

ADA Board Meeting, April 19, 2017—Minutes

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

Meeting Place: Starbucks near corner of Dimond and Old Seward (Brayton Drive closed)

Start time: 6:05 p.m.

Minutes: Minutes from 3/22/17 Board Meeting approved, as amended.

Treasurer's Report

- Current Available Cash Balance: \$8,989.87.
- Insurance is paid; ribbons were ordered and are on the way, taxes are done; ASH check needs to go out soon.

WCCEC Warm-Up Arena

- After very difficult negotiations, Jennifer finally has an agreement with WCCEC for a show warm-up arena that is of sufficient size to satisfy the rules requirement. ADA will get to use half of the big arena, the most suitable half being the side nearest the barns.

2017 Summer Show Season:

- The remaining judge (for July Jubilee II, July 16, 2017) has been contacted and is sending back the contract.
- The Omnibus has been updated by August Axtell and is being reviewed by the Board. All edits should be submitted to Jennifer by Friday 4/21.

Other items:

- Ride-a-Test event is scheduled for Wednesday, May 31 at Diamond H. Erika will check with Sigrun again to see if she will agree to be the judge.

Adjourn: 7:03 p.m.

Next meeting: Wednesday, May 10, 6 p.m. at Starbucks near corner of Dimond and Old Seward. Someone else will need to take notes because Marti will be out of town.