

**TRAILSEEKERS OF MORENO VALLEY, INC.**  
**BOARD OF DIRECTOR'S and GENERAL MEMBERSHIP MEETING MINUTES**  
**January 13, 2009**

1. Call to Order - President Marcia Narog called the meeting to order at 6:05 p.m. at the Grand Buffet.
2. Roll Call –Margie Breitzkreuz, Sue Gilchrist, and Barbara McCarthy-Kimbell, Laura Merrill and Charlie Smout attending.
3. Correspondence & Announcements – Tax form showing \$32.56 interest earned, CSHA newsletter, insurance & membership renewal form, Secretary of State Incorporation renewal form received.
4. Approval of Minutes – Sue motioned, Laura seconded, approved.
5. Treasurer's Report
  - 5.1. Margie provided a detailed report, reflecting expenses of \$4,612.50 for sand improvements to the arena, and port-o-Let expenses of \$265.08, and deposits of membership renewals, sale of cork horses, and Country Supply reimbursement of \$77.28 (thank you for using "trailseekers" as your Country Supply care code on your web purchases), checking balance \$1,960.33, savings balance \$11,222.83, total \$13,283.16.
6. Old Business
  - 6.1. Pod, Office & Cargo Container – Sue mentioned several modular's were in Craig's list, Margie mentioned to check the modular company off the 60/215, Marcia mentioned she saw two abandoned pod/cargo containers off Quincy. Sue also mentioned purchasing a garage cover for shade and a small pod and check with Shari for a shelter cover quote. **Marcia took the action to ask the City what would be acceptable.**
  - 6.2. Sand & Sprinklers – Marcia will call Jerry to see if he's made the sprinklers.
  - 6.3. Show Series – Barbara reported that she reserved the arena with the City and mailed in the insurance dates and obtained 3 of the 4 judges, with one pending. Margie motioned for Barbara to order the ribbons and 1<sup>st</sup> place awards, Sue 2<sup>nd</sup>, motion approved. Barbara requested that the four hour volunteer requirement be dropped this year, board agreed. Sue mentioned that Hobby Horse was offering a \$100 prize for a novice class and will provide more information.
  - 6.4. Poker Ride Planning – Charlie asked Gayle to lead the ride, Margie will ride middle, and Marcia and Barbara MCK will be drag riders. Charlie offered to get the flyers out to Norco and surrounding feed stores. Margie will email the flyer to her list of trail riders. Lunch will be Subway sandwiches.
7. New Business
  - 7.1. Round Pen – Marcia researched costs for a round pen, we agreed on a 6', 5 rail, 2" diameter, 6-8' gate, 12' panels, straight, DG base, Location 1, **Marcia will call Ott for a quote.**
  - 7.2. Obstacle Clinic – January 17<sup>th</sup> – noon to 3 pm – There should be 5-6 people coming.
  - 7.3. Membership expiration notification – Several methods of notifying people that their memberships were past due, decision was to stop bugging people, they will renew if they want to.
  - 7.4. Advertising Space in Newsletter – Margie offered to solicit businesses for business card advertising in our newsletter at \$25 per year.
  - 7.5. CSHA Region meeting on 1/14 at 6:30 pm
  - 7.6. Other – February meeting will be back at the MVEC trailer, with Dr. Laurie Johnstone DVM, demonstrating acupuncture. The March meeting will be at Chicago Pasta House (mmmm☺)
8. Adjournment –meeting adjourned around 7:20pm.

*Minutes recorded by Barbara McCarthy-Kimbell, Secretary*