

ADA Board Meeting, May 10, 2017—Minutes

Attendance: Jennifer Spencer (Pres), Jeff Ritter (Vice Pres), Charlene Cohen (Treas), Erika Kelsey, Ardene Eaton, Kathy Haghighi (all Senior Board),

Not present: Marti Miller (Sec), Hannah Haghighi and Ellen Haghighi (both Junior Board).

Meeting Place: Starbucks near corner of Dimond and Old Seward (Brayton Drive closed)

Start time: 6:09 p.m.

Minutes: Minutes from 4/19/17 Board Meeting approved.

Treasurer's Report

- Current Available Cash Balance: \$7,645.34.
- ADA agrees to pay \$1,100 toward TD Camille Kopcik's premium ticket (July Jubilee I). This reimbursement check was pending at the time of this meeting. Deana Johnson will cover an additional \$200. As TD arrives one day prior to current reservation, Erika to coordinate additional day with Deana.
- Zo Hawkins donated 100K Alaska Air miles, which will be used toward Judge Melissa Creswick's ticket. Erika to coordinate travel itinerary/purchase with the judge and Deana.

Ride-A-Test

- Jennifer will put posters up at Eaton's, Dimond H, and M Bar D and add the poster to our Facebook page. She will also grab test copies and the tent from our stall at WCCEC and coordinate with Wayne/Linda to get the arena dragged prior to the event.
- Erika will scribe. Charlene will coordinate goodies.

Secretary Training

- Secretary training will tentatively take place at Jennifer's house on Monday 5/15. Attendees will include Anne Hancock, Liz Bjorkland, Jennifer, and Charlene.

Judge Transportation and Lodging for June Show:

- Judge Sandi Chohany was contacted on 4/1 and has not responded to email. Erika will follow up with her over the phone. She has tentative reservations at Inn on the Bluff for June 9, 10, 11.
- TD is Sigrun Robertson (local).

2017 Summer Show Season:

- The Omnibus has been posted on ADA's website and linked from our Facebook page.
- Ribbons have arrived.
- Our subscription to the Fox Village computer program has been updated.
- Sharon Sadlon will provide food services for all shows. ADA to pay \$50 operating fee for use of building.
- Ardene will schedule the EMT for all shows. No EMT needed for arrival/warm-up day.
- Sponsors need to be updated on the website.

Other items:

- Cleanup Day was discussed. Jeff will set up the arena. Charlene will provide flowers. Jennifer will organize the office when she goes to get Ride-A-Test copies. Ellen and Hannah will help if needed.
- Each board member agrees to email Erika a short paragraph about their First (Equine) Love for the newsletter within one week.
- Ardene provided copies to each board member of the Show Manager and Assistant Manager Duties, ADA Handbook, and ADA bylaws.

Adjourn: 7:05 p.m.

Next meeting: Not yet scheduled. TBD.