

ADA Board Meeting, October 4, 2016—Minutes

Attendance: Jennifer Spencer (Pres), Deana Johnson (taking over for Karen Duplantis), Marti Miller (Sec), Charlene Cohen (Treas); Senior Board—Ardene Eaton, Jeff Ritter. Junior Board: Hannah Haghighi. Guest attendee: Kathy Haghighi. Not present: Erika Kelsey (Senior Board) and Lauren Eaton (Junior Board)(Lauren has left for college).

Meeting Place: Kaladi Brothers Coffee on Brayton Drive

Start time: 5:14 PM

Minutes: Approved minutes from September 15, 2016 Board meeting, as amended

Treasurer's Report

- Current Available Cash Balance: ~\$8,460
- Received bill from USDF for non-member fee for Dana Eaton (~\$25). Char has not paid it, because it may be a mistake. Will look into.

Election for 2017 Board:

- Election Committee consists of Carolyn Schultz, Raena Schraer, and Ellen Boyce.
- Ballots have been mailed.

2017 Summer Show Season:

- Deana is working on officials for the 2017 shows.
 - June 10-11, Spring Festival. Sigrun Robertson will be the TD
 - July 14-15, July Jubilee I.
 - July 16, July Jubilee II.
 - August 12-13. Possibly Debbie Moloznik for TD

Banquet:

- Banquet is scheduled for Saturday, November 5, starting at 6:30 PM. Jennifer would appreciate set up help beginning at 5 PM.
- Awards: Char and Ardene have ordered the prizes. Jennifer has a nice bag to add for High Point (needs monogram).
- What about silly/funny awards? Think about possibilities.
- Silent auction—Jennifer would like to receive the donated items ahead of time (or at least a picture of same) so that she can prepare bid sheets prior to banquet night.
- Based on experience for other charitable auctions, Jennifer recommends bids start at 35% of market value (50% market value for gift cards).
- Jennifer has contacted a number of potential auction item donors and has heard back from some. Contacted so far: Schneider's, Moose's Tooth, AK Mill & Feed, Fire Tap, Polar Bear Gift, Joel Ringler, M Bar D, Allure, Skinny Raven, South Restaurant, Wine Styles, Kaladis, Alaska Air, REI (they said no). How about a Horse Council membership?
- After the auction, Ardene will send thank you notes on ADA's behalf to organizations that donated items.

Other items:

- Chamberlin arena clean up date was set for Saturday, September 24. Report is that Susan Ritter and Linda Kelley were the dedicated volunteers who performed this service. THANK YOU!
- 2017 membership forms were circulated with the Election ballots. Deana will start the new 2017 Roster after the banquet.

Adjourn: 6:05 PM

Next meeting: Tuesday, October 25, 5 or 6 PM at Kaladi Brothers Coffee on Brayton Drive (off New Seward Highway).