

EQUESTRIAN ADVISORY COMMITTEE	Monday, AUGUST 5, 2019 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 Tracy Cunningham , Boarder Rep Dottie Aten, Carriage Club Brandon Haynes, IGM Debi Kermode, Buckaroos Julie Miller, Greenhorns Jena Cruz, Pony Club</p>	<p>Bob Howard, Greenhorns Doug Slavin, Horsemens Melissa Auman, Carriage Club Terry Quinn, Dressage Club Peggy Smith, Horsemens James Panek, Board Liaison 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. July Minutes

2. AUGUST Agenda

A. Equestrian Manager Update/ Financials – Butch

B. IGM – Brandon Haynes

C. Information Only:

1) Quarterly Meeting of MPS -

2) Moriarity Building Repair (August or September)

3) Other improvements

D). Meetings =

1) BVSA/CSD Liaison –

2) BVSA Board –

E). Trails

- 1) Trail Crew
- 2) Increase Budget for Trail Maintenance

II. Old Business:

- A). Recreation Committee Update – Bob Howard
- B). Status of High Country Trail – Defer to Fall
(Horsemen pay for survey)?
- C). Update to Church Trail

**III. Status of previous recommendations to BVSA General Manager & Board
(Update from James Panek.**

A

V. New Business

A.

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

A.

VII. Adjournment -

Next Meeting Monday, September 2, 2019