

**TRAILSEEKERS OF MORENO VALLEY, INC.  
BOARD OF DIRECTOR'S MEETING MINUTES  
SEPTEMBER 8, 2009**

1. Call to Order. Barbara called the meeting to order at 6:17pm
2. Roll Call. In attendance were Barbara McCarthy, Barbara Kezar, James and John Wechsler, Margie Breitkreuz, Sue Gilchrist, Dana Rochat, Sheila Rappleye, Johnnie and Cathy Hendrick
3. Approval of August minutes. Margie motioned to approve. Johnnie 2<sup>nd</sup>. Passed.
4. Treasurer's Report. Margie advised the group that Kim would be doing the audit.
5. Old Business
  - 5.1 Park Status – James Wechsler, who is working toward his Eagle Scout status, introduced himself and proposed a project whereby he would install a wood kick plate with conveyor belt material over the wood to be placed inside the new round pen to preserve the sand. He proposed to begin the project in January 2010. Margie advised James that the Board would need to go over his formalized proposed plan at the November 10 or January 12 Board meeting. Margie also suggested to James that he could apply for a Home Depot grant to help fund his project.  
John Wechsler, James father, said he had access to donating to MVEC a Bar BQ and picnic tables from a facility that is being dismantled and he would keep us posted.
  - 5.2 HNA Day – Margie presented a copy of the flyer to the Board and updated us that the vendors and demonstrations schedule were filling up and that is was shaping up to be a great day.

Since the discussion regarding the Boy Scout project took quite a bit of the meeting time, the items 5.3 through 6.2 were deferred to the next meeting.

- 5.3 Show Series – Award Banquet (September 29), class changes for next year, CD player fix. Loudspeaker improvements
- 5.4 Permanent Registration/Announcer's Booth
6. New Business
  - 6.1 Home Depot \$2,500 grant – Deferred to December deadline
  - 6.2 Requests to speak/promote MVEC at Council meeting - Margie
7. Adjournment. Meeting was adjourned at 6:40pm.

**TRAILSEEKERS OF MORENO VALLEY, INC.  
GENERAL MEMBERSHIP MEETING MINUTES  
SEPTEMBER 8, 2009**

1. Call to Order. Meeting was called to order at 6:40pm
2. Roll Call. In attendance were Barbara McCarthy, Barbara Kezar, James and John Wechsler, Margie Breitkreuz, Sue Gilchrist, Dana Rochat, Sheila Rappleye, Johnnie and Cathy Hendrick, Jan Beyers, Melissa Garza, Ruth and Cooper Harris, Donna Eddy, Dana Rochat.
3. Announcements. HNA Day - October 3, 2009 10am – 3pm. There will be an addition of two classes to the Show Series and Dana Rochat will be demonstrating them.
4. Program – Dana Rochat did an amazing arena demonstration of the Sporthorse in-hand class. She provided a hand out with rules and scoring procedures and went over all the technical aspects of this class which, on the show competition schedule, will be after the Showmanship Class during the 2010 Show Series.
5. Adjournment. The meeting was adjourned at 7:10pm.