

## ADA Board Member Meeting Minutes

January 12 2013

Start time: 10:00 am

Attendance: Angie, Linda, Darlene, Anne, Marti, Allison, Char, Erin, Sam Rebecca

Minutes: Change "Danglewood" to "Tanglewood." Correct spelling error. Minutes approved with corrections

### Treasury Report:

Total Income:	\$22766.13
Total Expenses:	\$22587.94
Total Income (cash basis):	\$178.19
Money Market:	\$12466.30
Regular Share:	\$192.10
Balance in Cash	\$11654.32
Net Income:	\$178.19
Current Available Cash Bal:	\$11832.51

### Elections:

Erin: President

Char: Vice President

Anne: Treasurer

Angie: Secretary

Allison: Senior Board & Show Committee Chairwoman

Marti: Senior Board & Handbook extraordinaire

Rebecca: Junior Board Member

Samantha: Junior Board Member

Deana: Membership chairwoman

Carolyn: USDF dates

Linda: work on handbook with Marti and continue to be Omnibus extraordinaire

### Donations:

We need to get airline miles donated to ADA for flying judges and TD

See about getting the grant from Alaska Airlines again

See about getting grants from oil companies: Lisa is working on getting one through BP

Find volunteers to house the judges and TDs

Darlene has a guest room that she is willing to host a judge or TD

Show:

Debbie Moloznik can be TD all 3 days in June  
Marti needs to update her contracts  
Still need to find a TD for July show  
All judges are S judges  
Make sure members know we need a new entry form for each show  
Show office fees for each show - ex: 2 fees for 2 day show in one weekend  
Char will ask Raena to put show entry PDF next show date on calendar on the website  
"Rider Test" instead of just "Horse Test" added to class list  
Suggestions for "halter" classes  
Sponsors and advertisers need to be sent to Linda by March 15th for the Omnibus  
Peggy is ordering ribbons and would like someone else to buy the awards  
    See if Gabby and Lisa will get award donations from Olsons  
    Rebecca & Sam will look at ordering awards (Peggy and Marti will give them their budget)  
        Awards are for Junior and Senior  
Prix Caprilli: need at least 2 rides to have it  
    will be offered at 3 shows - will set it up during lunch break and offer after lunch  
Musicals can be done at anytime during the show, suggestion of having it at the middle of the day instead of at the end  
Opportunity classes will be offered at the end of the show day along with the Intro classes  
Our show weekends are no longer on the same weekends as AQHA  
We have 2 judges that are already registered as AQHA  
Angie will ask AQHA if club will pay for judges to be AQHA member who are not currently AQHA members  
Bill Burke will be the judge for the schooling show  
    He will be here Friday-Sunday (clinic, show, clinic)  
Allison will find shoers to be on call for show weekends  
Equifest will be at the same as our schooling show  
    Erin will have a booth ready at the show/Equifest  
    Char will work on getting shirts to sell  
    Erin will see if schooling show can count for the dressage demo (possible discount on arena fee if considered a demo)

Arena:

Need new railroad ties  
    Maybe take the railroad ties out  
Need planning and funding to restructure the base  
Need to talk to Deana and Carolyn as to who originally built the arena  
Jeff Ritter said he could do it  
Construction would have to be done in August after our show season  
ADA needs to work with WCCEC to get this done

Sponsors:

Ads in Omnibus:

1 page: \$100

1/2 page: \$50

1/4 page: \$25

Email ad proposal to all members

Send out message on Facebook

Newsletter Items:

Long term goals

Advertisers

Sponsors

Calendar

"Rider Test"

Presidents Note

Erin will make a Facebook page for ADA

End time: 11:48am

Next meeting: Feb 2nd at 10am at Sleepy Dog Cafe in Eagle River