

LCEA Board Meeting October 18, 2016

Present: Mary Terpak, Michelle King, Dorothy Beach, Terri Young, Emily Houston, Kelly Foltman, Louise Cotulla, and guest John Connolly.

The meeting called to order at approximately 9:30 a.m.

John Connolly, Head Librarian at the National Sporting Library and Museum, gave a presentation on the history of the Library, the book collection, artwork, and programs. The collection focuses on the horse and horse sports, comprising 70-75% of the book collection, but includes other field activities such as fly fishing.

Board members suggested that LCEA could help with public awareness of the Library by participating in guided tours of the Library or other events, and encouraged the Library to participate in our next Expo.

Minutes

The minutes of the September 20, 2016 were approved.

Membership Report

Mary reported 36 business and 44 individual members. Kelly said that a new business membership came in the night before, which brings that number to 37. Total membership is 81. Memberships received now through December 31 will extend to December 31, 2017. This information will be posted on the website, Facebook and next newsletter.

Treasurer's Report

The bank balance is \$1,895.07. Expenditures during the previous month were \$200 to the Virginia Fall Races to hang a banner on the paddock fence, \$25 to the State Corporation Commission to renew our registration, and \$200 for a gift to Brad.

Loudoun Preservation and Conservation Update

There was discussion of the Catesby Farm application for a Minor Special Exception for an events facility, which was the subject of a Board of Supervisors' Public Hearing on October 12. Catesby Farm is located on Welbourne Rd., and the application is opposed by most of the neighbors because of the undesirable impact it will have on the roads, the historic character, and the peace and tranquility of the area.

Rural Roads

Emily gave an update on the issues relative to the paving of Greggsville Rd. and other rural roads on the 6 Year Plan, which the Board of Supervisors approved. Emily will ask Mitch Diamond to explain the various surface treatments which could be used on rural dirt roads instead of pavement. The Drive Gently Campaign is working towards having signs installed at the exits of wineries and event facilities asking patrons to drive slowly and watchfully on rural roads. The Rural Economic Development Council is supportive of this effort. Emily will get information from the New Jersey Horse Council on a similar effort in that state.

Economic Development Department

The Economic Development Department has hired a new staffer to replace Terri Smithson, who will be focusing on multi-use trails. Kelly is now the liaison for the Parks and Recreation Open Space Advisory Committee to the Potomac Heritage Trail Association and will be attending their meetings.

Dulles Quarantine Facility

Kelly reported that if built the facility has to be located at Dulles Airport. A commercial group will be contacting various equestrian organizations, and we should let Kelly know if we know of any persons or organizations that want to be involved.

2017 Expo

Kelly said that she knows the Trilogy facility but it might be small and outside. LCEA would have to rent tables and do the set up/take down, and would have to donate to Project Horse if we use it. Kelly will check on Stone Tower and the Old Hillsboro School. Dorothy will contact Greenhill Winery on Rt. 50 near Aldie. Sheli will check out Sunset Hills on 287

and The Barns which is located 1 mile south of Rt. 9 on 704. The Dept. of Economic Development will contribute \$800 for food.

EMC Meeting to discuss a TLAER event

Mary will contact Bridgett McIntosh to find out the status of scheduling this meeting.

Transcript of Feb. 16, 2016 Tuesday Talk at the EMC

Mary noted that she sent this a couple of weeks ago to Kelly, Sheli, Marion and Stephanie. Kelly asked that she resend it. Mary will send it to the entire board.

Meeting adjourned at approximately 11:15 a.m.