

**Budget and Finance Committee Meeting
Minutes
March 15, 2017**

APPROVED

Meeting called to order at 5:03 p.m.

Attending: Committee Members – Committee Chair Mary Hansen, Cam Acosta, Gary Cadwallader, Jackie Hunter and Keith Nette; Staff – General Manager Rory Worster and Finance Manager Todd Draa; Board Liaison – Steve Bates; Members signed in – Debra Manoogian, Bill Lewis II, Wes and Nancy Rogers, Brian and Donna Skelly, Rita and Cliff Penick Sr., Terry Fowler, Girard and Verena Herzog, Lesley McCleary, Terry Butler.

Minutes of February meeting will be approved by committee members via email.

Motion by Gary Cadwallader to approve the agenda as amended, second by Keith Nette, passed unanimously.

Staff presented the February financial reports. Staff explained that campground project was put on hold by the Board.

Committee Chair asked to put the campground project on the next B&F agenda.

The B&F Committee strongly urges the Board to charge a more adequate fee for boarding horses.

Motion by Gary Cadwallader to accept the February financial statements as presented, second by Jackie Hunter, passed unanimously.

Committee Chair recommended rescheduling the discussion of the remodel project to the next meeting and asked for a motion. Motion to postpone the discussion by Jackie Hunter, second by Keith Nette, passed unanimously.

Committee Chair opened the meeting to member questions pertaining to budget and finance.

Motion to adjourn by Jackie Hunter, second by Gary Cadwallader, passed unanimously.

Meeting adjourned at 6:06 p.m.

Respectfully submitted by Cameron Acosta, Secretary

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