ADA Board Meeting, May 19, 2014

Attendance: Board members—Samantha Capps, Daralene Capps, Charlene Cohen, Erin Downey, Rebecca Gottstein, Anne Hancock, Angie Krylo, Marti Miller, and Jennifer Spencer

Meeting Place: Kaladi Brothers Coffee on East Tudor Rd.

Start time: 6:32 PM

Minutes: Approved minutes from April 21, 2014 meeting; no changes

Update from Treasurer, Anne Hancock

- Expenses paid to date include Omnibus printing, USDF fees, Foxfire license renewal, office supplies, computer set up
- Still need to pay remainder of facility fee to AHC for June shows

2014 Show Season:

- Anne is putting together a binder of information for all of the shows including the contracts
- Kerri is secretary for the June 7 and 8 shows; Anne returns to Anchorage on 6/8 and will stop by the show grounds to check in and see if any questions have arisen
- We are still checking on who might be available to be the on-call veterinarian for the June shows;
 Deb Averitt has agreed to be the designated farrier
- Because the Quarter Horse show is taking place the same weekend, dressage horse trailers may have to use the paved lot
- Volunteers are needed. Possible scribes include Erika Kelsey, Carrie Patnode, and Victoria Fredenhagen. Jennifer Spencer is available 6/8 for scribing lower level tests or maybe as a bit checker

2014 Activities:

- The Wine Night fund raising event is scheduled for Thursday, June 19, 6-8:30 p.m. An invitation has been drafted and will be sent by email. Jennifer Spencer and Karen Duplantis are organizing this event. In addition to wine, popcorn and chocolate will also be available for tasting!
- Clean up day for the Chamberlin dressage arena will be May 27, 6:30 p.m. Sam and Rebecca have already begun repainting the white fence. They will also measure and mark allowed whip length near the gate. Come help out
- First ever "Dressage Night" will be held Thursday, June 12, 6:30 p.m. at Chamberlin Equestrian Center. Riders will sign up, choose a test, pay \$10/ride, plus \$15 facility-use fee (unless AHC member). Deana Johnson has agreed to be the judge

Next meeting: Not yet scheduled

Adjourn: 7:36 p.m.