Karin Shulman

From:

Thomas J Tarrer <tarrer65@vahoo.com>

Sent:

Friday, January 6, 2017 5:48 PM

To:

Karin Shulman

Subject:

Re: EQ minutes for Jan. 3, 2017

APPROVED BY E MAIL

On January 6, 2017, at 11:48 AM, Kay Chilano <kaychilano@yahoo.com> wrote:

Looks good Judy

From: Thomas J Tarrer < tarrer65@yahoo.com>

To: Garry Kemmer <<u>garrykem53@gmail.com</u>>; "jdklawon12@live com" <<u>jdklawon12@live.com</u>>; Judith Flanagan <<u>judithflanagan9@gmail.com</u>>; Kay Chilano <<u>kaychilano@yahoo.com</u>>; Lori Harmon <<u>eayfoundation@gmail.com</u>>;

Lucinda Shankle <mslucindaz@gmail.com>; Martha Northway <memanorthway@gmail.com>

Sent: Wednesday, January 4, 2017 2:18 PM Subject: Fwd: EQ minutes for Jan. 3, 2017

----- Original Message -----

Subject: EQ minutes for Jan. 3, 2017

From: Thomas J Tarrer < judithtarrer66@yahoo.com >

Sent: Wednesday, January 4, 2017, 2:10 PM

To: "tarrer65@yahoo.com" < tarrer65@yahoo.com>

CC:

Meeting date: Jan. 3, 2017

Called to order: 4:01

Members present: Kay Chilano, Tom and Judy Tarrer, Lucinda Shankle, Dedi and Jeff Klawon, Judith

Flanagan, guest Gael Bailey

Members absent: Martha Norway, Lori Harmon

Board member present: Garry Kemmer

No management present

Motion: Kay Chilano 2nd Judith Flanagan

Chairperson remarks:

Thanks to everyone especially Lori and Mr. Biggs for participating in the Christmas Parade

We have a new shop vac for the lounge. Lounge is

Mostly finished. Horse expo is Feb. 3/5th Julie Goodnight will be at Tejon Ranch Mar.18/19th

Our 3 new workers are doing a good job

31.8

Action Items:

Rental string has been approved by Board Finance committee needs to approve Multi purpose trails are being worked on San Emidio Trail not ready for horses yet

Old Business:

1. Review quarantine policy copy needed, better quarantine stall

New Business:

- 1. Training on the tractor for our new workers
- 2. Inside of barnstalls need to be swept as stalls are being mucked
- 3. Pasture maintenance grade, fill add mats over grade to prevent deep mud under feeders
- 4. Hay option shopping Judith may have contact

Close meeting: Motion Dedi 2nd Kay Meeting adjourned 4:35

Open Discussion:

- 1. Employees need to keep radios with them and on
- 2. Tom suggested obstacle course day once a week and planned group rides just for fun and interest
- 3. Judith thanked everyone for staying with her when McKenna died