

EQUESTRIAN ADVISORY COMMITTEE	Monday, April 5,, 2020 9:00 AM EC Lounge	OPEN MEETING
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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)

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>
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II Approvals:

- 1. March Minutes**
- 2. April, Agenda**

A. Equestrian Manager Update/ Financials – Butch

- 1) Horsemen’s Concerns – [FYI Email sent to Butch](#)**

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 – No action
- C). Equestrian crossing follow up **Horsemen to allocate products funds.**
- D). Trail Easements – Firehouse Rd / San Juan
- E). Horse Census

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

- A Recommend moving forward with easements

V. New Business

- A.
- B.
- C.

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

- A.

VII. Adjournment -

Next Meeting Monday, May 3, 2021