

TRAILSEEKERS OF MORENO VALLEY, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
April 8, 2008

1. Call to Order - President Marcia Narog called the meeting to order at 6:21 p.m.
2. Roll Call –Jan Beyers, Sue Gilchrist, Barbara Kezar, Barbara McCarthy-Kimbell, Laura Merrill, and Marcia's friend Patty attending.
3. Correspondence & Announcements – Received CSHA letter – now incorporated, SOCE newsletter, Thrifty Horse sponsorship of \$120 in gift certificates received (thanks to Jan!)
4. Approval of Minutes – Jan motioned, Sue seconded, approved.
5. Treasurer's Report
 - 5.1. Margie provided a detailed report – summary: Deposits of \$500 from show sponsorships and \$20 from memberships. Expenditures - \$84.28 for port-o-let, checking ending balance of \$1,751.03, savings balance of \$10,653.75 - total \$12,506.89.
6. Old Business
 - 6.1. Park Status – Marcia reported she is still trying to set up a park meeting with Steve. We thanked Sue for putting up the great Dog Park Grand Opening sign. Sue and Marcia volunteered to get quotes on sand & delivery. Marcia will ask Steve about the water pressure and adapters, as I will be talking to a Keiser rep about a water tank.
 - 6.2. Show Series – Marcia will follow-up on confirmation for two judges. Marcia volunteered to be announcer, Jan – ring steward, Laura and I – sign-in's, Barbara Kezar will pick up lunch, I'll order lunch from the new Subway by Target, Sue will be the gate manager and also bring a gate for the trail class. Marcia will get the water spigots from Margie and she and Sue will water on Saturday and Jan will groom on Sunday morning. Thanks to Margie, we have Cowboy Magic to give as first place awards. Jan motioned to approve up to \$100 for Barbara to buy Horse Treats for the second show awards, Barbara Kezar seconded, motion approved. Sue is making Horseshoe Nail Horses for the third show. Thanks to Thrifty Horse, we will have \$20 if gift certificates for the daily hi-point and \$10 for reserve for each show.
 - 6.3. Dog Park – There will be a City grand opening ribbon cutting ceremony at 3 pm on April 16th, however, due to insurance problems, the celebration on April 26th will be postponed.
7. New Business
 - 7.1. Mounted Shooters - April 19th. Skip came by and mentioned the RRMS groomed the arena. Marcia said she'd call and thank them.
 - 7.2. Cow sorting – Barbara reported that we received a \$55 credit with the City for lights, since they didn't turn them on the first night and also an hour savings for daylight savings time.
 - 7.3. Meeting programs – Marcia said she and Laura would speak or find a speaker on horse pests (and control) for May, Barbara will do a Mule Daze demo for June. Marcia will look into asking Sherli Leonard (author of 3 local trail books) to give a talk in September.
8. Adjournment –meeting adjourned around 7:15 pm.

Minutes recorded by Barbara McCarthy-Kimbell, Secretary

TRAILSEEKERS OF MORENO VALLEY, INC.
GENERAL MEMBERSHIP MEETING MINUTES
March 11, 2008

1. Call to Order – President Marcia Narog called the meeting to order around 7:15 p.m.
2. Roll Call – Jan Beyers, Sue Gilchrist, Barbara Kezar, Barbara McCarthy-Kimbell, Laura Merrill, Patty, and Sherrill Franklin.
3. General Discussion - Jan moved to vote in Sue for VP and Laura for Parliamentarian, Sherill 2nd, all ayes; motion approved.
4. Other – Marcia will ask Steve about pony club storage. Sue mentioned that we could make “handy catch ropes” for a fundraiser.
5. Adjournment – The meeting adjourned at 7:42 p.m.

Minutes recorded by Barbara McCarthy-Kimbell, Secretary