

TRAILSEEKERS OF MORENO VALLEY, INC.
BOARD OF DIRECTOR'S and GENERAL MEMBERSHIP
MEETING MINUTES
November 10, 2009 – 6: 30 pm, MVEC Trailer

1. Call to Order at 6:38pm
2. Roll Call – In attendance, Sue Gilchrist, Margie Breitreuz, Johnnie and Cathy Hendrick, Barbara Kimbell, Randee Roberts, Jan Beyers, Sherrill Franklin, Deanna Rasmussen, Kim Nelson, Josephine Jensen, Sharon Scott
3. Approval of November Minutes – Jan moved to accept; Randee second. Passed
4. Treasurer's Report – Margie provided a Treasurer report which was accepted.
5. Old Business
 - 5.1. Quail Call Ranch Ride & Sq Dancing - Nov 21– Sharon recapped event and said it is important to get an RSVP
 - 5.2. Holiday Party 12/19/09 – Barbara reported there was little to no response to emails regarding the party; the group was in agreement to forego a party this year.
 - 5.3. Loudspeaker improvements – Johnnie has not received an estimate on the work that needs to be done; and will follow up with the vendor.
 - 5.4. Permanent Registration/Announcer's Booth – Sue Gilchrist had photos of an 8' x 20' mobile unit with stairs, air conditioning unit and foundation blocks for \$2,500.00 delivered which could be utilized as a portable announcer booth and storage unit. Cathy moved that Sue take the proposal to purchase the mobile unit to the City to gain approval, and if approved purchase it. Josephine second. Passed.
 - 5.5. CSHA Convention – Jan will be attending November 11, 12, 1009.
 - 5.6. Home Depot \$2,500 grant – This was tabled as no one has time to prepare documentation.
 - 5.7. Handicapped Lesson Scholarship Application – Barbara will follow up
6. New Business
 - 6.1. Open Ranch Tour fundraiser – Jan 17, 2010 – Sherrill volunteered to get in touch with several equestrian facilities and communicate with Barbara
 - 6.2. Shade trees for north arena slope or awnings for bleachers. Barbara will get an estimate on trellis. Johnnie will look into options after January.
 - 6.3. Shavings or other organics for supplement to sand in arenas. Barbara asked for others to ask what they do for their arenas. Jeff Ott will grade arena and re-level for \$400.00. Discussion ensued as to how often this is needed as the arena should be maintained for regular use not just show time, no decision was reached.
 - 6.1. February Sweetheart Ride – need leader/organizer. Margie will call or email Charlie to possibly lead, organize and advertise. If no response, this event will be cancelled.
 - 6.2. Horse Show series 2010 dates – Barbara - Tentative horse show dates - March 21, April 25, May 30 and June 20. Barbara still needs to check into a few other dates for conflicts.
 - 6.3. Membership form revision – All agreed to revise the membership form to add a photo release waiver and check-box approval or not for use of address/email to be released for equestrian-related sponsorships. Barbara took the action to revise the form.
 - 6.4. Other – Barbara displayed the book of Moreno Valley written by the MV Historical Society. It had photos of horses being used in MV for farming and carriage transportation and recognized the importance of horses in MV's history. It can be purchased at various places in MV and Costco.
7. Adjournment - The meeting adjourned at 8:05 pm