

**TRAILSEEKERS OF MORENO VALLEY, INC.**  
**BOARD OF DIRECTOR'S MEETING MINUTES**  
**May 12, 2009**

1. Call to Order - Sue Gilchrist called the meeting to order at 6:10 p.m.
2. Roll Call –Jan Beyers, Margie Breitreuz, and Barbara McCarthy-Kimbell attending.
3. Correspondence & Announcements – Show sponsorship for \$500 from Bill Santoro, of National Realty Group in Moreno Valley was received, bank statements, and Cowboy Jubilee in Murietta flyer.
4. Approval of Minutes – Margie motioned, Jan seconded, approved.
5. Treasurer's Report
  - 5.1. Margie provided a detailed report with expenses – final payment for round pen, show expense and port-o-let rental, totaling \$5,415.91, and a transfer of \$4,000 from savings to checking, – summary:, checking ending balance of \$1,639.12 and savings balance of \$7,284.33, total \$9,023.45.
6. Old Business
  - 6.1. Change of membership dates to month joined, rather than June/July – table to July's meeting
  - 6.2. Walkie-Talkies – Margie said we could borrow her brother's rather than buy a set.
  - 6.3. Sand for warm-up arena – Margie reported she will coordinate and schedule it.
  - 6.4. Rancho California Horsemen's Association – Sue reported that the website that has the Trails Coalition information is [www.rchatemecula.org](http://www.rchatemecula.org)
  - 6.5. Rookie Rewards – Sue reported that she was able to obtain the class sponsorship for June.
7. New Business
  - 7.1. Driving Playday – Barbara had nothing to report.
  - 7.2. Activities – July 4<sup>th</sup> Parade – Sue said she will head this up.
  - 7.3. Promote MVEC – Barbara suggesting sending the City photos of the park to promote the diversified use and also suggested promoting a handicapped program to use the park. Barbara motioned to approve 2 scholarships of \$125 each to a handicapped MV resident to T.H.E. Center. Margie 2<sup>nd</sup>, motion approved.
8. Adjournment –meeting adjourned at 6:30 pm.

*Minutes recorded by Barbara McCarthy-Kimbell, Secretary*

**TRAILSEEKERS OF MORENO VALLEY, INC.**  
**GENERAL MEMBERSHIP MEETING MINUTES**  
**May 12, 2009**

1. Call to Order – Sue Gilchrist called the meeting to order at 6:45 p.m.
2. Roll Call – Barbara Baxter, Jan Beyers, Margie Breitreuz, Sherill Franklin, Johnnie and Cathy Kendrick, Many Giannino, Barbara Kezar, Julie Legere, Barbara McCarthy-Kimbell, Marcia Narog, Rande Roberts, and Denise Westbrook attending.
3. Old Business – The speaker for next month will be Dana Roachat, doing a demo of the 7 Parelli games.
4. New Business – Nominations for the 2009-10 Board of Directors. The following people were nominated for the positions – President: Barbara McCarthy-Kimbell, Vice-President: Sue Gilchrist, Secretary: Cathy Hendrick, Treasurer: Margie Breitreuz, Public Relations/Newsletter: Kim Nelson, Parliamentarian: Rande Roberts, and Historian: Barbara Kezar.
5. Program - Julie Legere gave a very informative demonstration with her winning horse, Obviously Unforgettable, on how to show your horse at halter - giving grooming, handling, positioning and setting up your horse tips.
6. Adjournment – The meeting adjourned around 7:55 p.m.

*Minutes recorded by Barbara McCarthy-Kimbell, Secretary*