EQUESTRIAN ADVISORY COMMITTEE

Monday, April 1, 2024 9:00 AM Equestrian Center LOUNGE

OPEN MEETING

AGENDA

Committee members and members attending Advisory Committee meetings or any subcommittee 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)

ATTENDEES:

Cheryl Akerly, Buckaroos	Deborah Mayer, Member-at-large
Kathy Carey, Dressage Club	Melissa Auman, Carriage Club
Doug Slavin , EC Mngr	Suzi Vlietstra, Dressage Club
John Casadorph, Boarder Rep	Guy Munday, Board Liaison,
Kathleen Martin, Carriage Club	Susan Mustaffa, Horsemen
Debi Kermode, Buckaroos	Judy Walsh, Member-at-Large
Joan Howard, Greenhorns	Desiree Whatmough, Pony Club
Jena D'Cruz, Pony Club	Don Ciota, Gen Mngr
Carol Knipp, Horsemen	
, Greenhorns	

- I. Call to Order –
- **II.** March Minutes
- III. April Agenda

A. Equestrian Manager Update / Trails Update

B. Information Only:

- 1) Quarterly Meeting of MPS -
- 2) Kitchen Update -
- 3) Upcoming Club Activities & Past Month's Activities
- 4) Recreation Committee

C). Meetings –

- 1) BVSA/ CSD Liaison Fort Apache Encroachment
- 2) BVSA Board Update

D). <u>Status of Previous Recommendation to BVSA/Guy Munday</u> (no recommendation)

E). Old Business:

- 1) Trail Easements -/ Hart Loop
- 2) Signage/upper trails –
- 3) Water for the Jumping Arena (Spring)

F). New Business

- 1). Composition of Membership and Why
- 2). EAC Scope Definition
- 3) Member-at-large definition

IV). New Recommendations to BVSA General Manager & BVSA Board:

A.

V). Adjournment

Next Meeting Monday, May 6, 2024