

TRAILSEEKERS OF MORENO VALLEY, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
October 13, 2009

1. Call to Order 6:35pm at the MVEC Trailer
2. Roll Call. Sue Gilchrist, Barbara McCarthy, Johnnie Hendrick, Cathy Hendrick, Manya Jiannino, Deanno Rasmussen, Jan Beyers, Kim Nelson
3. Approval of September Minutes. Motion to approve Sue, Kim second. Passed
4. Treasurer's Report
 - 4.1 Treasurer's Audit – Kim – Kim completed the audit and will present it at the November meeting.
5. Old Business
 - 5.1 HNA Day recap – Margie – Margie was not present; and Barbara reported the HNA Day was a great success, it was well attended, the exhibitions were also great; she commended Margie for leading a successful event.
 - 5.2 Trail ride at Quail Ranch – The Trail Ride will begin at noon on 11/21/09 followed by a BBQ and Square dance at Quail Ranch. A flyer will be sent out to the membership and an RSVP is requested to either Barbara or Sharon Scott.
 - 5.3 Loudspeaker improvements – Johnnie/Margie; Johnnie is scheduling a meeting with Arlie Sound Company. Margie and Johnnie will meet at MVEC to test the system with the sound company. Jan Beyers provided the TSMV Sound System Manual.
 - 5.4 Permanent Registration/Announcer's Booth – Johnnie; item was tabled and will be revisited on November agenda.
 - 5.5 Home Depot \$2,500.00 grant – December deadline – Margie; Margie will be looking into this now that HNA Day is over.
6. New Business
 - 6.1 Barbara presented appreciation awards for contribution made to TSMV in 2009 to Jan, Kim, Johnnie and Cathy, as they were unable to attend the TSMV awards banquet.
 - 6.2 Holiday Party – Sue Gilchrist declined to have the party at her home to give others a chance to be host for the celebration; and consequently it was decided that Kim will sent a notice to the membership to either find a new host for the party or possibly have a party at a restaurant. After checking the calendar availability, the event date will be December 19, 2009.
 - 6.3 Requests to speak/promote MVEC at Council meetings – Margie; Margie was not present, item was tabled to November meeting.
 - 6.4 CSHA Judges fees – Kim motioned that TSMV reject the proposal that a judge pay additional fees to become a CSHA English/Western Classes judge, and that this vote be done in person at the upcoming convention at Buena Park. Jan Beyers is able to attend the convention; and in Kim's motion she also suggested that TSMV pay for Jan's registration and dinner. Johnnie second. Passed.

7. Adjournment 7:20pm