

TRAILSEEKERS OF MORENO VALLEY, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
August 12, 2008

1. Call to Order - President Marcia Narog called the meeting to order at 6:20 p.m.
2. Roll Call –Margie Breitkreuz, Sue Gilchrist, Barbara Kezar, and Barbara McCarthy-Kimbell attending.
3. Correspondence & Announcements –Membership renewals received, port-o-let bill.
4. Approval of Minutes – Margie motioned, Barbara Kezar seconded, approved.
5. Treasurer's Report
 - 5.1. Margie provided a detailed report – summary:, checking ending balance of \$3,184.47, savings balance of \$15,207.46- total \$18,491.93. Margie also provided a separate accounting for the Show proceeds - \$1,899.35, and expenses, \$534.00. ending balance \$5,807.07.
6. Old Business
 - 6.1. Parade Recap – The subject of new outfits was brought up. It appears that several of the “extra” shirts are no longer in the trailer. Suggestions to make/buy more were brought up. Sue said she'd head up the effort to look for a new design or get more made.
 - 6.2. Park Status – Marcia reported that the Boy Scout is yet to meet with her. One project decided upon was a sprinkler system for the warm-up arena. Another was a trail obstacle course in place of the dressage area. City Park meetings with the TS will resume on 9/26/08 with Dean.
 - 6.3. Horse N Around – Margie has started the effort of emailing vendors and demonstrators.
7. New Business
 - 7.1. Mimi's – Barbara requested that everyone give out the flyers for our TS Mimi's fundraiser.
 - 7.2. Meeting programs – Sue offered to head the cork horse program for October.
 - 7.3. Other – Marcia mentioned that the Mounted Shooters might do a playday in the fall.
8. Adjournment –meeting adjourned at 7:07 pm.

Minutes recorded by Barbara McCarthy-Kimbell, Secretary

TRAILSEEKERS OF MORENO VALLEY, INC.
GENERAL MEMBERSHIP MEETING MINUTES
August 12, 2008

1. Call to Order – President Marcia Narog called the meeting to order at 7:07 p.m.
2. Roll Call – Barbara Baxter, Jan Beyers, Margie Breitkeuz, Sherill & Veronica Franklin, Sue Gilchrist, Barbara Kezar, and Barbara McCarthy-Kimbell.
3. Announcements - Jan provided an Appreciation Dinner with pizza, chips, and drinks, while Marcia made announcements.
4. Program –. Barbara McCarthy-Kimbell gave a talk on the differences between mules and horses, using her BLM mule, Chloe, and Marcia's horse Wyc0 to demonstrate.
5. Adjournment – The meeting adjourned around 8:15 p.m.

Minutes recorded by Barbara McCarthy-Kimbell, Secretary