

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

1. Call to Order - President Marcia Narog called the meeting to order at 6:30 p.m.
2. Roll Call – Jan Beyers, Margie Breitkreuz, Barbara McCarthy-Kimbell, Laura Merrill attending.
3. Correspondence & Announcements – New memberships received, port-o-let bill.
4. Approval of Minutes – Margie motioned, Jan seconded, approved.
5. Treasurer's Report
  - 5.1. Margie provided a detailed report – summary: Deposits of \$2,327.35 from show and memberships to Savings, Expenditures - \$816.50 for show, checking ending balance of \$1,821.30, savings balance of \$15,204.34 - total \$17,125.64. Margie also provided a separate accounting for the Show proceeds - \$2,252.35, and expenses, \$725.00. ending balance \$4,442.18.
6. Old Business
  - 6.1. Parade Recap – A good time was had by all that went, Gayle, Doreen & Mike, Laura, RanDee, Marcia, Barbara, and Jan. Sue and Jenifer did a great job of moving the trailers to the end.
  - 6.2. Park Status – Margie mentioned that a water spigot broke up at the warm-up arena, Sue put up the “Keep Gate Closed” signs, Margie motioned to purchase four additional “Keep Gate Closed” signs, Jan 2<sup>nd</sup>, motion passed. Margie purchased the previous signs and donated them. Discussion about a water tank and another round pen to be purchased.
  - 6.3. Show Series – Marcia volunteered to be announcer, Jan – ring steward, Marcia will water on Saturday and groom on Sat evening/Sunday morning. Barbara will contact others to help.
  - 6.4. Dog Park – The Canine Friends celebration was rescheduled to October 4<sup>th</sup> and we agreed to have the Horse'N'Around Day on the same day. Margie motioned for a \$200 budget for the HNA day, Jan 2<sup>nd</sup>, motion passed.
7. New Business
  - 7.1. New Parade Shirts - Barbara mentioned that Sue offered to make additional shirts, Laura mentioned that she'd like to have UV resistant shirts – issue tabled to next meeting.
  - 7.2. Meeting programs – Barbara will give a Mule Daze demo in August, and mentioned that Mimi's on Day Street is offering a Fundraising program – select a night, pass out flyers, and every dinner that is purchased with a flyer, will have 15% of the dinner cost donated to the TS from Mimi's. Barbara suggested the September meeting for the fundraiser, everyone agreed.
  - 7.3. Voting – The same board members were on the slate, motion passed to accept.
8. Adjournment –meeting adjourned at 7:00 pm.

*Minutes recorded by Barbara McCarthy-Kimbell, Secretary*

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

1. Call to Order – President Marcia Narog called the meeting to order at 7:00 p.m.
2. Roll Call – Jan Beyers, Margie Breitkreuz, Sherill Franklin, Manya Jiannimo, Barbara McCarthy-Kimbell, Laura Merrill, Gayle Pena, Deanna Rasmussen, and guests Kathy Kerlichich, Fina Fisher, Linda McKinley and guest Speaker Marie Feuer.
3. Program – Marie Feuer, an Endurance Rider and Barefoot trimmer, gave an excellent demonstration on trust and respect, using Margie as a simulation horse, and with Marcia's horse Wyco, and Jan's horse Khobie. She discussed the use (and not use) of a bridleless bit, and Renegade hoof boots. [www.renegadehoofboots.com](http://www.renegadehoofboots.com) and developing a relationship with your horse.
4. Adjournment – The meeting adjourned around 8:30 p.m.

*Minutes recorded by Barbara McCarthy-Kimbell, Secretary*