

Date: January 31, 2012
El Dorado Stable Committee Meeting Minutes

The ECIA Stable Committee held it's regular monthly meeting on January 31, 2012 in the foyer. Chair Deena Joseph called the meeting to order at 7pm. A quorum was present with Deena Joseph, Gretel Underwood, and Elsa Kloess. Also in attendance were Alice Griffin, Pat Donohue, and General Manager Bill Donohue.

Lisa Bessone had an excused absence.

Gretel made a motion to approve the minutes for the December 2011 meeting as written. Unanimously approved.

Sub-Committee reports

- The Stable Calendar had a few items listed for January:
 - o committee elections were coming up
 - o room reservations for the monthly meetings needed to be made for 2012.
 - o horse inventory forms were due from all barns.
- Stable Calendar items listed for February:
 - o The annual report to the ECIA liaison was due on February 10th.
 - o The fly predators need to be ordered.
- Gretel reported on general maintenance:
 - o A light needed to be fixed at the main gate, maybe a solar light will be added.
 - o The lower round pen needed harrowing.
- The following budgetary report was delivered. Administrative items were mentioned as follows;
 - o someone is needed to pick up the finance reports from the ECIA office.
 - o A big thank you needs to go out to Sue Anne Armstrong for her manure management and saving us a lot of money.

Open Forum:

- The election of officers should take place during the next meeting, openings are available.

- The issue of the horse inventory forms being applicable or not will be deferred for consideration at the next meeting.

Discussion Items:

- The footing of the upper arena has been evaluated by Pat with the help of Caroline Stevenson. A maintenance proposal has been introduced.
- Other budgeting: it was determined that the issues of footing and base need to be split in the ECIA budget plan. A vehicle to maintain the arena needs to be considered.
- Training course update: needed fence material has so far been priced too high, Alice will keep looking for used materials at lesser cost.
- The rules and regulations rewrite is likely ready for review by next month.
- The fly parasitoid program of 2012 will be conducted like last year with the use of the dispersal stations. Arbico will be the supplier.

The meeting was adjourned at 8:35pm by Chair Deena Joseph.