ADA Board Meeting, June 24, 2015—Minutes

Attendance: Jennifer Spencer (Pres), Charlene Cohen (Treas), Karen Duplantis, Ardene Eaton, Junior Board: Lauren Eaton. Daralene Capps (VP), Linda Kelley, Marti Miller (Sec.), and Grace McColl (Jr. Board) were unable to attend. (Notes taken by Jennifer Spencer)

Meeting Place: Kaladi Brothers Coffee on East Tudor Rd.

Start time: 5:34 PM

Minutes: Approved minutes from May 14, 2015 Board meeting, as written

Treasurer's Report

• \$500.00 was made from the June shows over the expenses

June Show:

- 24 horses showed, an increase from last year
- Plan to have warm up arena dragged at future shows. The mid-day drag did not occur on Saturday, 6/13/15, because the tractor broke down as soon as it entered the arena. Tractor was fixed in time for the evening drag and remainder of the show.
- Email will be sent along with ride times for July shows clarifying the use of the dressage arena and WCCEC for July shows. All competitors may warm up on Thursday, July 16 from 3-6pm in the dressage arena. Any other use of facility must be by Anchorage Horse Council members or those paying a day use fee.

Ride-a-Test event:

• 10 rides were presented. Feedback from participants was positive.

2015 July Shows:

• Still looking for an on-call vet. On call farrier for July Jubilee I is Joshua Morris, July Jubilee II is Will Peabody

Alys Culhane—Sally Swift Clinic:

• August 21-24, 2015, clinician Susan Harris will lead a Centered Riding clinic at Saddle Up (near the Butte). They have asked for our non-financial endorsement of the clinic—unanimous agreement by the Board

Next meeting: Next official Board meeting will be July 30, 2015, 5:30 PM at Kaladi Brothers Coffee on East Tudor Rd.

Adjourn: 6:26 PM