

**TRAILSEEKERS OF MORENO VALLEY, INC**  
**BOARD OF DIRECTOR'S AND GENERAL MEMBERSHIP MEETING**  
**MINUTES**

**February 10, 2010 (Rescheduled from rainy Tuesday night)**

1. Call to Order - 6:35 pm
  2. Roll Call: In attendance were Barbara McCarthy, Barbara Kezar, Kim Nelson, and Randee Roberts.
  3. Approval of Minutes: deferred
  4. Treasurer's Report – deferred
  5. Old Business:
    - 5.1. February 14 Sweetheart Ride – Barbara asked for volunteers - Barbara Kezar volunteered to help.
    - 5.2. Horse Show March 7 – Barbara has taken care of everything so far.
    - 5.3. Permanent Registration Booth/Announcer's Booth – Its here! Sue coordinated getting it delivered and set in place.
    - 5.4. Loudspeaker improvements – Barbara reported that Johnnie has met with the City and indicated where the trench lines would be. Trench lines have been marked. Johnnie will obtain workers to dig the trench lines.
    - 5.5. Awnings for bleachers – deferred
    - 5.6. Arena Leveling – Barbara reported that Manya called Sean and received a quote of \$820. Barbara recalled that Jeff had said that \$800 was his normal price to level this arena, but would do it for \$400 for us. Barbara will email the Board to vote on the selection for the arena leveling.
    - 5.7. Handicapped Lesson Scholarship Application for T.H.E. Center – Manya volunteered to contact THE Center and relayed the information she obtained to Barbara - which was that there was currently no MV students at THE Center and they weren't interested in promoting a scholarship program to find some MV students. Manya suggested that we look at providing scholarship lessons to a disadvantaged MV child (not necessarily handicapped) thru a local trainer, such as Diane Dodd, where lessons can be provided at the MVEC.
    - 5.8. Membership form revision – Barbara presented the updated form that was approved by the majority of the Board by email. Barbara also presented a second version that Margie suggested, which was to have only to circle or check No, rather than Yes/No. Barbara will email both versions to the Board to review again.
    - 5.9. Kiosk repair – deferred
    - 5.10. Boy Scout proposal – Barbara will ask Margie if the Boy Scout will be presenting at the next meeting.
  6. New Business
    - 6.1. Camping in Aug/Sept – Barbara Kezar volunteered to look into camping reservations for McCalls and Heartbar.
    - 6.2. Other - none
  7. Adjournment – Meeting adjourned at 6:50 pm
- Minutes recorded by Barbara McCarthy-Kimbell, President