EQUESTRIAN COMMITTEE MEETING
MARCH 7, 2017

Members present: Kay Chilano, Tom and Judy Tarrer, Lucinda Shankle, Dedi Klowon, Judith Flanagan, Martha Norway, Lori Harmon, Members absent: Jeff Klawon, Board members present: Garry Kemmer, Management present: Karen Wastaferro, Rory Worster

Called to order___3:00
Motion Judith Flanagan 2nd Dedi Klawon
Chairperson remarks:
Lounge should be cleaned once a week, please clean up after preparing horse food in the sink. Please help keep our stable in good condition by picking up trash, putting equipment away, cleaning out old and unused items

Action Items:
1. Rental string waiting for approval
2. Multipurpose trails still being worked on
3. Golf course trail needs dragging
4. Quarantine policy
   14 days for new horses, 10-14 days for sick horses
   Overnight horses upper round pen
   Isolation in the back stalls, sick horses use side stall next to barn
   Vaccination health records, to manager
   Disinfection policy in place followed by staff and boarders
   Complete policy posted in EQ lounge
5. Consultant's report:
   Staff utilization suggestions
   Pkg. For extra services by season monthly, bi-weekly
6. Observations about quarantine, can only consider as isolation due to our lack of space 7. Tree trimming on going

Old Business:
1. Barn stalls are being swept, thank you
2. Pasture management on going. Karen will put in a work order for help grading
3. Hay- due to price will continue to use Bermuda
4. Ice and snow removal lower aisle safety concern

New Business:
1. Supplements stored in the barn need to be in containers. Karen will talk to boarders
2. Boarders will work on a Fall Event at the stable
3. Speeding along Aleutian- proposed removable test strips In both lanes
4. Mr. Bigg's roof is leaking

Close Meeting:
Martha Norway 2nd Judith Flanagan,
Meeting Adjourned 3:50

3,13

Open Discussion :
1. Covering our round pen for year round use 2. Coming to open board meetings on the 18th.
3. How to become a club
   Insurance discounts, grants, etc.
Approval by email

3.1.4