

**Eldorado Stable Committee Business Meeting Minutes**  
**Thursday, June 24, 2014**

The meeting was called to order at 7:03pm

Those in attendance were, Elsa Kloess, Patricia Donahue, Alice Griffin, Karen Cameron, Julie Lubke, Luci Wienczkowski, Amanda Kimera, Joe Loewy, Carol Loewy, Lisa Darling, Tara Debevec, Debra Norman and Pam Henline

1. A quorum was established.
2. An amended agenda was approved.
3. Minutes from the August 2013, and April 2014 meetings were approved.
4. ECIA Liaison Pam Henline gave her report.
5. The General Manager's report was given by Pam Henline.
6. Sub-committee reports were given:

- a. General Maintenance report and Signage by Alice Griffin
- b. Electronic Gate report by Luci Wienczkowski
- c. Open House report by Pat Donahue

7. Items brought forth in the Open Forum:

- a. Barn re-inspection letter
- b. Fire Safety, Exit Gates and Phone tree in event of emergency

- c. Security Gate and Locking

8. New Business: Tara Debevec was nominated and approved to be on the Stable Committee. A proposal was made to have fly predator and manure billed per horse. Light fixture repair was discussed. DiAna will be sending out second letters about missing paperwork.

9. Discussion Items addressed were:

4<sup>th</sup> of July parade

Lower arena maintenance

Stable inspection update

Budget

Role of the ECIA Liaison

New Alternate Liaison

Article about the Rodeo Royalty

Next meeting date September 25.

The meeting was adjourned at 8:37pm.