

**TRAILSEEKERS OF MORENO VALLEY, INC.**  
**BOARD OF DIRECTOR'S MEETING MINUTES**  
**February 13, 2007**

1. Call to Order - President Marcia Narog called the meeting to order at 6:25 p.m.
2. Roll Call –Jan Beyers, Sherill Franklin, and Barbara McCarthy-Kimbell attending.
3. Correspondence & Announcements
  - 3.1. Save Our Skyline meeting to be held Feb 20 at the Coffee Grinder at 6:30 p.m.
  - 3.2. ICC Dressage Club Scribe Clinic (free) Mar 11 in Cherry Valley
  - 3.3. CSHA Insurance quote received for \$710
4. Approval of Minutes - Sherill motioned to approve, Jan 2<sup>nd</sup>, motion passed.
5. Treasurer's Report
  - 5.1. Margie provided the report via email - deposits of \$20 in dues and expenses of \$263.24, checking ending balance of \$1,306.38, savings balance of \$7,277.65 - total \$8,684.03.
    - Jan asked that we increase membership dues to cover the increased cost of the insurance. She will calculate the cost of the newsletter. Marcia will put the item on next month's agenda.
6. Old Business
  - 6.1. Work Day at the Park –Sue, Deanna, Jan, Barbara M, Jeff and Marcia painted the trailer on the January work days. Sue had a carpenter fix the windows and doors and put new locks in. A couple more work days are still needed to finish fixing things up. **The dates are Feb 17 and Feb 24**, arrive 8-9 am, projects to do are: installing rain gutters and painting the 2<sup>nd</sup> coat of the trailer.
  - 6.2. Camping & Trail Rides & Equine Affair – Several TS members saw each other at the Equine Affair and had a great time shopping and watching the clinicians.
  - 6.3. Poker Ride – Postponed to March 18<sup>th</sup>
  - 6.4. CSHA Region 11 Show Series – Barbara reported that she reserved the arena, obtained the judges, ordered ribbons and 1<sup>st</sup> place awards. Barbara handed out the Program Rules to be reviewed by the Board **by the end of the week**. Send approvals/comments via email.
  - 6.5. Kerr Farm items – Marcia and Margie looked at the items and brought back fence posts and a few water buckets. The cover for the arena is still needed at the farm for a couple more years.
7. Park Status
  - 7.1. Update – Marcia reported that Sue has been busy planting and putting in irrigation for watering by the warm-up arena.
  - 7.2. Dog Park – not discussed.
  - 7.3. EMWD Grant – not discussed.
8. New Business
  - 8.1. TS Website – Barbara M and Jan met with Linda to learn how to use FrontPage 2003 for our website. Barbara obtained the domain name [www.trailseekersmv.org](http://www.trailseekersmv.org) and obtained a webhosting service for one year. Plans are to get it up and running in a couple of weeks.
  - 8.2. Fundraising – Country Supply website – Barbara M submitted the Trailseekers into the Country Care program. Five percent of on-line purchases at [www.countrysupply.com](http://www.countrysupply.com) are donated to the Trailseekers if you enter the Care Code of "trailseekers".
  - 8.3. Save Our Skyline
  - 8.4. Santa Ana River Trail Endurance Ride – Barbara M suggested that we organize a ride/run/walk to help support the funds needed for Save Our Skyline. A date for next year was suggested.
  - 8.5. Programs/activities – PMU horses @ February meeting, suggestion for Dan of SOS for the March meeting, also since the outbreak in the canyon, a suggestion for a Vet to talk about horse health and vaccinations was suggested, Sherill suggested a speaker with a judge to talk about what a judge wants to see at a show for April.
  - 8.6. Horse statue – Marcia saw a rearing horse statue at the Equine Affair for \$500. She'll get more info on it. Jan mentioned we also need to pay for a cement foundation.
9. Other – Marcia will need to remake the keys for the new locks.
10. Adjournment – Sherill motioned to adjourn, Jan 2<sup>nd</sup>, meeting adjourned at 7:00 pm.

*Minutes recorded by Barbara McCarthy-Kimbell, Secretary*

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

**February 13, 2007**

1. Call to Order – President Marcia Narog called the meeting to order at 7:05 p.m.
2. Roll Call – Anne & Courtney Beamesderfer, Jan Beyers, Sherill Franklin, Laura Merrill, Barbara McCarthy-Kimbell, and Charlie Smout.
3. Announcements (see above Board meeting minutes)
4. Program: PMU Horses
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5. Poker Ride – Charlie reviewed the actions for the upcoming Poker Ride postponed to March 18. Hopefully, everyone who volunteered for February will be able to volunteer for the March date. Charlie will email Sue about the food arrangements. We agreed to sell hands for ½ hour after the ride.
6. Other – Barbara M called Barbara K to find out if the program speaker was coming. Barbara K, having won the Most Forgetful Award at school, will reschedule with the PMU speaker to come in March. ☺
7. Adjournment – The meeting adjourned at 7:40 p.m.

*Minutes recorded by Barbara McCarthy-Kimbell, Secretary*