

DRAFT – ADA Board Meeting, January 16, 2018 – Minutes

**Board Attendance:** Jennifer Spencer (Pres), Charlene Cohen (Treas), Kathy Haghighi, Rosa Meehan, Shelby Blades

Not present: Jeff Ritter, Ardene Eaton, Ellen Haghighi, Hannah Haghighi

**Association members present:** Marti Miller, Raena Schraer

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

**Start:** 6pm

**Minutes:** Reviewed and approved September minutes

**Treasurers Report:**

- Income reported from Auction (\$1,939), Donations (\$515), Membership and award fees (\$1,075)
- Account balance \$9,067.74
- 2017 show costs were \$24,911; show income \$14,739
- Disparity between show cost and income needs to be addressed; basic need to increase participation at shows

**Executive Board Nominations and Voting**

- President - Jennifer Spencer (final year due to pending personal commitments)
- Vice President - Jeff Ritter
- Treasurer – Charlene Cohen (doing a great job)
- Secretary – Rosa Meehan

**Summer Show season 2018**

- Discussed utility of show committee; much of the show framework in place (thanks Jennifer); Rosa volunteered to take lead on coordinating remaining personnel for shows (Raena, Erika and others to help; Marti offered help with contracts)
- August willing to do omnibus again (same fee as last year)
- Discussion of vet and farrier to take place in February
- Manager – June (Jennifer); July and August tbd
  - Duties of show manager include requirement to be on site throughout show; coordinate with Center; organize volunteers
- Secretary – June (Hannah and Char); July (Liz); August (Hannah)
- Catering – potentially Alpenglow Pony Club (did a great job last year; Jennifer to check their availability for this year)
- Dressage arena needs some maintenance; primarily replacing railroad ties
  - Potential for obtaining from AK RR
  - Shelby has flatbed to haul ties; Diamond H also has flatbed
  - Deana has rubber footing material
  - Raena will follow-up

**Next Meeting**

- February 13, 2018 at 6pm
- Jennifer's house
- Topics to include Rider awards (scoring) and remaining show personnel