

TRAILSEEKERS OF MORENO VALLEY, INCL
BOARD OF DIRECTOR'S AND GENERAL MEMBERSHIP MEETING
MINUTES
JANUARY 12, 2010

1. Call to Order 6:30 PM
2. Roll Call: In attendance were Barbara McCarthy, Manya Jiannino, Margie Breitreuz, Jan Beyers, Kim Nelson, Cathy and Johnnie Hendrick, Josephine Jensen, Deanna Rasmussen, Sharon Scott and Sue Gilchrist.
3. Approval of Minutes: Kim motion to approve; Deanna second. Passed
4. Treasurer's Report – Margie presented the Treasurer's report. It was reviewed and accepted.
5. Old Business:
 - 5.1. Open Ranch Tour fundraiser Jan. 17 – Barbara presented the program which has 8 ranches on it; projected income from fundraiser is \$200.00. Barbara and Ingrid will be at the MVEC to pass out programs.
 - 5.2. February 14 Sweetheart Ride – Barbara asked for volunteers for the various duties to support this function; Barbara passed out a sign-up sheet. She discussed that she has prize items to make gift baskets. Please bring a prize to the next meeting which has a \$20.00 value. Attendees took extra flyers to pass out to local business to promote the ride.
 - 5.3. Horse Show – Meeting attendees took flyers to pass out to advertise and promote the show series. Combining classes and age groups saved approximately \$800.00 in production costs. Barbara has placed appropriate advertising for the events. She discussed the addition of jumping and sportsman class; she has booked the arena. Yucaipa is having a show which conflicts with the Region level awards in our series – a solution will be discussed in the coming meetings to promote enticements to participate in our series. Volunteers are needed for various duties to support the shows; Josephine offered that her daughter, Robin, will help with the computer duties; Manya volunteered as ring steward and announcer. Barbara will be sending an email to the membership with more specifics on times, dates duties, etc. where volunteers are urgently needed to support these shows.
 - 5.4. CSHA Convention recap – Jan reported that the initiative to require additional regulations resulting in higher costs for judging qualifications was rejected; and that we have been asked by the CSHA to produce local fundraising activities whereby proceeds would be donated directly to CSHA to support the Organization. The group thanked Jan for attending the convention as a representative of the TS.
 - 5.5. Awnings for bleachers – We discussed a preliminary simple structure for the awning and Johnnie will look in awning material and costs before next meeting.
 - 5.6. Arena supplements – Barbara hasn't looked into cost and type of arena supplements. We discussed that the first move is to properly work the soil we have; Sean O'Connor can level the main arena; Jeff Ott bid \$400.00 to

grade and level the arena. Manya volunteered to get additional bids and report at the next TS Board meeting.

- 5.7. Loudspeaker improvements – We received an unreasonably high bid to do electrical work; Johnnie will pursue options and report before next meeting and has committed to getting the project completed before the show season.
 - 5.8. Home Depot \$2,500 Grant – Cathy prepared a grant and submitted the application to Home Depot requesting \$1,500 for trees, perennials and irrigation system equipment for the slopes near the two arenas; \$700.00 for material to erect frames and awnings to shade arena bleachers and \$300.00 for floor repair and paint for the scoring booth.
 - 5.9. Permanent Registration/Announcer's Booth – We discussed placement of the building to be between the bleachers and we will not take possession until after the installation of underground electrical work connected with the loudspeaker project (see 5.7).
 - 5.10. Membership form revision – Barbara presented the updated form and asked that we email her with any additional changes or corrections. Also email Barbara with suggestions for wording of an authorization to release emails to vendors for solicitation of equestrian related sponsorships for benefit of TS.
 - 5.11. Handicapped Lesson Scholarship Application for T.H.E. – Barbara showed us an application she prepared; the attendees felt that T.H.E. should have the onus to screen and select applicants due to the sensitive nature of the recipients; with the caveat that it is clear the TS have sponsored said monies. There was no decision on who would further pursue this process.
- 6. New Business**
- 6.1. CSHA Club Membership and Insurance Renewal – Barbara procured a check for \$140.00; the events covered are July 4th event; the 4 Horse Shows in the Series; Sweetheart Trail Ride; and Horse N' Around Day
 - 6.2. Equine Affaire Feb 4-7 – CSHA booth needs volunteers (contact Ingrid@IngridHomes.com)
 - 6.3. Marcia Narog gave Barbara some paper work for \$100K grant it's too late to work on this, same grant has been part of the City plan and is out of the scope of the TS.
 - 6.4. Margie will adjust the kiosk door
- 7. Adjournment – Meeting adjourned at 8PM.**