

MINUTES
General Meeting June 4, 2024

Meeting held at Carroll County Office Building, 225 N..Center Street, Room 003-004 Lower Level, Westminster, MD and called to order at 730p.m. by Darlene Welsh, President.

ATTENDANCE: Lynda Arnold, Pam Boone-Guercio, Janet Breeding, Barb Carr, Joe Dragan, Carolyn Garber, Peggy Miller, Dave Radcliffe, Darlene Welsh, Jamie Noel.

TREASURER'S REPORT: April 2024 report provided by Peggy Miller.
End of May Balance in checking \$3,648.73

EQUESTRIAN CENTER REPORT – Lynda Arnold suggested the Membership form be on the Equestrian Center page with the Rules/Release for individuals and on the Membership page to include the Rules/Release for individuals. Website will be updated.

Lynda reported issues with the speakers and PA system, new headset needed. Two systems are being used for the Rockin' A shows. Estimates will be obtained for new system. Other research sources will be contacted.

Peggy Miller will contact the person who usually makes hay at the Equestrian Center to confirm he will still do so.

RECREATION AND PARKS REPORT: Jamie Noel announced Rec & Parks Family Fun Night on 0719/2024 at the Carroll County Farm Museum is a fundraiser for the Parks Legacy Program.

The dead trees that remain around the berm at the Equestrian Center will be removed by Brad Rogers and his staff.

President's Report – The IRS form 990 will be submitted; the 990 has to be filed before the CCEC can be registered with the State of Maryland Secretary of State as a charitable organization.

Discussion was held regarding meetings in July and August. Motion for no meeting on 07/02/24 by Peggy Miller; second by Joe Dragan; motion passed. Meeting 08/06/2024 to be held at County Office Building, Room 003-004 as usual.

Piney Run Trails – Reminder of next trail work day 11/02/2024. Trail maps are not yet available.

Gillis Falls Trails – Reminder of next trail work day 09/15/2024..

Morgan Run NEA – Carolyn Garber reported 05/11/2024 4 attended with Dave Radcliffe mowing; 06/01/2024 National Trails Day 9 attended with Dave Radcliffe mowing.

Celebrating 40 Years – Proclamation to be presented in July/Recreation and Parks Month.

Motion to adjourn by Dave Radcliffe, second by Joe Dragan . Meeting adjourned 8:25 p.m.
Submitted by Carolyn A. Garber, Secretary