

TRAILSEEKERS OF MORENO VALLEY, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
May 13 2008

1. Call to Order - President Marcia Narog called the meeting to order at 6:22 p.m.
2. Roll Call – Margie Breitreuz, Sue Gilchrist (had to leave for City Council mtg), Barbara McCarthy-Kimbell, Laura Merrill attending.
3. Correspondence & Announcements – Received CSHA flyer, PO box renewal, port-o-let bill.
4. Approval of Minutes – Margie motioned, Laura seconded, approved.
5. Treasurer's Report
 - 5.1. Margie provided a detailed report – summary: Deposits of \$2,821.17 and \$135 from show and memberships. Expenditures - \$924.59 for show (one returned check fee) and port-o-let , checking ending balance of \$3,782.61, savings balance of \$10,658.13 - total \$14,540.74. Margie also provided a separate accounting for the Show proceeds - \$2,861.17, and expenses, \$830.36 plus prior month expenses \$437.59, ending balance \$1,593.22.
6. Old Business
 - 6.1. Park Status – Barbara motioned to purchase three “Keep Gate Closed” signs NTE \$20 (excluding taxes & shipping), Laura 2nd, motion passed. Margie will purchase the signs. There were many bees flying around and Barbara asked Marcia to request 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. Marcia met with several Boy Scouts who are interested in doing a project. They will contact Marcia when they decide which project they want to do.
 - 6.2. Show Series – Margie volunteered to be announcer, Jan – ring steward, (Manya also offered to ring steward), Laura and I – sign-in's, We volunteered Marcia and Sue for Gate Keeper and Ribbon awarder. I'll order a larger 6' sub from the new Subway by Target, Marcia and Margie will water on Saturday and groom on Sat evening/Sunday morning. **Thanks to Sue**, we have **gorgeous** horseshoe nail ornaments to give as first place awards. Barbara ordered custom Koozies for the third show awards.
 - 6.3. Dog Park – There was a City grand opening ribbon cutting ceremony on April 16th, Margie submitted an article and photograph to the Press Enterprise, which was published. The Canine Friends celebration was rescheduled to October 4th.
7. New Business
 - 7.1. Meeting programs – Laura/Marcia will call an UC professor to talk on pest control for June, Barbara will give a Mule Daze demo in July, August – someone still needed.
 - 7.2. Parade – Sue offered to be chair again this year! Thanks, Sue!
 - 7.3. Horse'N' Around Date – Decided upon October 11th, pending a Board email review for conflicting dates. .
8. Adjournment –meeting adjourned at 7:00 pm.
Minutes recorded by Barbara McCarthy-Kimbell, Secretary

TRAILSEEKERS OF MORENO VALLEY, INC.
GENERAL MEMBERSHIP MEETING MINUTES
May 13, 2008

1. Call to Order – President Marcia Narog called the meeting to order at 7:00 p.m.
2. Roll Call – Margie Breitreuz, Sherill Franklin, Barbara McCarthy-Kimbell, Laura Merrill, Shari Taylor and guest Barbara Baxter.
3. Program – Shari Taylor gave a very informative talk and demo on Saddle Cleaning. Marcia brought a dusty saddle to clean, and Shari showed us how to clean it (hmmm, I should have thought of that☺). Shari gave us good tips on how to clean with glycerin soap and oil afterward, and for one-step cleaning and polishing, by using Leather New.
4. Adjournment – The meeting adjourned around 8:00 p.m.
Minutes recorded by Barbara McCarthy-Kimbell, Secretary