

**January 13th 2011
ADS Monthly Meeting**

Call to Order 18:50
Location: Frostop
Attendees: Jana Nelson, Patty Hale, Diana Beard, Eileen Krause, Sarah Branscum, Nicola Gagliardo, Liz Davis

Secretary Report

- Motion to approve the minutes from December – 1st Diana 2nd Patty
- All Approved

Treasurer Report

- \$10,606.77
- Motion to approve the Treasure's Report – 1st Patty 2nd Sarah

President Report

- Patty made a motion to put the President's 1 year slot up for re-election to the general membership – Nicola 2nd motion
- Are the officer's duties in the bylaws if not they should be... Confirmed - Yes they are in the bylaws

Old Business

- Location and Meal for February meeting –
 - Shannon checked both Juanita's and Cajun's... Juanita's has added a room rental charge so came out about the same -- \$31 approx and Juanita's had another group penciled in for Feb 5th so we are going with Cajuns'
 - Liz has made deposit
 - Charges for Banquet decided to be \$35
- Confirmed that as a nonprofit we still have to pay sales tax
- Auction – Diana heading up
 - Sarah sent out an email blast
 - We have decided to sell the glasses and mugs left over from the 2008 Rated Show at the Banquet along with a set ADS mugs
- Patty and Jana will provide the sound system
- Awards and Plaques
 - No known contact for Jim Bishop and family so trophy will be retired to Nancy Sobba as a life time achievement award and Liz will get the plaque and Eileen will get the Trophy engraved
 - Liz will get the Kari Barber trophy engraved for Diamond TR and a plaque with the poem will be presented to them
 - Nicola has bought Bridle Bags and Saddle Pads and will take them to the embroidery place to get the artwork put on
- Cindi S. donation wants earmarked for not raising the office fee to cover show coordinator and day secretary – Board does not believe this can be stipulated
- Patty will find the judges for the 3 remaining ADS shows (March, April, June) Nan will get hers (Sept, Oct)
- Duplicate judges will not be allowed this year.

New Business

- 2011 Show Schedule has been sent out and posted on the website
- Writing checks should have two signatures – We will try to do this year
- Club Insurance is up March 2011 – We are going to try and change the liability to include participants and not just spectators
- Members still want more emails – could blast the USDF emails that we get about the grants and money that is available from USDF
- Is there something more we could do for volunteers...? We used to give shirts etc and now we just make them fill out a 1 hour report form
 - Solution – undetermined - Talk to General Membership about volunteerism
- Board Directory – Sarah has names and will send to Nicola

Call to adjourn meeting
Motion – Sarah 1st Patty 2nd
Closed: 20:31