EQUESTRIAN ADVISORY COMMITTEE	**Monday, November 7, 2022 9:00 AM Equestrian Center 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)

I. Call to Order –

ATTENDEES:

Cheryl Akerly, Buckaroos **Kathy Carey, Dressage Club** **Luis Benitez , EC Mngr** **` Marsa Miller, Boarder Rep** **Deborah Mayer, Carriage Club** **Debi Kermode, Buckaroos** **Lauren Neil, Greenhorns** **Jena Cruz, Pony Club** **Carol Knapp, Horsemen** **Bob Grennan, Greenhorns**	**Bob Howard, Member-at-Large** **Melissa Auman, Carriage Club** **Seelchen Feibush, Dressage Club** **Peggy Bergman-Smith, Board Liaison,** **Susan Mustaffa, Horsemen** **Judy Walsh, Member-at-Large** **Danya Gambill, Pony Club** **, Boarder Rep** **Wesley Shryock, Gen Mngr**

II <u>Approvals</u>:

1. **October Minutes**
2. **November Agenda**

A. Equestrian Manager Update

B. Information Only:

1) **Quarterly Meeting of MPS -**
2) **Kitchen Update –**
3) **Upcoming Club Activities & Past Month's Activities**

C). Meetings –

1) **BVSA/CSD Liaison –**
2) **BVSA Board –**

D). Trails

1) **Trail Crew / Doug Slavin**
2) **Trail Crew – Sub Committee - Rona**

II. <u>Old Business:</u>

A). Recreation Committee Update – Susan
B). Trail Easements –/ Hart Loop
C). Signage/upper trails –
D). Water for the Jumping Arena
E). Fort Apache ECC / survey Peggy
F). Arena (s) Footing Schedule-Wesley (reserves)

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

V. <u>New Business –</u>

A. **2023 EAC Representtives**

VI. <u>New Recommendations to BVSA General Manager & BVSA Board</u>:

A.

VII. Adjournment -

Next Meeting Monday December 2, 2022