

**Approved
via Email**

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

1. Call Meeting to Order.

Meeting was called to order at 12:11 pm by Chair Lori Harmon

Present were members: Judy Tarrer, Martha Northway, Dedi Klawon, Lori Harmon, Kay Chilano, Teresa Mammana, John Danko, Jan Veith and board liaison Bill Lewis II

2. Approval of minutes for 4 September 2018 meeting.

Minutes approved via email.

3. Old business:

Large rock still needs to be removed by Fern's Lake, Bill Lewis has requested it be removed by maintenance and will follow up on a completion date.

Horse gate on Aleutian: Bill has spoken to patrol, they will close the horse gate in the evenings when the large gate is being closed.

Boarders are responsible for opening the gate when going out on rides.

Farrier location will be moved to the wash rack by the round pen and a shelter added. Lori has followed up with Ron, a completion date will be in the spring when the weather improves.

A2 project for a round pen cover: Lori and Bill Lewis will collaborate together and submit a proposal in January.

4. Discussion/ New items

New boarding contracts to include a code of conduct agreement will be created and administered for all new and existing boarders to sign. The current boarding contract is outdated and vague. Lori will advise when these contracts will be ready for signatures.

Standard of care: Again, the existing boarding contract is vague, any extra services that a horse should require such as blanketing/unblanketing, farrier services etc. will be charged to the owner and included on the monthly equestrian billing.

Hard/easy keepers: There will be an extra charge for horses needing additional hay/supplements (See current fee schedule for extra services). Any horses requiring over 10 pounds of hay will be charged the extra fee and reflected on the monthly equestrian billing.

**Approved
via Email**

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

Discussion was held regarding capping out at 30 horses boarded at the equestrian center. Currently we have 27 horses boarding at the equestrian center.

The majority at the barn feel that with the current layout of the equestrian center and current staffing, this would be what we can safely accommodate at this time. If the staff should increase and another turn out area becomes available, the subject can be revisited.

Tack room assignments: currently, each Boarder is provided one tack room per horse. Judy (our barn organizer) will work with Lori to dedicate certain tack rooms for extra saddles, tack and blankets.

A date for the "Barn tack sale" will be tabled for spring.

Old Spanish Trail Screening: Lori was contacted and offered to watch a screening of this movie/documentary right here in PMC. She is still working out the details but hopefully by Spring we can set something up in the Condor room and invite the community, more info to follow.

Christmas parade: The annual Christmas parade is this Saturday 12/8 in the village, we need all our barn mates, friends and family to come out and dress up like reindeer to support Mr. Biggs and our EQ Center!

5. Adjournment

Motion to adjourn at 1:08pm **Motion** carried.

The next equestrian committee meeting will be held at **12:00 pm on January 2, 2019 at the Pool Pavilion.**

Dedi Klawon
Secretary, Equestrian Committee