

## **ADA Board Meeting, January 26, 2015—Minutes**

**Attendance:** Daralene Capps, Charlene Cohen, Karen Duplantis, Ardene Eaton, Lauren Eaton, Linda Kelley, Grace McCall, Jennifer Spencer and Marti Miller (notes taken by Marti Miller)

**Meeting Place:** Kaladi Brothers Coffee on East Tudor Rd.

**Start time:** 7:10 p.m.

**Minutes:** Approved minutes from December 1, 2014 meeting, as amended

### **Treasurer's Update (from Anne Hancock via email)**

- As of 12/31/14 we have \$11,623.23 in the bank
- 2014 income was \$30,755.74
- 2014 expenses were \$30,575.99
- Board is interested in getting a breakdown of the Banquet expenses and income

### **2015 Show Season:**

- Spring Festival, June 13 and 14. Judge Fran Dearing-Kehr; TD Sigrun Robertson; Manager Jennifer Spencer; Show Secretary Anne Hancock
- July Jubilee I, July 17 and 18. Judge Sue Mandas; TD Meredith Ferland; Manager Jennifer Spencer; *need Show Secretary*
- July Jubilee II, July 19. Judge Dinah Babcock; TD Meredith Ferland; Manager Jennifer Spencer; *need Show Secretary*
- Biggest Event Ever, August 15 and 16. Judge Christel Carlson; TD Debbie Moloznik; Manager Daralene Capps; Show Secretary Kerri Geppert
- Proposal on the table for making the Horse of the Year and Rider of the Year perpetual awards. Daralene has a catalog with suitable glassware and pewter items that we might consider.

### **2015 Officer Election:**

- President: Jennifer Spencer (and Chair of Events Committee)
- Vice President: Daralene Capps
- Secretary: Marti Miller (does not do newsletter)
- Treasurer: Charlene Cohen
- Senior Board, Advisors: Karen Duplantis, Ardene Eaton, and Linda Kelley
- Junior Board: Lauren Eaton and Grace McCall

### **2015 Other Items:**

- Raena has volunteered to continue doing the website. Charlene will give her the show dates to post. Is Raena handling the show insurance?
- Anne Hancock has volunteered to continue doing the taxes and 1099 forms. She is also willing to order ribbons
- Tabled discussion of Ride-a-Test event for future meeting

**Next meeting:** Monday, February 23, 2015, 6:30 p.m. at Kaladi's

**Adjourn:** 8:00 p.m. (note—Kaladi's closes at 8 p.m.)