

### Voting Board Members Present

Christina Campbell

Dawn Guenot

Eric Trevor-Roberts

Gwi Rober

Shelley Spears

Sand Wilson

TIME	TOPIC	DISCUSSION / ACTION	ACTION ITEM
7:37 PM	Call to order		
7:38 PM	Mission Moment	We finally finished our evaluations!	
7:41 PM	Barn Manager Report	No report received from Whitney Eric: <ul style="list-style-type: none"> <li>• Overall low-cost month</li> <li>• Make-up lessons are getting done</li> <li>• Volunteer feeders to replace paid feeders</li> <li>• Next hay delivery will be in March</li> </ul>	President will make sure that Barn Manager Report is received before next month's meeting.
7:43 PM	Land Committee Report	Eric: <ul style="list-style-type: none"> <li>• Negotiations with Gil are ongoing.</li> <li>• \$1000/month is the max that we could offer.</li> <li>• Bill offered comps estimated at \$500/month and Gil declined.</li> <li>•</li> </ul>	
7:50 PM	Financial Reports	Gwen: <ul style="list-style-type: none"> <li>• Waiting for a refund owed to HfH. Gwen will check on receipt of this at the end of Q1</li> <li>• Hay will be budgeted at \$1100/month for 2026</li> <li>• Suggested we create fundraising committee and calendar of events</li> </ul> Eric:	Chris, Elizabeth, and Whitney should discuss boarded horses and horse usage lease agreements.

		<ul style="list-style-type: none"> <li>• Growing TR has been challenging (instructors, weather).</li> <li>• 11 evaluations have been completed.</li> <li>• Instructor is forming mini-clinic classes.</li> </ul>	
8:22 PM	Taxes	<ul style="list-style-type: none"> <li>• Our taxes are due 5/15.</li> <li>• Will be complete for April meeting.</li> <li>• Gwen will charge \$650 for 16 hours.</li> </ul>	
8:26	In-Person Business Meeting	<ul style="list-style-type: none"> <li>• In-person meeting to discuss policies, procedures, and budget will take place on 2/21 at 3PM.</li> <li>• Board members, Elizabeth, and Whitney should attend.</li> <li>• Gwen will likely attend by phone.</li> </ul>	Chris will send email invites Eric will send relevant documents to attendees by 2/17.
8:31 PM	Tentative Operational End Date	<ul style="list-style-type: none"> <li>• Tentative date agreed upon is 9/1/2026</li> <li>• Announcement will be made 08/1/2026</li> </ul>	
	Additional Notes	<p>Eric:</p> <ul style="list-style-type: none"> <li>• Driveway is in bad shape</li> <li>• \$480 delivery to have stone delivered</li> <li>• \$2100 cost if not donated</li> </ul> <p>Chis:</p> <ul style="list-style-type: none"> <li>• Began working on camp planning</li> </ul>	Eric will find out about donations this week.
8:49 PM	Next Board Meeting	March 16, 2026	
8:50 PM	Motion to end the meeting		
8:51 PM	Vote to Pay Treasurer	<ul style="list-style-type: none"> <li>• Gwen excused herself for the vote.</li> <li>• The Board unanimously voted to pay Gwen \$650 for the first 16 hours of tax work.</li> </ul>	