

TRAILSEEKERS OF MORENO VALLEY, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
February 10, 2009

1. Call to Order - President Marcia Narog called the meeting to order at 5:45 p.m.
2. Roll Call –Margie Jan Beyers, Laura Merrill, and Barbara McCarthy-Kimbell attending.
3. Correspondence & Announcements – Insurance quote received..
4. Approval of Minutes – Laura motioned, Marcia seconded, approved.
5. Treasurer's Report
 - 5.1. Margie provided a detailed report with membership renewals received– summary:, checking ending balance of \$1,809.62 and savings balance of \$11,225.21, total \$13,134.83. .
6. Old Business
 - 6.1. Pod, office & abandoned pods – Marcia called on the abandoned pods, but received no responses. She also called and received quotes on Mobile Modular's. One issue we'll encounter is not having a 220V hook up for the a/c for the building. .
 - 6.2. Sprinkler – Marcia to contact Jerry to pick up the sprinkler he built. .
 - 6.3. Show series - Barbara reported she has obtained the judges, reserved the arena with the city, ordered the 1st place awards, the ribbons & numbers, and daily hi-point awards. .
 - 6.4. CSHA – Insurance received with two quotes. Board agreed to pay the \$495 annual premium.
 - 6.5. Other – Marcia is trying to obtain bids for the round pen.
 - 6.6. Poker Ride – Marcia reported that the weather reported indicated its not supposed to rain, so we'll go on with the ride unless it actually rains on Sunday.
7. New Business – not discussed
8. Adjournment –meeting adjourned at 6:00 pm.

Minutes recorded by Barbara McCarthy-Kimbell, Secretary

TRAILSEEKERS OF MORENO VALLEY, INC.
GENERAL MEMBERSHIP MEETING MINUTES
February 10, 2009

1. Call to Order – President Marcia Narog called the meeting to order at 6:00 p.m.
2. Roll Call – Jan Beyers and Barbara McCarthy-Kimbell. Guests attending included Sheila Rapplyeye and Sherry Skorenki and our program speaker Lori Johnstone.
3. Program - Marcia introduced Dr. Lori Johnstone, DVM, who gave a very interesting presentation on the history of acupuncture, explaining that it is based on energy called "chi" and points located on fourteen meridians. Acupuncture helps relieve pain, boosts the immune system, reproduction and the GI tract. She then demonstrated on Marcia's dog, Breezy, who has been benefiting from acupuncture treatments. Breezy seemed much more relaxed and we asked about having Dr. Lori come back and do a Saturday clinic (max would be 4 animals). Sheila is also experienced with equine massage and we asked if she would come back during our summer meetings and show us equine massage.
4. Adjournment – The meeting adjourned around 7:30 p.m.

Minutes recorded by Barbara McCarthy-Kimbell, Secretary