

TRAILSEEKERS OF MORENO VALLEY, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
August 14, 2007

1. Call to Order - President Marcia Narog called the meeting to order at 6:20 p.m.
2. Roll Call – Margie Breitreuz, Jan Beyers, Sue Gilchrist, Barbara Kezar, and Barbara McCarthy-Kimbell attending.
3. Correspondence & Announcements – CSHA newsletter and bank statements received.
4. Approval of Minutes – Margie motioned to approve, Barbara K 2nd, motion passed.
5. Treasurer's Report
 - 5.1. Margie provided a detailed report – summary: deposits to savings of \$2,110 from the show and sponsorships. Expenses of \$760.74 for show expenses, checking ending balance of \$6,015.00, savings balance of \$8,139.48 - total \$14,254.48.
6. Old Business
 - 6.1. CSHA Region 11 Show Series – Barbara McK suggested that for next year we start one month earlier and hold the shows in March, April, May, and June, since it was so hot in July. Another suggestion was to add 3 showmanship classes after Halter, and to add English & Western Open Country Pleasure classes. A third suggestion was to mark off half the arena with cones and put up the trail class in the morning. Board agreed on all suggestions.
 - 6.2. Horse N Around planning – Margie has been sending out numerous requests for demonstrators and vendors and has the agenda almost completely filled and confirmed. We reviewed the agenda. Sue volunteered to make a large sign and sign holder to place on Redlands Blvd. Margie motioned for a budget up to \$300 for advertising and materials, Barbara McK 2nd, motion passed. Margie reported that Moss Bros offered to provide a \$500 sponsorship and bring several trucks for display. Sue offered to contact trailer companies in Norco to request if they'd like to display horse trailers. Barbara McK said she would contact G&F Trailers. We agreed that we would like to have Margie ask Bill to announce again, since he did such an awesome job last year.
7. Park Status
 - 7.1. Horse Park – Margie reported that she has been working with Iddo and a retired engineer to design plans and move the cover. Some roadblocks have been getting in the way, the cover is 60 x 100 and the warm-up arena is 100 (at the widest point). Barbara McK suggested to move the arena in to 60' wide. Marcia suggested to put the cover on the pad above the warm-up arena, although then we'd need to raise more funds to build another arena with fencing and sand. Another major issue is if we can get the cost of dismantling, transporting, and assembling the cover volunteered. Marcia submitted the info for a tractor-pulled arena waterer to Steve, and he said it might be in the budget after December.
 - 7.2. Dog Park – Margie reported that the City will have an opening ceremony during the week, and separate plans are being made to have a Grand Opening celebration in September.
8. New Business
 - 8.1. Driving Clinic – Barbara McK offered to coordinate a Driving clinic – most likely in November.
 - 8.2. Volunteer Appreciation Event – Marcia asked if anyone wanted to coordinate a volunteer appreciation dinner. A suggestion was made to have it combined with the Holiday Party, and then it was suggested to hold it in the spring, although no one volunteered to coordinate it. Barbara McK suggested making personalized 2008 calendars with members' horses in it and giving it out at the Holiday party to the members who volunteered. Sue offered to create the calendars and check on prices for economic printing and binding.
 - 8.3. Trail/Showmanship Clinic – Barbara McK reported that Fral Lelli offered to conduct a clinic for us. Barbara McK will contact her to schedule a date in January.
 - 8.4. Sponsorships – Margie introduced a concept for an annual sponsorship donation for major sponsors. She requested the board to review the letter. The board agreed upon the concept.
 - 8.5. Program – No program for tonight. Barbara McK reported that Annie Wolf, from Holistic Horseman will do an equine magnetic therapy demo in September.
9. Adjournment –meeting adjourned at 7:30 pm.

Minutes recorded by Barbara McCarthy-Kimbell, Secretary

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

August 14, 2007

1. Call to Order – President Marcia Narog called the meeting to order at 7:30 p.m.
2. Roll Call – Margie Breitkruez, Jan Beyers, Sue Gilchrist, Barbara Kezar, Barbara McCarthy-Kimbell, and Deanna Rasmussen. Guest Annie Wolf in attendance.
3. Announcements – Deanna and Paul got married!!! Congratulations!!!
4. Program: We planned the year's events in lieu of having a speaker.
 - U September Meeting Demo – Magnetic Therapy, by Annie Wolf
 - U October Meeting – Decorate Cork-Horses
 - U October 21 – Horse'N'Around Day
 - U November Meeting – Jan to ask Anne Grell to speak on feed
 - U November – Driving Clinic – date TBD
 - U December 15 – (no meeting) Holiday Party at Sue's home
 - U January – Trail/Showmanship Clinic – date TBD
 - U February – Poker Ride
 - U March – Horse show
 - U April – Horse show
 - U May – Horse show
 - U June – Horse show
 - U July – 4th of July Parade

The monthly trail rides have had low/no attendance so we didn't plan any dates/locations. Jan will place an article in the newsletter to see if there is any interest and if someone will volunteer to coordinate the rides. Barbara McK passed out a City of Norco Historic Trail Rides map/brochure and thought that would be a nice ride to do - if someone else wanted to organize it.

5. Other - Annie mentioned that she almost missed the park opening because there was no sign on Redlands coming from the San Timoteo Canyon direction. Margie said she would email Steve to request a City sign be placed north of the park.
 6. Adjournment – The meeting adjourned around 8:00 p.m.
- Minutes recorded by Barbara McCarthy-Kimbell, Secretary*