

TRAILSEEKERS OF MORENO VALLEY, INC.  
BOARD OF DIRECTOR'S MEETING MINUTES  
AUGUST 11, 2009

1. Call to Order 6:15pm at the MVEC Main Arena
2. Roll Call. Sue Gilchrist, Margie Breitkruez, Barbara McCarthy-Kimbell, Johnnie Hendrick, Randee Roberts, Cathy Hendrick
3. Approval of July Minutes. Motion to approve Sue, Randee second. Passed
4. Treasurer's Report
  - 4.1 Proposed Budget – Margie passed out copies of revised budget sheets for review
  - 4.2 Margie will give the 2008/2009 accounting books to Kim to audit
5. Old Business
  - 5.1 Park Status – Boy Scout Round Pen Project – James Wechsler was not in attendance to give presentation
  - 5.2 Photo Shoot recap – Barbara shared that five photo sessions were done and it was very successful
  - 5.3 HNA Day – Oct. 3<sup>rd</sup> – Margie gave recap and is contacting Murrieta mounted posse and different breed groups; Margie is going to start publicity.
  - 5.4 Show Series; banquet; CD player fix – Schedule is set; Barbara has program done and presented it to the Board. Barbara presented the wonderful horse show awards collages which will be presented at the award banquet. Barbara's husband will check the CD player for repair or we'll have to purchase a new one.
  - 5.5 Loudspeaker improvements – Barbara and Johnnie will meet in the first two weeks of September to check it out.
  - 5.6 Permanent Announcer Booth/Storage facility – Johnnie shared some pictures and plans of examples of permanent structure booths. The Board members agreed to take photos of any permanent announcer booths they may see at other facilities in order to customize a plan for our specific needs.
6. New Business
  - 6.1 Home Depot grant suggestions: shade structures; benches; sprinklers; run water to the new round pen. We will apply for the 3<sup>rd</sup> cycle grand October 15 with a deadline of December 15<sup>th</sup>, 2009.
7. Adjournment 6:45pm

TRAILSEEKERS OF MORENO VALLEY, INC.  
GENERAL MEMBERSHIP MEETING AGENDA  
August 11, 2009 – 6:30pm, MVEC Main Arena

1. Call to Order 6:50pm
2. Roll Call: Sue Gilchrist, Randee Roberts, Jan Beyers, Johnnie and Cathy Hendrick, Barbara McCarthy-Kimbell, Margie Breitkreuz, Sherill Franklin, Dee Brown, Mike and Sharon Scott, Diana Finewood, and guest speaker, Sheila Rappleye.
3. Announcements
  - 3.1 Proposed Budget Approval. Randee motion to approve, Jan second. Passed
  - 3.2 Quail Call Ranch Ride and Square Dancing – Mike and Sharon Scott have volunteered to host and organize this event. Time and date will be determined.
4. Sharon Rappleye provided a fascinating demonstration on kinesiology. She demonstrated her touch therapy techniques. Mike and Sharon Scott brought two of their Arabs for the demonstration. It was very interesting and informative. Thank you to Sheila for sharing with the group such wonderful information!
5. Adjournment 8:15pm