ADA board meeting September 10th 2012

Attendance: Linda, Allison, Angie, Anne, Marti, Char, Erin

Start Time: 6:40pm

Minutes: approved as is (finally Angie got it right...)

Treasury Report: Total Income: 15711.76

Expenses: 18553.23 Total Income: (2841.47)

Balance in Acct as of 8/31/2012: Total cash: 9125.74
Balance in cash - beg of year: 11654.32
Net Income: (2841.47)
Current available cash: 8812.85

negative net income... not a good sign...

Special Awards for the Banquet:

Andy and Riesling (horse) showing in uniform w/ loaded gun: Memorable Moment

Award

Linda will get prize - capguns

Dakota (horse) and Kathryn: Intro Level

Allison will bring horse picture frame

Erin will find a picture of Dakota and Kathryn

Jeff Ritter: Super Volunteer Award

Erin will buy a rake and a Moose's Tooth gift card

Sophie Miller's Dad: Rescue Award

Linda will get pliers/tool set for him

Nicole Ringler: 70% award

Marti will talk to Peggy, would like to get engraved picture frame

Linda will get the frame

Marti Miller: Katherine Brooks award

Banquet:

Angie will talk to Jo and Lisa about getting show pictures

same menu as last year

Deana will include membership form with the voting ballots

Lisa is in charge of the auction this year

Anne will take money and memberships (check-in)

Show Committee:

Nicole only had 5 rides - needs 6 for awards. We decided that we need to amend the rules for FEI level

Need to make sure that the website is updated

Raena needs to update omnibus on ADA website. Linda will follow up with Raena

Glacier II: Kerri said she would add Dressage to the show on Sunday

Allison leaving ADA board :(

We convinced her that we need and love her and do NOT want her to leave us. She is wonderful and doing a great job being on the board

Linda will call Debbie (TD) and ask about warm up arena rules so that we are set for 2013 show season

End time: 8:20pm

Next meeting: November 12th 6:30pm at IHOP on Muldoon