

ADA Board Meeting, March 24, 2014

Attendance: Samantha Capps, Charlene Cohen, Erin Downey, Rebecca Gottstein, Anne Hancock, Angie Krylo, Marti Miller, joined later by Linda Kelley. Jennifer Spencer joined by phone for part of the meeting

Meeting Place: Kaladis on East Tudor Rd.

Start time: 6:44 PM

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

Treasury Report (as of 3/24/14)

Income:	\$529.93
Expenses:	<u>\$4,119.51</u>
Total Income:	(\$3,589.58)
Bank Account Balance (3/24/14):	\$9,143.30

2014 Show Season:

- Licenses are done
- Insurance certificates are done
- The show contracts have been steadily arriving
- Daralene is working on EMTs and farriers
- Marti will check again with Dr. Grohs regarding her availability as show veterinarian
- Anne purchased a computer, printer, and MS Office for ADA so that we will not have to borrow Keri Geppert's personal computer this year
- Keri Geppert gave Anne a zip drive that contains horse, rider, and show files. Having this information at-the-ready will make things easier
- Anne reports that the hardest part of the show planning is scheduling the rides, especially making sure that there is enough time between rides when one rider is showing two horses
- Board voted to approve what we discussed at the last meeting. For show awards this season, we will give ribbons only for Champion and Reserve for all levels. Actual prize item will be given for High Point Senior and High Point Junior for each show
- Board agreed to institute a non-stabling grounds fee for each show of \$15
- Show entries will be due to the show secretary 10 days before each show (e.g., due by 7/9 for 7/19 show)
- Competitors will need to write a separate stall deposit check (\$20) to the AHC for 2014 shows

Omnibus:

- Linda Kelley will capture relevant items in the above **2014 Show Season** section for the 2014 Omnibus
- Linda needs all Omnibus information by 4/4/14
- Add Dressage Equitation as a class for 2014; remove Rider Test as a class
- For Materiale, need separate classes for mares and geldings/stallions
- Advertisement prices as follows: \$100 full page, \$50 half page, \$25 quarter page
- Advertisers confirmed include Angie Krylo, Anchorage Fracture and Orthopedic Clinic, Raena Schraer, Imka (massage), and the videographer
- Advertisers we still need to confirm include Karen Duplantis, Stacey Minkler, and Keri Geppert

Fund Raising:

- Jennifer Spencer has reserved the Petroleum Club for the ADA Banquet on November 8, 2014
- Jennifer will be hosting a wine tasting party to benefit ADA. Given the choice of **June 19** or July 24, the Board selected the earlier date
- Anchorage Fracture and Orthopedic Clinic is donating \$1,000 to ADA again this year (thank you Jennifer)

Next meeting: Monday, April 21, 2014, 6:30 at Kaladi Bros.

Adjourn: 7:47 PM