EQUESTRIAN ADVISORY COMMITTEE

Monday, September 8, 2025 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, Chairperson |
|------------------------------|-------------------------------|
| Julie Renfro, Dressage Club | Cathy Rehbock, Carriage Club |
| Miles D'Crus, Greenhorns | Suzi Vlietstra, Dressage Club |
| John Casadorph, Boarder Rep | Guy Munday, Board Liaison, |
| Linda McManam, Carriage Club | Susan Mustaffa, Horsemen |
| Debi Kermode, Buckaroos | Judy Walsh, Member-at-Large |
| Joan Howard, Member-at-Large | Desiree Whatmough, Pony Club |
| Jena D'Cruz, Pony Club | Doug Slavin, EC Mngr |
| Kris Pimentel, Horsemen | Don Ciota, Gen Mngr |
| Deirdra Vierra, Greenhorns | |
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- I. Call to Order –
- **II.** August Minutes
- III. September Agenda

A. Equestrian Manager Update

- 1) Trails
 Elk Meadow Update, Duvals, Goat Springs
- 2) Arenas Maintenance
- **B.** Information Only:
 - 1) Quarterly Meeting of MPS Debi, Suzi update?
 - 2) Upcoming Club Activities & Past Month's Activities
 - 3) Survey for clubs to use Diedra

- C). Meetings
 - 1) BVSA/CSD Liaison Fort Apache Encroachment,
 - 2) BVSA Board Update
 - A) Update on lease information relevant to trails: Jeff Kermode
 - B) Club Board positions: Guy
- D). <u>Status of Previous Recommendation to BVSA/Guy Munday</u> (no recommendation) None
- E). Old Business:
 - 1) Disease Protocol
- F). New Business
- IV). New Recommendations to BVSA General Manager & BVSA Board:
 A.
- V). Adjournment

Next Meeting Monday, October 6, 2025