

## ADA Board Meeting, May 14, 2015—Minutes

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

**Meeting Place:** Kaladi Brothers Coffee on East Tudor Rd.

**Start time:** 5:42 PM

**Minutes:** Approved minutes from April 11, 2015 Board meeting, as written

### Treasurer's Report

Income:	\$1,921.40
Expenses:	<u>\$3,899.08</u>
Total Income:	(\$1,977.68)
Bank Account Balance (3/31/15):	\$10,694.13

- Show insurance has been paid
- Deposit for Chamberlin June show has been made
- ASH has been paid
- Omnibus has been published and invoices were submitted

### Equifest:

- Equifest is Saturday, May 16, 2015, 10 AM to 4 PM at Chamberlin
- Karen and Ardene will help with set up at 9:30 AM
- Jennifer has printed up some info handouts for the booth (show schedule, Ride-a-Test event)
- Breed parade will start at 1 PM
- Demo rides will be after that and will include Grace doing Western Dressage and one of the Haghighi girls doing a Freestyle

### Ride-a-Test event:

- Ride-a-Test Event is scheduled Thursday, June 4, 3-7 PM at Diamond H
- A flyer will be posted at M Bar D and an email announcement will be sent out
- Ardene will supply copies of various tests
- Cost will be \$10 per ride and you don't need to pre-register; just show up

### 2015 Show Season:

- Omnibus is done and copies are ready for distribution—THANK YOU LINDA!
- On-call Show Farriers will be as follows: 6/13-6/14, Will Peabody (345-8018); 7/17-7/18, Joshua Morris; 7/19, UNKNOWN (maybe Heidi Larrabee?); 8/15, Joshua Morris; 8/16 UNKNOWN (maybe Heidi Larrabee?)
- On-call Show Veterinarians will be as follows: 6/13-6/14, Zach Kaiser of Mobile Moose; remaining shows—UNKNOWN at this time
- New problem: Sigrun will not be able to serve at TD for the June show after all because she would be in violation of the two successive year limit (we had been under the impression that the Alaska Exemption was going to be in place—it is not). **(On May 20, Deana Johnson was able to confirm Lothar Pinkers as the TD for the June show—so we are back in business.)**

**Alys Culhane—Sally Swift Clinic:**

- August 21-24, 2015, clinician Susan Harris will lead a Centered Riding clinic at Saddle Up (near the Butte). They have asked for our non-financial endorsement of the clinic—unanimous agreement by the Board

**Next meeting:** Unofficial get-together of a sub set of the Board (Jennifer, Char, and Ardene) will take place during the Ride-a-Test event on Thursday, June 4, to make sure things are aligned for the June show. Next official Board meeting will be June 24, 2015, 5:30 p.m. at Kaladi Brothers Coffee on East Tudor Rd.

**Adjourn:** 6:37 PM