

ADA Board Meeting, February 23, 2015—Minutes

Attendance: Jennifer Spencer (Pres), Daralene Capps (VP), Marti Miller (Sec), Charlene Cohen (Treas), Ardene Eaton, Linda Kelley; Junior Board: Lauren Eaton, Grace McCall

Meeting Place: Kaladi Brothers Coffee on East Tudor Rd.

Start time: 6:45 p.m.

Minutes: Approved minutes from January 26, 2015 meeting, as submitted

Treasurer's Report

- As of 1/31/15 we have \$11,293.73 in the bank
- Charlene has been added as an authorized signer on the checking account
- Anne Hancock inventoried the ribbons we have in stock and Char ordered the additional ones we will need for 2015
- Char will follow up with Raena regarding show insurance
- We believe Anne has already submitted the IRS Non-Profit E-filing for 2014

2015 Show Season:

- A scheduling conflict, of which we were previously unaware, has been resolved. The July Quarter Horse Show has been moved to the Palmer Fairgrounds so it no longer overlaps with our July 17-18 and July 19 shows
- Anne Hancock will be the official Secretary for the July Jubilee I (July 17-18) and July Jubilee II (July 19) Shows, but for Friday, July 17, Daralene Capps will substitute for Anne
- The Materiale class will again be included in the 2015 Omnibus
- If we add a Western Dressage class to the rated shows, we would need to make sure the judges are certified for same. Alternatively, perhaps our first foray into Western Dressage should be at a schooling show?
- All Omnibus material (updates, additions, advertisements) must be submitted to Linda by 4/15/15

Other Items:

- Jennifer will host another wine tasting event this year—date to be determined
- We plan to hold a Ride-a-Test Event at Diamond H before the June 13-14 Show. Thursday, June 4 would work for us, but we need to check with Diamond H.
- Possible judges for Ride-a-Test Events include Deana Johnson, Sigrun Robertson, maybe Kathy Gliva

Next meeting: Thursday, March 19, 2015, 5:30 p.m. at Kaladi's

Adjourn: 7:50 p.m.