

ADA Board Meeting, April 21, 2014

Attendance: Board members—Samantha Capps, Daralene Capps, Erin Downey, Rebecca Gottstein, Angie Krylo, Marti Miller, and Jennifer Spencer. Linda Kelley joined meeting later.

Meeting Place: Kaladi Brothers Coffee on East Tudor Rd.

Start time: 6:42 PM

Minutes: Approved minutes from March 24, 2014 meeting; no changes

Treasury Report (via Jennifer Spencer)

Cash on hand:	\$7,881.35
Expenses to date	\$3,562.13

2014 Activities:

- ASH Forum, April 26, Beach Lake Chalet, 12:30-4 p.m. Erin will attend to represent ADA. Linda will provide some clips from the Omnibus for Erin to distribute (such as what memberships are required for dressage shows)
- Equifest is Saturday, May 17. ADA will have a booth that Rebecca and Sam agreed to care take. Possibly will have a video playing as well as answer general questions
- Schooling Show—scratch it for this year unless someone steps up to oversee it
- Our proposed alternative to the schooling show is “Dressage Night” where you can ride a test and get feedback. We would like to schedule the first one for the evening of Thursday, June 12 at Chamberlin Equestrian Center. Riders would sign up, let us know what test they would like to ride, pay \$10/ride, plus \$15 facility-use fee (unless AHC member). We have copies of tests on hand already. Possible judges—Deana?, Carolyn?, Sigrun?, Julie Grohs?
- “Dressage Night” number 2 could be Thursday, July 24
- The Wine Night fund raising event is scheduled for Thursday, June 19, 6-8:30 p.m. Jennifer is organizing this event and will host it at her home on Jewel Lake. Parking is available at the nearby Carrs. Jennifer has 80 wine glasses available, but will order glasses bearing the ADA logo to offer as a take-home gift. There will be a popcorn bar and Angie has 8 or 9 flavor shakers to help with this. The dynamic duo, Rebecca and Sam, will run the door. Marti volunteered to be a pourer. Besides the regular crowd, we should also invite non-horse people to this event

2014 Show Season:

- Rebel Riders will not be able to do the snack shack for either the June or August shows
- Marti will check again with Dr. Grohs regarding her availability as show veterinarian (late breaking news—on 5/9/14 Marti learned that Dr. Grohs would NOT be available for any of the shows)

Omnibus (report by Linda Kelley):

- The Omnibus has been sent to USDF and USEF; it still needs to go to ASH for review
- Christel Carlson’s bio (judge for Spring Festival I) arrived too late to get into the printed copy, but it will be updated in the online version of the Omnibus
- Rider tests are gone, but Dressage Equitation was added. Materiale has been separated into two classes: mares and geldings/stallions. Dressage Eq and Materiale will be offered at every show, but only on the first day of two-day shows
- 75 copies of the Omnibus were printed at a cost of \$150. It contains \$700 in advertisements
- Anne will need to bill the advertisers

Newsletter:

- One is in the works and would be a good place to include the invitation for Wine Night

Next meeting: Monday, May 19, 2014, 6:30 at Kaladi Bros.

Adjourn: 7:50 p.m.