

**Approved
via Email**

**Equestrian Committee
Minutes for 2 April 2019
Equestrian Center
12:00 p.m.**

1. Call Meeting to Order.

Meeting was called to order at 12:05 pm by Chair Lori Harmon

Present were members: Dedi Klawon, Lori Harmon, Judy Tarrer, John Danko, Kay Chilano, Tony Harmon, board liaison Bill Lewis II and guests: Lee West, Terry Evans, Maralyn Teare and Elizabeth Tavares.

Absent: Theresa Mammana, Martha Northway

2. Approval of minutes for 5 March 2019 meeting.

Minutes approved via email.

3. Discussion/ New items

Lori is in the process of revising the existing boarding agreement as it is outdated and lists items that are no longer being offered as well as items that need to be included such as fee schedules, turnouts, aggressive horses, late boarding payments etc. She will let us know when the new contracts will be ready for signatures.

Dr. Lucas will be out Thursday, April 11, 2019 for fall shots and any other services you require.

There is a sign-up sheet located in the upper barn , you can also call or text Lori to put your name on the list.

As the weather gets nicer, there has been an increase in visitors bringing their dogs up to the barn, please be sure to let them know that all dogs need to remain on a leash at all times while visiting the center and not to allow any dogs to approach or sniff the horses and of course, to pick up after their pets if they should leave a present behind.

Open enrollment for the emergency kit-

As many of you know, Judy and myself started a horse emergency kit a few years back along with a few other boarders that are no longer here.

Since we have new boarders that have recently come in, we wanted to extend the offer to see if anyone else is interested in joining.

Dr Lucas comes out to the barn for fall and spring shots, at that time we have her go through the emergency kit to see what items have expired and need to be replaced and then we purchase the new medicine or supplies at that time.

The cost per horse to join is \$40.00 and the kit is located in the lower barn tack room labeled "emergency kit".

As a rule of thumb, if you do use something from the emergency kit, please make sure to

**Approved
via Email**

**Equestrian Committee
Minutes for 2 April 2019
Equestrian Center
12:00 p.m.**

replace it ASAP so it's available in case there is a future emergency.
Please let Judy or myself know if your interested in joining.

Tack room assignments:

Judy purchased numbers and her and Kay went around the whole barn and labeled all the tack rooms (it looks great, thank you ladies!)

Per the contract, everyone is assigned 1 tack room per horse.

Lori is requesting that boarders who have additional tack rooms to please go through them and consolidate your items to your individual assigned tack room.

There will be 4 designated tack rooms assigned to store blankets, tack and feed.

Please note, all blankets must be cleaned and labeled before storing them in the assigned tack room and all feed must be stored in a sealed container.

Safety check management:

Periodically, the safety inspector comes out to the barn.

Please make sure to have all items such as halters, ropes, blankets, fly masks etc stored **inside** your tack rooms and not left hanging outside the doors as it is a safety violation and we don't want the barn to be cited.

Lori has contacted maintenance to weld and repair Jaxon and Dexter's stalls, maintenance will complete the repairs as their schedule allows.

Maralyn Teare discussed her training program and provided brochures.

She will be putting together a small clinic to discuss the outline of her program and to see if anyone would be interested in individual or group training.

Her fees are \$150.00 per person for a group of 4 people.

There is a brochure located in the upper barn if you would like to contact her with questions.

Round pen cover update:

Bill Lewis II confirmed that there is a reserve fund available for the round pen cover and will be presenting it to the board for approval at the upcoming board meeting on 4/20/19. Once the new round pen and cover have been installed, we will be repurposing the old round pen and relocating it on the empty lot above the quarantine stalls so that there will be an extra turn out area for the horses.

Terry Evans thanked all who contributed to his gofundme page, he was able to put a down payment on a car, thanks to everyone that helped in achieving that goal.

Also, just a quick reminder to keep conversations with the staff at a minimum. They are extremely busy and sometimes we can get caught up in conversation and not realize how much of their time were taking. They have a lot to complete in a day so we just want to make sure we're respectful of their time.

**Approved
via Email**

**Equestrian Committee
Minutes for 2 April 2019
Equestrian Center
12:00 p.m.**

4. Adjournment

Motion to adjourn at 12:45 pm **Motion** carried.

The next equestrian committee meeting will be held at **12:00 pm on Tuesday, May 7, 2019 at the Equestrian Center.**

Dedi Klawon
Secretary, Equestrian Committee