

ADA Board Meeting, February 24, 2014
Minutes

Attendance: Daralene Capps, Samantha Capps, Charlene Cohen, Erin Downey, Rebecca Gottstein, Anne Hancock, Angie Krylo, Marti Miller, and Jennifer Spencer. Linda Kelley called in at ~7PM

Meeting Place: Kaladis on East Tudor Rd.

Start time: 6:40 PM

Minutes: Approved minutes from January 27, 2014 meeting, as amended

Treasury Report

- Overall lost \$390 for 2013

2014 Show Season:

- Licenses are done
- Insurance is in process; still have to write some checks
- Ribbons purchased
- Usage fee/rental for arenas is paid
- Competitors will need to write a separate stall deposit check to the AHC for 2014 shows
- Board decided to institute a non-stabling grounds fee for each show of \$15
- ADA will keep all EIAs in a separate binder; will be convenient should AHC want to look at them
- Erin and Anne met with AHC last week regarding arena maintenance for shows. It appears we are in good communication. AHC understands that we need to have the grass cut prior to the show and that the arenas need to be dragged prior to and during the show
- Rebel Riders are available to do food for the July and August shows, but not for the June show weekend
- Discussion of show awards: ribbons for Champion and Reserve for levels. Actual prize item for High Point Senior and Junior for each show
- For ADA's June and July shows, Quarter Horse shows will run concurrently
- A videographer is potentially available for one or more of our shows

2014 Show Contracts:

- All contracts sent except for July Jubilee judge. Marti asked for concurrence from the Board before proceeding with this contract for Judge Debbie Riehl-Rodriguez. Debbie requests \$550 for an 8-hour day and \$95/hour for overtime. We have not previously committed to overtime pay. The Board agreed that we should proceed with this contract including the overtime fee.
- Daralene will arrange show farriers and EMTs
- Marti has already given Dr. Julie Grohs the show schedule and will check with her to confirm availability to be show vet

2014 Schooling Show:

- Table for now. Not sure if we will do one. If yes, it will be May 18, the day after Equifest
- Note, new local trainer, Janna Armstrong is available as an L Judge, but she charges \$200? per show

Fund Raising:

- Jennifer Spencer has some ideas including wine tasting party; she will set the date for that and for the Fall banquet

Omnibus (Linda Kelley called in):

- Get all information (sponsors, donors, ads, judge bios, etc.) to Linda Kelley by 4/4/14
- Marti forwarded Judge Mike Osinski's info to Linda; all judge bios should now be in
- If you contacted an advertiser last year, please do so again and let Linda know. What about Jane Tibbets, the yoga person? Rebecca will talk to her if she comes into M-Bar-D
- Jennifer will talk to Anchorage Fracture again; Jennifer will also talk to Karen Duplantis
- Angie Krylo will renew her ad
- If we have the Materiale class, need separate classes for mares and geldings/stallions

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

Adjourn: 7:50 PM