

Voting Board Members Present

Christina Campbell

Dawn Guenot

Eric Trevor-Roberts

Gwi Rober

Shelley Spears

Sand Wilson

TIME	TOPIC	DISCUSSION / ACTION	ACTION ITEM
7:34 PM	Call to order		
7:35 PM	Prayer/Mission Moment	Chris: Provided prayer Eric: Thankful for the support we have as a community, coming together to help each other and the organization	
7:35 PM	Barn Manager Report	Julie: <ul style="list-style-type: none"> • Coggins done • Snickers- will continue to monitor • Jingle- <ul style="list-style-type: none"> ○ Estimated \$1700 for vet school including CT scan + clinic cost \$1300-\$1500 ○ SMZs to continue for infection ○ Eric can transport to vet this week. ○ Sandy offered transport next week, if needed. ○ Board approved cost of diagnostic CT. 	Julie will ask vet for final prices and next steps.
7:57 PM	Herd Report	Elizabeth: <ul style="list-style-type: none"> • Stella is still being worked. Elizabeth will reevaluate her progress in early April. • Bonnie is improving. • Will continue to monitor Sienna for soundness. 	

8:05 PM	Horse Show Approval	<p>Elizabeth: Horse Show-</p> <ul style="list-style-type: none"> Proposed horse show April 11th or April 18th Ribbons have been ordered <p>Insurance-</p> <ul style="list-style-type: none"> The number of horses in the arena at one time depends on the size of the area. Can we invite others to participate? 	Elizabeth will talk to Bailey about any TR conflicts.
8:20 PM	Land Committee Report	<p>Eric:</p> <ul style="list-style-type: none"> Waiting on updated lease from Gil to include our revisions Proposed \$1500 beginning this year for two years and \$2000 for the following 5 years for a 7 year lease Gil understands that improvements need to be made to buildings for safety Easement for trails will need to be discussed Gil is also amendable to expanding the small arena Would like to begin new lease May 1st 	<p>Gwen will get information for reclaimed wood for building near parking lot.</p> <p>Eric will call City of Raliegh about tree with dead limbs in driveway.</p>
8:45 PM	Facilities Report	<p>Driveway-</p> <ul style="list-style-type: none"> Martin Marietta will give discounted rate of 150 tons at \$1750/ton. Board unanimously approved 4 truck loads to repair driveway. 	Eric will organize delivery.
8:52 PM	Financial Report	<p>Increase in rent from \$200 to \$1500 and decrease in income from summer camp and pee-wee lessons will need to be configured into the budget.</p> <p>Financial report not approved until changes are made.</p>	Gwen will resubmit to reflect lease and summer camp changes and the Board will vote at the next meeting.
8:55 PM	Taxes	Gwen was made aware of the Board's approval of her tax rate.	

8:56 PM	Operations	<p>Summer-</p> <ul style="list-style-type: none"> • Per Board agreement, summer camp will be held half-days only • Discussion of offering pee-wee lessons for younger riders vs. camp • Who will take over pee-wee lessons this summer when Ellie leaves? <p>Lunch with a horse-</p> <ul style="list-style-type: none"> • Facilitated by Whitney, Terese, or Dawn • Board unanimously approved 	
9:20 PM	TR Instructor Needed	We are looking for a new instructor.	
9:21 PM	Insurance Approval	Chris and Eric are looking into this.	
9:25 PM	Next Board Meeting	April 20, 2026	
9:26 PM	Motion to end the meeting		