

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

1. Call to Order – President Marcia Narog called the meeting to order at 6:12 p.m.
2. Roll Call – Margie Breikreuz, Jan Beyers (recorder), and Sue Gilchrist attending.
3. Correspondence & Announcements – Bank statement, information from non-profit training organization received.
4. Approval of Minutes – Jan motioned, Sue seconded, approved.
5. Treasurer's Report
 - 5.1. Margie provided a detailed report with membership renewals received. Summary: checking ending balance of \$1,347.27 and savings balance of \$10,227.49, total \$11,674.76. \$1,000 was transferred from savings to checking to cover costs of show awards and insurance payment (major expenditures this month). The Sweetheart Poker Ride deposit was \$296.00.
6. Old Business
 - 6.1. Show series – Everyone who is helping should be there at 7:30 am. We don't need to buy chips or drinks – plenty left from previous events. Concern was expressed about dust getting into the amplifier box; Barbara (and others?) looking into solutions. Nothing decided. Barbara sent e-mails to show helpers.
 - 6.2. Poker Ride recap – Jan suggested that having a "big prize" might bring more people to future poker rides and get them to spend more. Others felt that the weather contributed to the low turnout this year (only 10 riders). More people went on the pre-ride than the actual ride. A nice time was had by all who DID attend, thanks to good organizing by Charlie.
 - 6.3. Round pen – Marcia summarized her discussions with Dean on why he and Steve K. want the round pen next to the warm-up arena. Has to do with not changing the grading plan, not doing any ground disturbance (City must monitor any change for several years, besides cost of changing plan.) Barbara and Margie don't like the location due to proximity to the dog park. Sue suggests the area will be too cramped, and it will be hard for people to drive by it. She suggested the "dressage arena" location instead, since it is already flat and doesn't have asphalt grindings. Jan moved to put the round pen where the city wants it, making it 50 feet in diameter instead of 60 to address the space issue. No one seconded, so motion died. A discussion of other possible sites ensued. The group consensus was to investigate locations at the base of the slope below the campground road (parking level), which would only involve moving a few asphalt grindings. Marcia said she would bring it up to Dean and ask him to reconsider with Steve K. Motion (Sue): Table the decision on a round pen until the next Board meeting. Margie seconded. Approved.
 - 6.4. Other – 1) Permanent shelter at show sign-in location (where Easy-Ups usually go): Sue looked into this. A shelter would cost about \$2,000 if we got a 12 X 24 foot "carport" type shelter. The height can be specified when you order one. Sue will get brochures or e-mail pictures to everyone. 2) Loudspeakers still need improvement. Jan will contact the installer to see what they could do to add speakers (and fix the floppy ones) for better sound distribution. If they are out of business, she will ask the CJ's Music Store guy to recommend someone.
7. New Business
 - 7.1. Driving play day – Sue likes the idea. Barbara can go ahead and plan something if so inclined.
 - 7.2. Future programs – Marcia will ask the massage person who attended a past meeting if she could do a one hour program for May. The meeting/program would start at 6:30 pm; Board can finish afterwards if necessary. Margie will ask Lisa Pembleton (dressage trainer/instructor) if she can do a program at the June meeting, also starting at 6:30 pm. Jan will ask Ann Grell for contact info for the trainer who came in 2nd and 4th at Craig Cameron's Extreme Cowboy Race at Equine Affaire to see if he would do a program for us. Jan will also ask Dana Roachat if she would be willing to do an evening program on Parelli principles in July or August.
8. Adjournment – meeting adjourned at 7:45 pm.

Minutes recorded by Jan Beyers, Newsletter Editor and acting secretary

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

No general members showed up so the Board meeting just continued. See above.