

ADA Board Meeting, July 30, 2015—Minutes

Attendance: Jennifer Spencer (Pres), Marti Miller (Sec), Charlene Cohen (Treas), Karen Duplantis, Ardene Eaton; Junior Board: Lauren Eaton, Grace McCall. (Daralene Capps (VP) was unable to attend)

Meeting Place: Kaladi Brothers Coffee on East Tudor Rd.

Start time: 5:45 PM

Minutes: Approved minutes from June 24, 2015 Board meeting, as written

Treasurer's Report

Bank Account Balance: \$10,298.19

- June Show: after expenses, showed a loss of \$264.89
- July Shows: at last meeting we thought we made money, but several other bills came in, so now we show a loss. We still need to pay Dr. Shari Keele, who served as show vet for July Jubilee II.

August Show Vet:

- Jennifer has been working very hard to find an on-call vet for the August show—rest of Board will try to help.
- Mary Eaton left a message for Dr. Kyra Zirkel, but has not heard back.
- Lauren will ask Dr. Chang if need be, but we are pretty sure Dr. Chang will decline.
- Jennifer will try Dr. Riley Wilson
- Karen previously emailed Dr. Colleen Gelvin, Fairbanks, but had not heard back yet. During the meeting, Ardene called and actually spoke with Dr. Gelvin. Turns out she is not available for the August show, but with pre-planning she is a possibility for next year.
- Grace will try Dr. Tom McGregor, Chugach Vet Clinic. He used to do horses, but became allergic some years back—maybe with a protective suit?
- Marti will try Dr. Susan Dent from Wasilla and Dr. Jerry Nybakken from Soldotna. These are names that Dr. Julie Grohs had suggested when we were desperately seeking a vet for the July shows.

Show procedure for stall check in:

- There was a bit of confusion at the July show regarding stall check-in that left Show Manager, Jennifer, to figure out who to charge for a dirty stall that had never officially been assigned. To help prevent this from happening again, we need to make sure all participants check in with Show Management for an official stall assignment. For those who arrive earlier than the official show check-in time, Chase (AHC rep) will be provided a list of horses whose stall fee have been paid. Chase may then let those horses into stalls early and will record the assigned stall number on the list for Show Management to officially assign.

2015 Banquet:

- The Banquet is scheduled for Friday, November 6th at the Petroleum Club.

Other:

- Alys Culhane—Sally Swift Clinic scheduled for August 21-24, 2015. Clinician Susan Harris will lead a Centered Riding clinic at Saddle Up (near the Butte). ADA is giving non-financial support to this clinic. Perhaps Susan Harris will in turn support us by becoming an ADA member?

Next meeting: Thursday, October 1, 2015, 5:30 p.m. at Kaladi Brothers Coffee on East Tudor Rd.

Adjourn: 6:40 PM