

ADA Board Meeting February 1 2013

Attendance: Char, Erin, Anne, Marti, Allison, Angie, Rebecca, Sam, Darlene, Linda

Start time: 10:00 am

Minutes: Approved with corrections.

Treasury Report:

Income:	\$286.03
Expenses:	<u>\$800.00</u>
Total Income:	(\$513.97)

Bank Balance in Account: \$11828.61

- All Chamberlin deposits were made for 2013
- Anne took care of the taxes for 2012
- Need to change registered agent from Sue Muse to Anne Hancock (Biennial report for state of AK)
 - Board approved the change
 - Need to pay fee for late filing

Board Members:

- We all need to send Erin our USDF and USEF number

Sponsors:

- Alaska Orthopedic & Fracture will sponsor a show. Board approved that it would be fine for them to hang their banner at the show

Omnibus:

- Adds need to be in by March 15th 2013 to Linda Kelley
- Linda needs all the information on the clinics, judges and TD's for the Omnibus
- There will be 5 separate show entries for each show in this year's Omnibus

Handbook:

- Marti and Linda will work on the handbook updates. Char will review the final edit
- Rules will be split FEI, Level 4 and lower levels in the handbook
 - Need 4 FEI tests to qualify
 - Need 6 Level 4 tests to qualify
 - Cannot combine FEI tests with Level 4

Shows:

- Darlene is interested in learning how to become a show secretary
- Show managers must be USEF and USDF
- Pony Club is interested in providing food at the ADA shows
- Board approved to have "club page" in Equestrian News
 - Show dates
 - Promote upcoming clinics
 - Promote Opportunity Classes
- Erin will talk to WCCEC if schooling show counts as demo for Equifest
 - check to see about discounted arena fees for being a demo
- Bill's clinics prices the weekend of the schooling show are \$75 for one ride \$125 for two rides
- The last time the railroad ties around the dressage arena were replaced was when WCCEC had a paid manager (so that means it was a long, long, long time ago)
 - Ralph Clampitt was involved with the original construction of the arena, he would be a good person to talk with about updating the arena
 - Jeff Ritter offered to help with the arena
- Allison will ask the judges for this upcoming show season who are AQHA members and will let Alaska AQHA know
- Marti will talk with Deana if contracts need to be made for clinics. For clinics there is a flat fee and we provide lunch
- Linda will contact the Groh's about being the vet on call for the shows
- Marti will confirm clinic dates

Contracts:

- Anne will collect and hold onto signed contracts
- Still need a TD for July 20 show
- Debbie Moloznik will be here for both days in August (Friday-Sunday)
- Marti still needs signed contracts from TD's
- We have not made contacts with schooling show judges in the past

Banquet:

We need to brainstorm on ideas for banquet locations.

Suggestions: Hilton
 Marriott Downtown
 Other Hotels
 Kinley's

Next meeting: March 9th at 10am at Sleepy Dog Cafe in Eagle River