

EQUESTRIAN ADVISORY COMMITTEE	Monday, February 1, 2020 9:00 AM EC Lounge	OPEN MEETING
--	---	-------------------------

AGENDA

Committee members and members attending Advisory Committee meetings or any sub-committee meetings are prohibited from using any sort of recording device during the meeting. This includes audio recorders, video recorders or any type of camera (including cell phone cameras). (Board Policy Resolution No.3.18-19)

Select Chairperson, Vice Chairperson, Secretary

I. Call to Order –

ATTENDEES:

<p>Cheryl Akerly, Buckaroos Kathy Carey, Dressage Club Butch Bolterman, EC Mngr Boarder Rep Deborah Meyer, Carriage Club Debi Kermode, Buckaroos Julie Miller, Greenhorns Jena Cruz, Pony Club Joan Howard, Horsemens Mark Macari, Greenhorns</p>	<p>Bob Howard, Member-at-Large Melissa Auman, Carriage Club Tracy Donahue, Dressage Club Peggy Bergman-Smith, Board Liaison, Caroline Carpenter, Horsemens Judy Walsh, Member-at-Large Danya Gambill, Pony Club Angela Mulvehill, Boarder Rep Wesley Shryock, Gen Mngr</p>
--	---

II Approvals:

1. November Minutes
2. March, Agenda

A. Equestrian Manager Update/ Financials – Butch

- 1) \Horsemen’s Concerns - Dana

B. Information Only:

- 1) Quarterly Meeting of MPS -
- 2) Moriarity Building Repair – Defer to late Summer
- 3) Kitchen Update
- 3) Upcoming Club Activities & Past Month’s Activities

- C). Meetings =
 - 1) BVSA/CSD Liaison –
 - 2) BVSA Board –

- D). Trails
 - 1) Trail Crew
 - 2)

II. Old Business:

- A). Recreation Committee Update –
- B). Status of High Country Trail – In put from clubs
- C). Equestrian crossing follow up – Kathy
- D). Announcers Chair
- E).

III. Status of previous recommendations to BVSA General Manager & Board
(Update from Peggy Smith)

A

V. New Business

- A. Trail Easement – San Juan – Cheryl/Bob
- B. Firehouse Trail – Bob
- C. Horse Census - Kathy

VI. New Recommendations to BVSA General Manager & BVSA Board:

A.

VII. Adjournment -

Next Meeting Monday, April 5, 2021