

**TRAILSEEKERS OF MORENO VALLEY, INC.
BOARD OF DIRECTORS MEETING MINUTES
JULY 21, 2009**

1. Call to Order 6:00 pm
2. Roll Call – In attendance: Barbara Kimbell, Randee Robers, Margie Breitzkreuz, Kim Nelson, Johnnie and Cathy Hendrick, guest Kiana Siavelis, Barbara Kezar.
3. Minutes – Kim Nelson motion to accept June minutes; Randee Roberts second. Passed.
4. Treasurer Report. Margie provided Treasurer report.
5. Old Business
 - 5.1 Barbara recapped the 4th of July parade; Chloe and Barbara won the Individual Award and Riverside Sheriff's won the Group Award, she shared photos; parade was a success and fun for all who participated.
 - 5.2 Park Status – Boy Scout project to install kick plate at the bottom of the new round pen was recapped by Margie. Margie will relay to the scout that we request a project presentation at our next meeting which will include a cost analysis as well as pros and cons of materials for the kick plate; eg. Conveyor belt material or wood. Financial contribution of \$250.00 by TS is allocated for this project; however, we will wait for the presentation to see if it is needed.
6. New Business
 - 6.1 Schedule of Activities for 2009-10
 - August 1st – Photo Shoot
 - September - Campout was cancelled as there were many scheduling conflicts among organizers. No replacement activity is yet planned.
 - October – Horse N Around Day – Margie sent out flyers. Barbara Kezar recommended a jousting demo and will follow up with her contacts regarding a jousting demo and a Mustang Makeover presentation.
 - November – Holiday break
 - December – Holiday Party – location pending
 - January – Nothing planned as yet
 - February – Poker Ride
 - March – Horse Show
 - April – Horse Show
 - May – Horse Show
 - June – Horse Show
 - July – Parade
 - 6.2 Show Series
 - Barbara Kimbell recapped the award banquet; it will be on 9/27 at noon at the Old Spaghetti Factory. Barbara will be ordering awards.
 - There will a combining of age classes in 2010 which will be tracked separately.

- There has been a demand to add a jumping class. In order to accommodate adding this class to the upcoming season, Barbara Kimbell will look into borrowing jump equipment before TS makes investment.
- Johnnie Hendrick volunteered to head up the loudspeaker project to test equipment, add speakers or other improvements as needed before 3-2010.
- Registration booth needs were discussed. The Board discussed a permanent registration, announcer booth, and storage facility plan and saving the funds for this project. At the next meeting Johnnie Hendrick will provide a plan sketch from a similar building which he constructed for another facility.

6.3 Proposed Budget

- Fundraising – strike volunteer pizza night and cork horses
- Volunteer awards – Barbara Kimbell is organizing and ordering the awards
- Added allocation for speaker project and boy scout project
- Revisions of the Proposed Budget will be distributed at our next meeting

6.4 Schedule meeting Programs for 2009-10

- August – Shelia Rappleye will be returning by popular demand to do her presentation on massage and touch therapy for horses.
- September is the last demo meeting. The Board agreed to think about various demonstrations and submit ideas for this meeting to Barbara Kimbell
- Suggestions to have a Board and membership meeting on a bi-monthly basis were tabled at this time.
- There was discussion to change the Board and membership meetings to Saturday morning. The meeting schedule time and day will remain unchanged.

6.5 There will be no changes to the member renewal process at this time.

6.6 Margie will email the “Handicapped Scholarship” form to Barbara Kimbell.

6.7 Other. No discussion

7. Meeting was adjourned at 8:00PM