

ADA Board Meeting, March 19, 2015—Minutes

Attendance: Jennifer Spencer (Pres), Daralene Capps (VP), Marti Miller (Sec), Charlene Cohen (Treas), Karen Duplantis, Ardene Eaton, Linda Kelley; Junior Board: Lauren Eaton, Grace McCall

Meeting Place: Kaladi Brothers Coffee on East Tudor Rd.

Start time: 5:42 p.m.

Minutes: Approved minutes from February 23, 2015 meeting, as amended

Treasurer's Report

- Current balance of bank account is \$10,898.67
- Show insurance will be filed soon.

2015 Show Season:

- Daralene, Charlene, and Jennifer met with WCCEC Board members, Nancy Burroughs and Deanna Quinn, regarding 2015 ADA shows. WCCEC will make sure that the out houses are cleaned and supplied by the night before each show. If we wish the arena to be dragged at lunch time on a show day, we need to notify them one week prior. The contracts will reflect these agreed upon items and should be sent out soon.
- Daralene Capps will officially be co-Show Secretary with Anne Hancock for the July Jubilee I show (7/17-18/2015).
- Daralene has emailed the EMTs to make sure they get our show dates on their calendar.
- We still need to arrange show veterinarians. Jennifer has not been able to get ahold of Dr. Janelle Moerlein using the contact information we had for her last summer. Linda Kelley will check with Ravenwood Vet Clinic in Eagle River to see if Janelle or someone else on staff there might be able to serve as our show vet. If that doesn't pan out, we next will try Dr. Wellington.
- We need to pin down show farriers too. They do not need to be on site, but available within 1 hour. Someone will check with Deb Averitt. We might also consider Josh Morris, but does not work on Sundays. Heidi Larrabee might also be a possibility.
- All Omnibus material (updates, additions, advertisements) must be submitted to Linda by 4/15/15. Linda has heard back from some advertisers and is waiting for more. During the meeting Lauren Eaton got a commitment from her father to place a full-page ad for E/P Roofing.

Other Items:

- Equifest is scheduled for May 16, 2015. Junior Board members, Grace and Lauren, will host the ADA booth. We might borrow a pop-up tent for this from Anne or Karen. In addition to the booth, ADA would like to have some demo rides: perhaps Linda doing a Freestyle on Dunny (who is 25 this year!), maybe Grace riding a Western Dressage test, maybe bring in Polo and the Haghghi girls?
- WCCEC is willing to pay for paint to freshen up the judge's booth; Lauren and Grace said they would be happy to take on the painting project. They plan to power wash the booth beforehand (Grace thinks she can borrow a power washer. Is there enough hose available?)
- We will hold a Ride-a-Test Event at Diamond H on Thursday, June 4, 3-7 p.m. Linda McQueary is donating use of the outdoor dressage arena—thank you Linda! We still need to arrange a judge: Deana Johnson and Sigrun Robertson are both possibilities. We could even have both judge from different perspectives.

- Spring Newsletter—Karen Duplantis will work on this and will aim for 5/1/15 distribution. Items to include: President's letter, the summer show schedule, Ride-a-Test announcement, Wine Night announcement, a reminder to renew memberships, and a plea for show volunteers.
- ADA website needs to be updated to include current membership and recording forms (right now, 2012 forms are posted).

Next meeting: Saturday, April 11, 2015, 10:00 a.m. at Starbuck's, Tikahtnu Commons

Adjourn: 6:45 p.m.