

ADA Board Meeting, October 6, 2014--Minutes

Attendance: Board members—Daralene Capps, Charlene Cohen, Erin Downey, Anne Hancock, Marti Miller, and Jennifer Spencer, and Karen Duplantis (standing in for Angie Krylo) (notes taken by Marti Miller)

Meeting Place: Kaladi Brothers Coffee on East Tudor Rd.

Start time: 6:45 p.m.

Minutes: Approved minutes from September 2, 2014 meeting, as written

Treasurer's Update (from Anne Hancock)

- As of 9/30/14 we have \$10,346.17 in the bank. We have not yet received a bill from Deb Avritt for her on-call show farrier services.

2014-2015 Activities:

- Chamberlin dressage arena clean-up, which took place as scheduled on Thursday, September 25, and was done **entirely** by Anne Hancock and Erin Downey. Thank you!
- Ballots and membership forms will go out soon.
- Suggest we make hard copy membership forms available at Sindorf and other barns; should they also be sent to Quarter Horse folks?
- Jennifer is planning a wine night for March—maybe on a Wednesday.

Banquet (November 8, 2014, 6:30 p.m.):

- Silent Auction will be run by Jennifer and Karen. Donated items are expected to include: something from M Bar D (Karen will check), something from Joel Ringler, a massage by Imka, David Green fur hat and scarf, AK grown brown hoodie, wine baskets, and more. Karen and Jennifer need to have an idea ahead of time what to expect for auction items so they can make bid sheets.
- Banquet tickets are \$50 if you pay ahead; \$55 at the door.
- Fun awards will also be given such as a bridle number for Deana.
- The Petroleum Club will be available to us at 5 p.m on the banquet day. If you can get there early, come and help set up.
- Marti will bring the Kathryn Brooks award for display.

2015 Show Season:

- The 2015 show schedule has been changed to the following:
 - Spring Festival, June 13 and 14
 - July Jubilee I, July 17 and 18
 - July Jubilee II, July 19
 - Biggest Even Ever, August 15 and 16
- Other than date changes, the 2016 season is expected to consist of these same shows.
- We need to revisit the requirements for Rider of the Year and Horse of the Year to add the requirement that two of the scores must be of the highest test of the level.
- Marti is working on the 2015 contracts—will need input from Board on specific language regarding ADA reserving the right to fill in with clinic sessions if the show day ends early

Next meeting: December 1, 2014, 6:30 p.m. at Kaladi's

Adjourn: 8:04 p.m.