

TRAILSEEKERS OF MORENO VALLEY, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
April 14, 2009

1. Call to Order - Sue Gilchrist called the meeting to order at 6:12 p.m.
2. Roll Call –Jan Beyers, Margie Breitkreuz, and Barbara McCarthy-Kimbell attending.
3. Correspondence & Announcements – CSHA newsletter, sponsorships and Horse Rescue fundraiser.
4. Approval of Minutes – Barbara motioned, Margie seconded, approved.
5. Treasurer's Report
 - 5.1. Margie provided a detailed report – summary:, checking ending balance of \$8,041.65,savings balance of \$\$6,229.46 (transferred \$4K to checking) total \$\$9,384.49. Margie also provided a separate accounting for the Horse Show -income \$2,364.38, expenses \$709.90, and previous expenses \$1,263.39, net \$391.09. Margie offered to type up the by-laws – to discuss membership changes at the next meeting.
6. Old Business
 - 6.1. Show Series – Barbara will change the flyer to add the Rookie Rewards class for May and June. Barbara suggested that we donated the trail class entry fees to the CSHA Region as a fundraiser for the State Trail Championships or for the State Convention. Board agreed. .
 - 6.2. Round Pen - Margie reported that the site has been graded and DG in, and the panels should be up by tomorrow and the round pen finished before the next show.
 - 6.3. Permanent shelter – tabled to next meeting
 - 6.4. Other –Margie motioned to allot up to \$200 to have the sand raked back in the warm-up arena so that it can be re-spread. Barbara 2nd, motion approved.
 - 6.5. Loudspeaker Improvement – Jan to look into situation.
7. New Business
 - 7.1. Driving Playday – Barbara reported she has posed the activity to the S&H driving club.
 - 7.2. Linking Equestrian groups – Coalition of Trails Enthusiasts – Sue suggested having the TS and MV Riders join this networking group. Jan and Sue will provide more info.
 - 7.3. Porta-Pots – Restrooms were not clean for the last show due to another event on the previous Saturday. The porta-pot is cleaned weekly every Wednesday.
 - 7.4. Activities for '09 – Barbara suggested a MorenoValley/San Timoteo Canyon Ranch Tour on July 5th, starting at the MVEC with a short horse demo (possibly Pony Club?) and lunch, then hand out maps to designated ranches to host open ranch tours and demos.
 - 7.4.1. July 4th Parade–Sue will head up. Need to ask for return of previously loaned parade shirts
 - 7.4.2. August 1-2 campout in local mountains, Sept 12-13 campout at Lake Perris, Oct 3 – HNA
8. Adjournment –meeting adjourned at 7:05 pm.

Minutes recorded by Barbara McCarthy-Kimbell, Secretary

TRAILSEEKERS OF MORENO VALLEY, INC.
GENERAL MEMBERSHIP MEETING MINUTES
April 14, 2009

1. Call to Order –Sue Gilchrist called the meeting to order at 7:05 p.m.
2. Roll Call – Jan Beyers, Margie Breitkreuz, Barbara McCarthy-Kimbell, Marcia Narog, Kim Nelson, and Deanna Rasmussen attending.
3. Program – Jan introduced Anne Grell, who gave a very informative and interesting presentation on how to control flies. The placement of traps around the perimeter of your property is key, using fly predators is a good natural way of reducing the fly population, and she also talked about various fly sprays. Anne gave door prizes of a fly trap to all who attended. Thanks, Anne!
4. Adjournment – The meeting adjourned around 8:45 p.m.

Minutes recorded by Barbara McCarthy-Kimbell, Secretary