

ADA Board Meeting, March 22, 2017—Minutes

Attendance: Jennifer Spencer (Pres), Jeff Ritter (Vice Pres), Marti Miller (Sec), Charlene Cohen (Treas), Erika Kelsey. Not present: Ardene Eaton, Kathy Haghighi (both Senior Board) and Hannah and Ellen Haghighi (Junior Board)

Meeting Place: Kaladi Brothers Coffee on Brayton Drive

Start time: 6:09 p.m.

Minutes: Not available

Treasurer's Report

- Current Available Cash Balance: \$10,659.08
- A few more people have joined ADA since the Banquet last November.

WCCEC Warm-Up Arena

- The new EATA building now occupies what has always been the designated dressage warm-up arena. Jennifer contacted WCCEC (Nancy) regarding this and discussions are ongoing. WCCEC suggested we could still use that arena, but we are concerned that the foot print is smaller by about 1/3 than the original arena, and they still want to charge full price. Many of our riders are WCCEC members and therefore may use the other Chamberlin arenas already. Jennifer will propose to WCCEC that they give us the large arena for dressage warm up, but at half the going price. Stay tuned.

2017 Summer Show Season:

- Contracts for the 2017 judges and TDs have all been sent out, and most have been signed and returned. Marti will check again on the outstanding ones.
- We still need a judge for July Jubilee II, July 16, 2017; Deana is searching.
- All of the farriers and veterinarians are set—Jennifer has done contracts for those.
- AND Liz Bjorklund has agreed to be Show Secretary for all four 2017 shows! Anne Hancock will provide training.
- Erika volunteered to coordinate and oversee travel and lodging arrangements for show officials.
- Planning ahead for 2018, contracts for show officials have already sent. All four judges are confirmed, we still need one TD (for the June show).

Omnibus Update:

- Advertisers are getting lined up. Anchorage Fracture & Orthopedic Clinic has committed. Ardene will need to check with E/P Roofing. Carolyn Schultz will not run an ad this year, but donate to ADA instead.

Other items:

- Jennifer will attend the April 8th ASH meeting on behalf of ADA.
- We would like to schedule a Ride-a-Test event for Wednesday, May 31 at Diamond H. Perhaps Sigrun will agree to be the judge; Erika will check with her.

Adjourn: 6:55 p.m.

Next meeting: Wednesday, April 19, 6 PM at Kaladi Brothers Brayton Drive (off New Seward Highway).