

## ADA Board Meeting, January 17, 2017—Minutes

**Attendance:** Jennifer Spencer (Pres), Marti Miller (Sec), Senior Board—Ardene Eaton, Jeff Ritter, Erika Kelsey. Not present: Charlene Cohen (Treas)(but she sent a report to Jennifer); Hannah Haghghi (Junior Board). Also absent: new Board member, Kathy Haghghi, and new Junior Board member, Ellen Haghghi

**Meeting Place:** Kaladi Brothers Coffee on Tudor Road

**Start time:** 6:15 p.m.

**Minutes:** Approved minutes from October 25, 2016 Board meeting, as written.

### **Treasurer's Report**

- Charlene forwarded the Treasurer's report to Jennifer, but due to technical difficulties the report could not be viewed during the meeting.
- The overall summary is that the Banquet was a success—auction and donations totaled about \$3,000. We are only about \$200 in the hole overall.

### **Board Officers Elected for 2017**

- President: Jennifer Spencer
- Vice Pres.: Jeff Ritter
- Secretary: Marti Miller
- Treasurer: Charlene Cohen

### **2017 Summer Show Season:**

- Jennifer will manage all of the 2017 shows, but we will convene a Show Committee to help distribute the burden.
- Anne Hancock will be Show Secretary for one show. Ardene will check with Ellen Boyce and Kerri Geppert to see if they would consider being Secretary. Also could check with Raena.
- Marti sent contracts to the following officials for the 2017 shows:
  - ✓ June 10 & 11, Spring Festival. Judge Sandi Chohany; TD Sigrun Robertson
  - ✓ July 14 & 15, July Jubilee I. Judge Melissa Creswick; TD Camille Kopcik
  - ✓ July 16, July Jubilee II. TD Camille Kopcik
  - ✓ August 12 & 13. Biggest Event. Judge Joan Darnell; TD Debbie Moloznik
- We still need to find a judge for July Jubilee II, July 16, 2017; Marti will check with Deana.
- The 2017 Spring Festival show will be combined with a Pony Club event.
- Pony Club has proposed to run the Snack Shack for not only the first show, but for the entire season of shows as a money maker for their club.
- Veterinarians on call for our Horse Shows will be paid \$175/day; on-call Farriers will be paid \$100/day. (Both need to be available within 1 hour drive.)
- Board agreed that Marti should go ahead and send out contracts for the officials who have committed for our 2018 shows.

### **Other items:**

- Jennifer proposed the purchase of "Zocks" bearing the ADA logo (from InkStables) for awards this year. The Board agreed.

**Adjourn:** 7:00 p.m.

**Next meeting:** Wednesday, February 15, 6 PM at Kaladi Brothers Brayton Drive (off New Seward Highway).