

**DELAWARE EQUINE COUNCIL  
MINUTES  
April 17, 2017**

**SPEAKER NIGHT**

**Ken Horeis** introduced **Brooke Walls** and **Chris Brosch** from the Department of Agriculture Nutrient Management Program. Brooke provided a very informative power point presentation covering nutrient management laws, the commission, who is affected, certification levels and sessions, requirements for animals and land, recordkeeping and the annual report. I have included with the Minutes the PDF for the power point presentation covering all of the above. Feel free to peruse it and contact Brooke at 302-698-4627 if you have any questions. Thanks to Brooke and Chris for joining us this evening and enlightening us on the criteria and responsibility of having a nutrient management plan.

**Meeting called to order at 7:25 pm by President Stan Vonasek.**

**Board Members**

**Present:** Stan Vonasek, Ken Horeis, Tami Stevens, Pam Nebel, Julie Warrington, George Parris, Wendy Lippincott

**Absent:** Dr. Christina Dayton, Cyndi Vollmer

**Secretary's Report (Pam Nebel):** March Minutes are available on the DEC website at [www.delawareequinecouncil.org](http://www.delawareequinecouncil.org).

**Treasurer's Report: (Tami Stevens)**

**Starting balance** as of 3/20/17: **\$30,669.28**

**Deposits: \$635.00** (dues, directory ads, liability signs, Poker Run fees)

**Deductions: \$256.82** (DECF donation from Bev Barnett, Ken for most directory ads prize, change agent fee for franchise tax, DQHA sponsorship, Equisure premium, PayPal fees)

**Ending balance** as of 4/17/17: **\$31, 047.46**

Wendy Lippincott motioned to pay all bills, seconded by George Parris and passed.

**COMMITTEE REPORTS**

**TEC/DEC Poker Run (Julie):** The Poker Run will be held on April 23 at the Tuckahoe Equestrian Center. Registration at 9am, first ride out at 9:30am. Last ride out is at 11am. All cards need to be in by 12 noon. Lunch served at 12. (Hot dogs, Ziti, baked beans, fruit, cake, etc). There will be approximately 18-20 obstacles located at 8 different stations. Members cost is \$25 for adult member, youth 18 and under \$15, family of 4 is \$50. Non-members cost is \$30 for adult member, youth 18 and under \$20, family up to 4 is \$60. Register with PayPal at [www.delawareequinecouncil.org](http://www.delawareequinecouncil.org). Event is advertised on Facebook, the DEC website along with flyers distributed in various locations. Cash prizes for best three hands of poker (1<sup>st</sup> \$30, 2<sup>nd</sup> \$20,

and 3rd \$10). Bring extra money for our Chinese auction. Following the Chinese auction, one drawing will be made with remaining tickets for a chance at a gift certificate from Maryland Saddlery. Proceeds from this event will be split between TEC and DEC.

**Southern States POP (Marie):** Just a reminder to collect your proof of purchase seals to bring to the meetings.

**Sonny Garguilo Clinic (Pam):** Facebook indicates interest from several people but nobody has signed up yet. Still early. Clinic is not until June 10-11. Several other clinics are scheduled during April and June. Some are one-day others are 2-day. Need to have 8 people signed up and paid by May 5 in order to secure the clinic.

### **OLD BUSINESS**

**Equisure Insurance (Stan):** Stan reminded members that you can get a one million dollar policy through Equisure at a cost of \$25 per person or \$40 per family. Let him know if you are interested in acquiring this excellent policy. It is a calendar year policy (January – December).

**Goetz Insurance (Stan):** DEC is now covered by Goetz Insurance. Cost of the new policy for one year is \$427 and they will cover our 10 meetings, the Poker Run, the Sonny Garguilo Clinic and Member Appreciation Day. Anyone who can send a referral to Goetz will receive a \$10 gift card. Tami has canceled our present policy with Farm Family and is awaiting a refund check.

### **NEW BUSINESS**

**Cape Henlopen Trails Committee (Stan):** The committee is looking for representatives to join the committee to discuss a variety of uses for the trails. Stan and Lona Crist will represent DEC on horseback riding issues.

Motion to adjourn was made by Ken Horeis and seconded by Tami Stevens.

Next Meeting – May 15, 2017 at the Harrington Fire Hall conference room.

Meeting adjourned at 7:55 pm

Minutes submitted by Secretary Pam Nebel