

**Approved
via Email**

**Equestrian Committee
Minutes for 9 October 2018
Equestrian Center
12:00 p.m.**

1. Call Meeting to Order.

Meeting was called to order at 12:10 pm by Chair Lori Harmon

Present were members: Jan Veith, Dedi Klawon, Lori Harmon, Theresa Mammana, Kay Chilano, John Danko and board liaison Bill Lewis II

Guests/Staff: Shannon Peterson, Catherine Lelah, Gael Bailey and Terry Evans
Members absent: Judy Tarrer, Martha Northway

2. Approval of minutes for 4 September 2018 meeting.

Minutes approved via email.

3. Discussion

Hay/Supplements- Lori will continue to work closely with the hay vendor to ensure the best quality of hay, she is requesting a hay analysis with each order and has purchased the hay in a large bulk quantity that will fill up the barn which has proven to be both cost effective as well as ensuring the hay is readily available during the winter months.

Extra Services: An updated price list will be provided listing the current charges for additional services that boarders request, ex: supplements, medications, extra hay flakes, additional feedings , vet/farrier assistance etc. (Old list was outdated and did not provide current services)

Psyllium: Please advise the staff when you are giving your horse psyllium or any type of medication so they can be on the lookout for anything unusual and please continue to store any grain/supplements etc. in a **sealed** container.

Pine pellets/ shavings: PMC will no longer be selling pellets/shavings as with the barn being filled to capacity with hay, there will not be any room for storage. Boarders can coordinate purchasing and bringing up the bags if needed for their individual stalls.

Paint Party: The Paint Party to freshen up the barn is scheduled for [Tues 10/23/18 @ 10am](#), all volunteers welcome.

A2 project: An A2 project will be completed to request a much needed cover for the round pen. During the winter months there is currently no area with a covered shelter to work the horses and this has proven to have been an ongoing safety issue as boarders are currently trying to walk/ride their horses around the icy/muddy arena which is extremely dangerous for both the boarder as well as the horses.

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This project will be a huge asset to our facility and will ensure that we are able to use the equestrian center year-round.

Farrier Location: The Farrier location will be moved to the wash rack by Dexter's stall. Currently there is no shelter/cover at the current location so when weather comes in, the Farrier's have had to reschedule the appointments. We currently have the supplies needed already in the barn to cover the wash rack area for shelter without any major modifications. Maintenance will be contacted regarding the installation.

Earthquake preparedness: Jan will provide a write up similar to the fire evacuation with important information and contact numbers. Thanks Jan!!

Sparkletts water: Discussion was had regarding the most cost effective and environmentally safe way to provide water at the center. It's appears both water bottles and having Sparkletts water brought up would cost about the same. Boarders have decided to donate cases of water as needed and bottles will be recycled.

Horse gate on Aleutian: Boarders request that patrol open and close the small horse gate located on Aleutian when patrol opens/closes the large gate which is directly next to it. This is a huge safety concern for riders as in order to open/close the gate they would have to either get off their horses or bend over to the side with both hands to undo the latch, all this while cars are speeding by. Bill Lewis will contact patrol to discuss.

Discussion in regards to a silver/gray Toyota 4-runner who repetitively honks his horn each time he approaches and leaves the speed bump located on Aleutian by the horse gate. Again, another safety concern as horses are spooking each time this daily event occurs. Surrounding neighbors have complained of this nuisance as well. Bill Lewis will follow up with patrol to discuss.

A large rock was placed blocking the horse trail by Ferns Lake, Bill Lewis will follow up to see if it can be removed so the horses can go thru again.

Horse tack yard sale: discussion on having a huge tack yard sale at the barn, now is your opportunity to get rid of all your unused tack or even buy things you need. Date to be announced.

4. Old Business:

None.

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5. Adjournment

Motion to adjourn at 1:16pm **Motion** carried.

The next equestrian committee meeting will be held at **12:00 pm on November 6, 2018
at the Pool Pavilion.**

Dedi Klawon
Secretary, Equestrian Committee