

ADA Board Meeting, September 2, 2014

Attendance: Board members—Daralene Capps, Charlene Cohen, Erin Downey, Rebecca Gottstein, Anne Hancock, Angie Krylo*, Marti Miller, and Jennifer Spencer; members—Linda Kelley and Karen Duplantis (*note Angie is moving—don't say it is so—this is her last meeting—no, no, no)

Meeting Place: Kaladi Brothers Coffee on East Tudor Rd.

Start time: 6:35 p.m.

Minutes: Approved minutes from July 21, 2014 meeting, as amended

Treasurer's Update (from Anne Hancock)

- We have a little less than \$10,000 available after show season expenses. The August shows cost \$2,000 more than we brought in and we are still waiting for the on-call farrier bill. Overall we lost \$1,447 for the year

2014 Activities continue:

- ADA End-of-Year Awards subcommittee (Jennifer, Erin, Rebecca, Karen, Charlene, and Daralene) will meet 9/11/14 at Chiles, 6:30 p.m.
- We are planning a Chamberlin dressage arena clean-up day for **Thursday, September 25, 5:30 p.m.**
- The Annual Banquet is scheduled for November 8, 2014 at the Petroleum Club. We will again charge \$50/person for those paying ahead and \$55 at the door. Jennifer proposes an Alaska Flag theme of blue and gold
- The Banquet invitation will be ready by 9/20 and will be included in the next Newsletter
- 2015 Board elections are coming up. Raena Schraer and Linda Kelley are on the nominating committee this year. Hard copy ballots for 2015 Board will be mailed by October 1, 2014
- We are looking for nominations for the Kathryn Brooks Award and the Christine Erikson Super Volunteer Award. Requirements for the Kathryn Brooks Award: must be an ADA member, contributed time and talent to ADA, worked to promote dressage in Alaska, and set an example of good sportsmanship. Requirements for the Super Volunteer award: ADA membership not required, but has contributed significant effort to ADA for three or more show seasons
- In addition to the Banquet invitation, the next Newsletter will include the following items: election bios for Board candidates, request for nominations for special awards, Sarah Cohen's article on Junior Nationals, announcement that Jamie Thurman earned her Bronze award

2015 Show Season:

- For next show season we will institute a suggestion made by Deana Johnson. For our 2015 judge contracts, we will specify that the 8-hour show day may include clinic sessions if the show is short. That way we will be better able to recoup some of our judge fees and travel costs if the show income is low
- As reported at our last meeting, our proposed 2015 show schedule is as follows: two-day show in June (13th and 14th), two-day show in July (18th and 19th), and two shows in August—a two day (14th and 15th) and a one-day (16th)
- Glacier Equestrian's 2015 show schedule is as follows: 5/29-5/31, 6/19-6/21, 7/9-7/12, and 9/5-9/7
- What is the Quarter Horse show schedule?
- Kerri Geppert is willing to serve as show secretary again next year, schedule dependent. Anne Hancock may be available for the August shows

Next meeting: October 6, 2014, 6:30 p.m. at Kaladi's
Adjourn: 8:03 p.m.