

ADA Board Meeting, July 10, 2013

Attendance: Erin Downey, Char Cohen, Anne Hancock, Rebecca Gottstein, Susan Ritter, Marti Miller

Meeting Place: Kaladis on East Tudor Rd.

Start time: 6:30 PM

Minutes: Did not review previous meeting minutes

Treasury Report (as of 6/30/13)

| | |
|---------------|--------------------|
| Income: | \$11,871.24 |
| Expenses: | <u>\$13,833.84</u> |
| Total Income: | (\$1,962.60) |

| | |
|--------------------------|-------------|
| Bank Balance in Account: | \$12,904.69 |
|--------------------------|-------------|

| | |
|----------------------------------|-------------------|
| Show Income: | \$5,393.00 |
| Show Expense: | <u>\$6,296.55</u> |
| Net Show Income (Spring I & II): | (903.55) |

Note: Show fees are not covering expenses.

July Jubilee, 7/20/13

- Why just one day? During planning last year, we thought Anchorage Horse Council would be hosting their regular July show, so we were going to be part of that.
- Equifest has now been rescheduled to 7/20 (10A to 5P)—the same day as our show. Do we want to alter our schedule to accommodate? What about distracting activities taking place in the big arena?
- Susan invites anyone to join her in weed pulling in the dressage arena on 7/14 or 7/15.
- Char, Erin, and Susan will meet with AHC folks at 6 PM on 7/18 to walk through and ensure everything is lined up for the show (i.e. mowing, fire hoses present, toilet paper in porta potties).
- Susan pointed out that the bleachers need to be made safer—they lack a back rest on the top row.
- Marti will bring a broom, dust pan, and toilet paper to keep in the ADA office at Chamberlin.

2014 show season:

- We need to figure our 2014 show schedule. Is Kerri moving her 1st show to the weekend of 6/7/14?
- Should we do a September show?
- NOTE: Our wonderful arena groomer extraordinaire, Jeff Ritter, will not be available to perform this service next season. We need to find and train one or more new groomers.

Banquet:

- Petroleum Club member, Karen Duplantis, arranged for us to use that facility for our annual banquet (11/2/13). As it turns out, Karen is now leaving the state. We understand we still will be allowed to use the Petroleum Club as scheduled, but we should double check on this. Who will check?

Chamberlin Center:

- AHC does have money for special projects and ADA may submit proposals. Susan suggested we request power to the ADA office.

Next meeting: To be determined