

CNC Equestrian Committee Meeting Minutes  
August 8, 2018

**Meeting called to order 7:00pm**  
**Stakeholder or public comments**

Roll call – Dorothy; Darlene; Dean; Rudy;  
Stakeholders – Jan  
Residents – Vicki; Jeff

Stakeholder announcements:

Vicki – Chatsworth Chamber of Commerce having their state of the chamber event, guest speakers are Mitchell Englander, Robert Knight, Dante Acosta speaking. \$40 per person, Friday, October 5, 7:30am to 9:00am.

Board member comments:

LAEAC schedule conflicts removed their attendance this month, they will hold an event next month to discuss topics they are pursuing.

1<sup>st</sup> Topic:

DOTH Budget review and approval. Modifications made to budget items and once completed, to be voted on. Dorothy motioned to approve the budget for 2018/19 as written, Rudy seconded, vote passed unanimously.

2<sup>nd</sup> Topic:

Dean – Jose Galdamez requesting insurance for DOTH food handling, as the Kiwanis manage the food preparation we need to confirm if this is a requirement going forward.

3<sup>rd</sup> Topic:

Need stakeholders. Jeff mentioning we are too thin in the event the upcoming CNC selection carries over others that are not on this committee. The entire group noted the issue exists and that the current DOTH subcommittee is not large enough to properly manage the process next year. A concerted effort to be made to send out requests on social media for DOTH volunteers and others to get involved in the Neighborhood Council.

Motion to adjourn by Dorothy, Darlene seconded 8:08pm