

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

1. Call to Order - President Marcia Narog called the meeting to order at 6:12 p.m.
2. Roll Call – Margie Breitreuz, Jan Beyers, Sue Gilchrist, Barbara Kezar, and Barbara McCarthy-Kimbell attending.
3. Correspondence & Announcements – Insurance renewal quote received.
4. Approval of Minutes – Barbara Mck motioned to approve, Jan 2nd, motion passed.
5. Treasurer's Report
 - 5.1. Margie provided a detailed report – summary: Deposit of \$265.26 (member dues & Country Supply Rebate). Expenses of \$599.56 for sand delivery, port-o-let, lights for cow clinic, and CSHA membership fee, checking ending balance of \$2,312.74, savings balance of \$10,649.22 - total \$13,061.96.
 - 5.2. Treasurer's audit – Jan will work on the Audit.
6. Old Business
 - 6.1. Park Status – There was a park meeting, Steve requested a priority list for improvements, Marcia will put it together, #1 will be to improve the road access. Sue reported there was a blow-out at the warm-up arena from the recent rains.
 - 6.2. Dog Park – Margie reported that the City will have an opening ceremony in January.
7. New Business
 - 7.1. Clinics – Jan 19 – Margie is organizing the Barrel Racing Clinic with Holly Ricotta, Jan 26 – Barbara is organizing the Trail/Showmanship Clinic – so far 16 people have signed up, Barbara asked to provide gifts to the instructors since they are doing this at no fee, Board agreed. Barbara reported that 9 people have signed up for the Cow-Sorting clinic for March 15th. Barbara requested help with obtaining judges for the Show Series, Marcia agreed to contact judges. Margie offered to help with obtaining 1st place awards. Barbara received approval from the Board to order the ribbons for the show series. The HNA Day was moved to Oct 5, 2008.
 - 7.2. Feb 17 Sweetheart Poker Ride – Jan is organizing the event, she asked for volunteers to distribute flyers and obtain donations from local businesses. She will be gone at next month's meeting, but reported that Charlie agreed to help organize the event.
 - 7.3. Other – Board agreed to renew the website and domain name accounts.
8. Adjournment –meeting adjourned at 7:07 pm.

Minutes recorded by Barbara McCarthy-Kimbell, Secretary

**TRAILSEEKERS OF MORENO VALLEY, INC.
GENERAL MEMBERSHIP MEETING MINUTES
January 8, 2008**

1. Call to Order – President Marcia Narog called the meeting to order at 7:08 p.m.
2. Roll Call – Margie Breitrueez, Jan Beyers, Sherill Franklin, Sue Gilchrist, Barbara Kezar, Barbara McCarthy-Kimbell, Laura Merrill, and Deanna Rasmussen.
3. Program: Jo Wackerly gave a very interesting talk on Arbonne products, which is just what gals riding out in the sun all day need to keep their skin soft and supple. She handed out free samples of the hand and body lotion, which had a great citrus fragrance and worked very well!
4. Adjournment – The meeting adjourned around 8:00 p.m.

Minutes recorded by Barbara McCarthy-Kimbell, Secretary