

ADA Board Meeting, July 21, 2014

Attendance: Board members—Erin Downey, Daralene Capps, Jennifer Spencer, and Marti Miller

Meeting Place: Kaladi Brothers Coffee on East Tudor Rd.

Start time: 6:40 PM

Minutes: Approved minutes from July 7, 2014 meeting; no changes

Treasurer's Update (via email from Anne Hancock 7/11/14)

- Omnibus Advertisers—having received a check from Greatland Welding, all 2014 Omnibus advertising is now paid up

2014 Show Season:

- After the July 7, 2014 board meeting, we succeeded in securing an on-call vet for the July Jubilee. Whew! Dr. Janelle Moerlein of Ravenwood Clinic in Eagle River agreed to serve and she actually attended both days of the show. She is interested in helping us out in the future
- Daralene is set to go as secretary for the July show
- Dr. Wellington will be the on-call veterinarian for the August shows; Deb Averett will be the on-call shoer
- The Whitehorse group will not be coming this year (we will miss them!). Given that they brought 6 or more horses for the last few years, we need to really encourage Alaska folks to sign up to keep these shows healthy
- Food concession is not available for the August shows. We will ask Charlene Cohen to set up a self-serve food booth as she has so expertly done in the past

2014 and 2015 Activities:

- Jana Armstrong is proceeding with a "Ride a Test Event" to be held Saturday, July 26. She earlier had asked for ADA's help and sponsorship, but given the timing on the weekend between our two shows, we were unable to help. This might be a good event for us to sponsor next year
- We also might consider sponsoring a Saddle Fitting Clinic as an Educational Event in 2015. Annette Gavin (associated with Pony Club) would be a possible clinician

2015 Show Season:

- Glacier Equestrian's 2015 show schedule is as follows: 5/29-5/31, 6/19-6/21, 7/9-7/12, and 9/5-9/7
- ADA proposes to run 4 shows in 2015 and 5 shows in 2016. Thereafter we would continue to alternate, 4 shows and 5 shows every other year
- For 2015 the proposed schedule is: two-day show in June (13th and 14th), two-day show in July (18th and 19th), and two shows in August—a two day (14th and 15th) and a one-day (16th)

Next meeting: ~~September 8th, 6:30 at Kaladi's~~; rescheduled by email to September 2, 6:30 at Kaladi's
Adjourn: 7:35 p.m.