

TRAILSEEKERS OF MORENO VALLEY, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
May 8, 2007

1. Call to Order – President Marcia Narog called the meeting to order at 6:15 p.m.
2. Roll Call – Jan Beyers, Margie Breitreuz, Sherill Franklin, Barbara Kezar and Barbara McCarthy-Kimbell in attendance. Anne Thomas and Ron McCoy also attended the Board Meeting.
3. Correspondence & Announcements – Received CSHA newsletter, membership renewals, and several sponsorships for the show series. Our thoughts and prayers go out to Anne Beamesderfer and her family, as her father is very ill.
4. Approval of Minutes – Sherill motioned to approve, Jan 2nd, motion passed.
5. Treasurer's Report – Margie reported that the checking account balance is \$3,608.56 and the savings balance is \$5883.28, plus petty cash \$100, total \$9,591.84. Deposits included \$2,977.02 from the Horse Show, sponsorships, and memberships. Expenses were \$713.40 for the show and the port-o-let rental.
6. Old Business
 - 6.1. Park Meeting – Marcia provided minutes from the park meeting and also provided a Capital improvements and annual needs list. She requested that the board members prioritize the items and respond back to her tonight or tomorrow.
 - 6.1.1. Dog & Pony presentation – Margie and Marcia will present the latest park status to the City this Thursday evening. Another suggestion that came up was to write a script and contact Steve Jacobs from the City to videotape interviews with people & riders at the MVEC for marketing the MVEC. Sherill and Jan volunteered to chair this effort.
 - 6.2. CSHA Region 11 Horse Show series – Barbara reported that the first show went very well. Suggestions to increase the break from 10 minutes to 20 minutes between Halter and English, charging only \$1 for coffee, and ordering a six-ft long Subway sandwich for the May show was approved. Margie received suggestions to water the arena for several evenings before the show (help will be needed so that she's not the only one doing that). Several key people will be missing at the June show, such as Margie (announcer) and Jan (ring steward), so Marcia volunteered to be the announcer and Sherill will be the ring steward for June, and will understudy at the May show. Volunteers for the gate and awarding ribbons are needed, as well as help with sign-ups.
 - 6.3. Horse'N' Around planning – Barbara McK and Margie volunteered to co-chair the event and will set up a planning date.
 - 6.4. TS Website – No new status
 - 6.5. Nominations/Dues – Marcia will ask for nominations at the general meeting.
7. Park Status
 - 7.1. Horse Park
 - 7.1.1. Trail heads from MVEC – Anne Thomas asked for the area east of MVEC to be mapped with trail routes and rated from easy to hard and also identify trail improvements. She said she was approached by the Riverside Land Conservancy that the trails be mapped or we will lose trail privileges on their land. It appears that a couple of trail riders were very rude to a ranger and that got back to RLC. Margie said that Sue Gilchrist has already identified the trails and suggested a meeting be held and overlay the map with mylar to identify and rate the trails. Anne will also contact the SB Horsemen and others and set up the meeting for next Tues/Wed
 - 7.2. Dog Park – Margie reported that all the gates except one have been installed. They are working on bringing in dirt and later DG for the area. Planning is in the works for the Grand Opening.
8. New Business
 - 8.1. Meeting speakers/demos – Marcia asked for suggestions for meeting speakers. Anne mentioned Sara at Buffalo Meadows. Anne and Sherill will contact her to see if she'll be the June demonstrator. Barbara McK mentioned that Jane King will also do a demo. Barbara McK asked about a presentation about emergency evacuations (seeing that it looked like there currently was a fire in the SE area)
9. Other – Barbara McK mentioned that she had charity donation applications from Ralph and Stater Bros. and will work on submitting those forms (need the federal non-profit letter).
10. Adjournment – 7:05 p.m.

Minutes recorded by Barbara McCarthy-Kimbell

TRAILSEEKERS OF MORENO VALLEY, INC.
GENERAL MEMBERSHIP MEETING MINUTES

May 8, 2007

1. Call to Order – President Marcia Narog called the meeting to order at 7:15 p.m.
2. Roll Call – Jan Beyers, Margie Breitzkreuz, Sherill & Veronica Franklin, Barbara Kezar, Barbara McCarthy-Kimbell, Laura Merrill, Deanna Rasmussen, Charlie Smout, Anne Thomas & Ron McCoy in attendance.
3. Announcements – Marcia presented Anne Thomas & Ron McCoy with a plaque of Appreciation for their generous donations and support – (should have been given to them at the 2003 Grand Opening Ceremony)
4. CSHA Series – Next Horse Show on May 20th !
5. Horse N’ Around 2007 – Margie and Barbara McK will set up a planning meeting date.
6. Park needs and capital improvements - Let Marcia know what your wants and priorities are.
7. Program: Silly Cowboys, Horseshoeing is for Girls! – Marcia introduced Diana Nett, a female farrier from Murrieta. Diana gave an excellent talk, describing how she got into horseshoeing. Barbara McK brought Raven and Cody to use as examples of barefoot trimming. A question and answer period followed.
8. Adjournment – The meeting adjourned at around 8:00 p.m.

Minutes recorded by Barbara McCarthy-Kimbell