

## ADA Board Meeting, September 21, 2017—Minutes

**Attendance:** Jennifer Spencer (Pres), Marti Miller (Sec), Charlene Cohen (Treas); Ardene Eaton and Kathy Haghighi (both Senior Board); Hannah and Ellen Haghighi (both Junior Board). Not present: Jeff Ritter (Vice Pres), Erika Kelsey (Senior Board)

**Meeting Place:** Starbucks near corner of Dimond and Old Seward

**Start time:** 5:35 p.m.

**Minutes:** Reviewed minutes from May 10, 2017 Board Meeting; approved.

### **Treasurer's Report**

- As of 8/31/17 our bank account showed a balance of \$8,440.92. Given the \$2,588.25 in outstanding checks, the available cash balance is \$5,852.67
- We still owe WCCEC for show stall fees, but we need additional information from the Show Secretary, Liz Bjorklund, regarding stall and haul-in fees before we know exactly how much we owe.
- Theresa Brewer thought she had renewed her USEF and USDF memberships prior to the July show, but the cards she presented had expired. We may be assessed extra fees for that. We wonder if that mistake should have been caught by the Show TD.
- The Dressage Foundation has supported ADA in the past providing funds that helped pay for some of our clinics. The Board would like to donate back to the Foundation. We discussed the possibility of doing a Fundraising event and donating part of the proceeds, but instead decided to send them a check now for \$100.

### **Banquet, year-end awards, tickets, auction items**

- The Banquet is set for November 4. Char will take reservations by email.
- Jennifer has lined up some auction items already (e.g. from Moose's Tooth). Ardene volunteered to check with M-Bar-D to see if they can donate again. We hope to line up many more items prior to the banquet.
- Marti will send a list of the ADA end-of-the-year award recipients to Jennifer, Raena, and Char, who will coordinate to obtain prizes prior to the banquet.
- We still need the Score Report from the August show so that Marti can include Intro and Opportunity rides in the 60% award certificates.
- Do we have nominations for Super Volunteer and Kathryn Brooks Awards? An email soliciting nominations will be circulated to the membership.

### **Center clean up:**

- It appears that someone has cleaned up the Chamberlin arena for winter and we suspect Jeff was involved (maybe Jeff and Susan?)
- Prior to that, the flower pots that nest in the letters were inadvertently pitched, so we will need new pots next year. Oops.

### **Election Committee:**

- Raena, Deana, and Erika are the Election Committee. Char is willing to run again. Marti would like to step down after 16 years on the Board.

**Adjourn:** 6:22 p.m.

**Next meeting:** Wednesday, October 11, 5:30 p.m. at Starbucks near corner of Dimond and Old Seward

**NOTE—meeting was cancelled**