

TRAILSEEKERS OF MORENO VALLEY, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
June 10, 2008

1. Call to Order - President Marcia Narog called the meeting to order at 6:20 p.m.
 2. Roll Call – Jan Beyers, Margie Breitreuz, Sue Gilchrist (had to leave for City Council mtg), Barbara McCarthy-Kimbell, and Laura Merrill attending.
 3. Correspondence & Announcements – Received non-profit course, pre-entry for show.
 4. Approval of Minutes –Jan motioned, Margie seconded, approved.
 5. Treasurer's Report
 - 5.1. Margie provided a detailed report – summary: Deposits to Savings, Expenditures - \$1,144.81 for show, PO box, and port-o-let , checking ending balance of \$2,637.80, savings deposit of \$2,213.70, balance of \$12,874.11 - total \$15,611.91. Margie also provided a separate accounting for the Show proceeds - \$1,773.70, and expenses, \$852.09, ending balance \$2,914.83.
 6. Old Business
 - 6.1. Park Status –Margie purchased the Keep Gate Closed signs and Sue offered to hang them up. Marcia will ask Steve (City) to fix several of the arena sprinklers which were leaking and attracting bees. Marcia was also going to ask Steve about the City purchasing a water truck. Marica will also thank Steve for the quick post-storm fixing of the roads in the park. Jan mentioned that she needs to work on the grant, and needs the location of the east trail from the Redlands Conservancy.
 - 6.2. Show Series – Marcia volunteered to be announcer, Jan – ring steward, Laura and I – sign-in's, We volunteered Sue for Gate Keeper and still need a Ribbon presenter. I'll order a larger 6' sub from the new Subway by Target, Marcia and Jan will water on Saturday and groom on Sat evening/Sunday morning. Barbara ordered custom Koozies for the June 1st place show awards. Gayle fixed the gates posts for the trail course, and Jan will pick them up on Saturday. Marcia will buy sodas. We still need to buy a couple more canopies, Margie will look for sales.
 - 6.3. Dog Park – No new status, other than it is being used quite a bit since the grand opening.
 7. New Business
 - 7.1. Parade – Sue sent in the application, those participating need to sign waivers. We set a practice date for Saturday evening, June 28th at 6 pm at the MVEC.
 - 7.2. Meeting programs – Discussed need for new ideas/demos. Barbara will give a Mule Daze demo in July, August – someone still needed.
 - 7.3. Other – Horse'N' Around Day – Sunday, October 12 – Barbara suggested having a Mustang Adoption to be held at the same time, Marcia will check into it.
 8. Adjournment –meeting adjourned at 7:05 pm.
- Minutes recorded by Barbara McCarthy-Kimbell, Secretary*

TRAILSEEKERS OF MORENO VALLEY, INC.
GENERAL MEMBERSHIP MEETING MINUTES
June 10, 2008

1. Call to Order – President Marcia Narog called the meeting to order at 7:10 p.m.
 2. Roll Call – Jan Beyers, Margie Breitreuz, Barbara McCarthy-Kimbell, Laura Merrill, Deanna Rasmussen and guest Barbara Baxter.
 3. Program – Marcia gave an informative demonstration on Vital Signs for Horses, demonstrating on Wyco for pulse, respiration, temperature, gum check, dehydration check and gut sounds. She even gave Wyco his 4-way vaccination, demonstrating how to give an injection. Wyco was a good boy (and he didn't even get a sucker afterward).
 4. Adjournment – The meeting adjourned around 8:00 p.m.
- Minutes recorded by Barbara McCarthy-Kimbell, Secretary*