Eldorado Stable Committee Business Meeting Minutes Wednesday August 28, 2013

The meeting was called to order at 7:05pm

Those in attendance were Gretel Underwood, Elsa Kloess, Patricia Donahue, Alice Griffin, Ed Moreno, SuAnne Armstrong, Bill Donohue and Pam Henline

- 1. A quorum was established.
- 2. An agenda was approved.
- 3. Approval of the minutes from July 24, 2013.
- 4. ECIA liaison Pam Henline gave her report.
- 5. The General Managers Bill Donahue gave his report.
- 6. Sub-committee reports.

Manure – SuAnne Armstrong presented.

Maintenance – Gretel Underwood presented.

Arenas – Pat Donahue presented.

Gate – Ed Moreno presented.

- 7. There were no issues brought forth in the Open Forum.
- 8. No New Business.
- 9. Discussion Items addressed were:

2014 Budget

Upper Round Pen safety issues.

2013 Community Day

The meeting was adjourned at 8:15pm.