner, Silent Auction, Awards, Elections.
6. An ADA Retreat is planned for winter of 2023
7. The ADA Show Committee will meet after the banquet.
8. Meeting Adjourned at 8:44 PM