

**Approved
via Email**

**Equestrian Committee
Minutes for 4 September 2018
Equestrian Center
12:00 p.m.**

1. Call Meeting to Order.

Meeting was called to order at 12:06 pm by Chair Lori Harmon

Present were members: Dedi Klawon, Lori Harmon, Jan Veith, Judy Tarrer, Kay Chilano, Theresa Mammana, Martha Northway and John Danko

Guest/Staff: Shannon Peterson, Terry Evans

Board Liaison: Bill Lewis II

2. Approval of minutes for 7 August 2018 meeting.

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3. Discussion

Vaccinations/ Microchip- Dr. Lucas will be out on 9/12/18 for fall shots, sign up sheet is located in the upper barn.

Trail Horses- Discussion ongoing to determine the most cost effective avenue.

Emergency contacts- all boarders must complete an emergency form to include secondary contacts with numbers along with the vet of choice to contact if the owner is not available and an emergency should arise. Emergency forms will be located in the red binder inside the emergency first aid tack room.

Haunted Hay Ride 10/28/18 11-3 pm- insurance has been approved and planning for the event continues.

Hay- Lori has contacted numerous vendors in attempt to locate a good quality hay at a reasonable cost, she was able to bring in Orchard Hay and will start transitioning out the old Bermuda Hay to the Orchard Hay this week. Boarders are very happy with this change.

Pasture turnouts- discussion was held regarding turnouts to pasture 1. Lori offered to have anyone that wants their horses to be turned out in the pastures to take them to pasture 4 and just relocate Shuggie and Soncho to the upper barn stalls during the turnouts. Also, staff will look into obtaining a longer hose that will reach to the upper round pen to provide water so we can have an additional location for turnouts.

Emergency Evacuation Plan- Jan Veith provided very detailed information in regards to

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evacuating the horses in the event of a fire. Ranch info, contact #'s and maps were provided.

Discussion on a waiver/release to be drawn up for Jan and the other transporters before trailering out any horses.

The barn has had a ton of new faces coming through, there has been such positive feedback and numerous inquiries about bringing in new horses, great job to our staff and fellow boarders for keeping our beautiful barn so clean and the atmosphere so joyful and positive.

4. Old Business:

Removal of dead tree in pasture 1, maintenance has removed the tree and Lori has requested that more dead trees come down.

5. Adjournment

Motion to adjourn at 1:13pm **Motion** carried by Theresa and Lori.

The next equestrian committee meeting will be held at **12:00 pm on October 2, 2018 at the Equestrian Center.**

Dedi Klawon
Secretary, Equestrian Committee