

ADA Board Meeting, July 7, 2014

Attendance: Board members—Charlene Cohen, Erin Downey, Angie Krylo, and Marti Miller; Daralene Capps joined by phone

Meeting Place: Kaladi Brothers Coffee on East Tudor Rd.

Start time: 6:45 PM

Minutes: Approved minutes from May 19, 2014 meeting; no changes

Treasurer's Report (via email from Anne Hancock 7/1/14)

Net Income: \$636.07 (as of 6/30/14)

Cash Balance: \$12,079.55

Donations YTD: \$1,795 (helps cover show expenses)

- Omnibus Advertisers—have collected from all except Greatland Welding, total income = \$700 from advertisers
- Wine Tasting Event. Gross Proceeds were \$2,695 (\$100 collected that night was for omnibus advertising); 10% of profit will go to Equine Rescue; per Daralene, there are still a couple silent auction items that need to be distributed; still need to reimburse Karen Duplantis and Jennifer Spencer for expenses (\$500 for wine glasses)
- ADA Spring I & II—Net loss of (\$1,435.75). Awaiting bills from the farrier and paramedics; and we have not paid show manager. Show secretary donated her time

2014 Show Season:

- For July Jubilee show (7/19-20) we do not yet have an on-call veterinarian. Marti agreed to re-contact Julie Grohs regarding her availability. (UPDATE: on 7/10/14 Dr. Janelle Moerlein, Ravenwood clinic in Eagle River, agreed to be the on-call vet for the show)
- EMTs and farrier are set for the July Jubilee; Daralene will pick up the judge and TD
- Dr. Wellington, the on call vet for the two June shows, will be the on-call veterinarian for the two August shows
- ADA only uses official USDF posted scores for end-of-the-year awards and in double checking the posted scores, Marti noted two discrepancies from the ADA Spring Festival I and II. Grace McCall's rides on Barlnk Supercool are not showing up on the official USDF web site; the horse's owner did not have the correct USEF and USDF memberships and had to pay the per show non-member fee. Will this be resolved once the non-member fee is accepted by USDF? Also, the wrong Haghghi is listed as the rider for Lily of the Valley. USDF lists Ellen, but it was Hannah Haghghi who rode Lily. Although Marti will continue to watch for such discrepancies, ADA will remind riders/owners that they are responsible for ensuring the scores are correct on the USDF site.

2014 Activities:

- The "Dressage Night" ride a test event, held the evening of June 12, was a great success. Deana Johnson volunteered her time as judge. The event brought in ~\$250 and the only cost was the arena charge (was that \$45?)
- The Board received a proposal from Jana Armstrong for a "Ride a Test Event" to be held Saturday, July 26. Jana is a USDF "L" judge and she thought it would provide a useful educational event for both riders and auditors. She proposed that the event could also include a silent auction. She is seeking partial sponsorship from ADA to include arena costs, insurance, volunteer help, advertising, and handling sign ups (up to \$450 in costs). The Board is interested in pursuing this idea, however

time is too short (less than 3 weeks away) to make this happen on the 26th of July. (Also setting up volunteers would be difficult given ADA shows are scheduled the weekend before and the weekend after). The Board proposes we do this event in August or September.

Next meeting: July 21, 6:30 at Kaladi's

Adjourn: 7:57 p.m.