

ADA Board Meeting, September 16, 2013

Attendance: Daralene Capps, Samantha Capps, Charlene Cohen, Erin Downey, Rebecca Gottstein, Anne Hancock, Marti Miller, and Jennifer Spencer

Meeting Place: Kaladis on East Tudor Rd.

Start time: 6:50 PM

Minutes: Minutes from August 12, 2013, meeting approved, as amended.

Treasury Report (as of 9/16/13)

Income:	\$30,207.34
Expenses:	<u>\$30,788.57</u>
Total Income:	(\$51.23)
Bank Balance in Account:	\$12,517.50
Spring I & II	
Show Income:	\$5,393.00
Show Expense:	<u>\$6,296.55</u>
Net Show Income:	(\$903.55)
July Jubilee	
Show Income:	\$3,52.00
Show Expense:	<u>\$4,574.85</u>
Net Show Income:	(\$992.85)
ADA Biggest & Biggest Ever	
Show Income:	\$13,819.00
Show Expense:	<u>\$13,268.23</u>
Net Show Income:	\$550.77

2014 Show Season Discussion

- Consider making the July show 2 day (vs. current 1 day).

Banquet:

- To be held 11/2/2013 at the Petroleum Club: 6:30 PM sign in, 7:30 PM dinner, 8 PM awards
- Some non-alcoholic beverages and coffee will be available at no charge
- Two options will be available for alcoholic beverages. 1) Drink tickets (\$8.25 ea including gratuity) may be purchased on site and redeemed at the bar. 2) Self-serve beer and wine will be available for \$5 ea (honor system).
- Silent auction—Lisa Susich will help with this

Chamberllin 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