

ADA Board Meeting, January 27, 2014

Attendance: Daralene Capps, Samantha Capps, Charlene Cohen, Erin Downey, Rebecca Gottstein, Anne Hancock, Marti Miller, and Linda Kelley (Marti taking notes)

Meeting Place: Kaladis on East Tudor Rd.

Start time: 6:40 PM

Minutes: Approved minutes from November 25, 2013 meeting as written

Treasury Report

- Overall lost \$390 for 2013
- IRS post card has already been filed for 2013 tax year
- Form 1099s (Misc. Income) are done for 2013

Omnibus:

- Get all information (sponsors, donors, ads, judge bios, etc.) to Linda Kelley by 4/4/14
- Linda will publish the Omnibus (~75 hard copies); ADA will post it and distribute the hard copies
- Linda will update the ASH award information if needed

2014 Show Season:

- Marti and Daralene will work on completing the Judge and TD contracts for 2014
- This year we will include the W9 tax form with the contracts
- Daralene will arrange show farriers and EMTs; Marti will check with Dr. Julie Grohs re her availability
- Erin Downey will be the Manager for all five 2014 ADA shows
- Show Secretary will be as follows: Kerri Geppert for 6/7 and 6/8; Daralene Capps for 7/19-7/20; Anne Hancock for 8/1-8/2 and 8/3
- For Quarter Horse points in dressage, the Judge no longer needs to be a member of AQHA; however, the Show Manager does need to join AQHA
- Word is that AHC will be charging a stall deposit of \$20 on top of the stall fee
- Arena maintenance is still a big question; Jeff Ritter performed this service free of charge—will AHC pay someone to do this?
- Should we do a schooling show on Sunday, May 18, the day after Equifest?

Upcoming Events:

- March 1, Anchorage Horse Council meeting
- March 1-4, Judy Thocher clinic at Diamond H
- March 22-23, Jennifer Schrader clinic at Sindorf
- April 24-26, Sue Kolstad clinic at Sindorf
- May 17, Equifest

Elections:

- Erin Downey, President
- Charlene Cohen, Vice President
- Anne Hancock, Treasurer
- Marti Miller, Secretary (however, she will not do Newsletters)

Next meeting: Monday, February 24, 2014, 6:30 at Kaladi Bros.

Adjourn: 8 PM