

**TRAILSEEKERS OF MORENO VALLEY, INC.**  
**BOARD OF DIRECTOR'S and GENERAL MEMBERSHIP MEETING MINUTES**  
**November 11, 2008**

1. Call to Order - President Marcia Narog called the meeting to order at 6:08 p.m.
  2. Roll Call –Jan Beyers, Margie Breitreuz, Sue Gilchrist, and Barbara McCarthy-Kimbell attending. Barbara Baxter and Charlie Smout attended the GM meeting (meetings sort of slid into one another)
  3. Correspondence & Announcements – Nonprofit mag, Citylink, EquineAffair, CSHA newsletter & membership renewal form received.
  4. Approval of Minutes –Jan motioned, Sue seconded, approved.
  5. Treasurer's Report
    - 5.1. Margie reported no activity except for interest earned, balance \$18,013.68.
  6. Old Business
    - 6.1. Cargo Container – Jan and Sue said they would look into several other companies for the cost of a container, Marcia suggested looking at Craig's list.
    - 6.2. Park Status – Marcia will check into the next park meeting date. Barbara reported there was a fallen rail in the front fencing, Marcia said the caretaker should be fixing it.
    - 6.3. Christmas Party – Sue offered her home for the party – Sunday, Dec 14 at 6 pm. RSVP to Sue with potluck items.
    - 6.4. Sprinklers and Sand – Sue mentioned that she recently had a truckload of sand delivered for \$600. Margie offered to get a quote from someone she knew. Sue motioned to authorize a minimum of \$5K for washed sand, Jan 2<sup>nd</sup>, motion passed. Margie will follow-up on the sprinklers to buy from Jerry.
  7. New Business
    - 7.1. **Calendar of Activities for 2009** – Activities proposed:
      - January 18 – Membership clinic with RRMS organizing Trail Obstacle clinic (need flyer w/details)
      - February 15 – Poker Ride
      - March, April, May, June, Dates TBD – CSHA Show Series (Barbara to coordinate)
      - May – Date TBD – Box Springs Ride
      - July 4 – Parade
      - Aug 1-2 – Local mountain campout & ride (Black Horse Valley/Heart Bar, Warner Springs, etc)
      - Sept 12-13 – Lake Perris Campout and Ride
      - Oct 3 – Horse'N' Around Day**Meeting Programs (suggested):**
      - January – Acupuncture (Marica to coordinate)
      - February – Gina Fisher rider's clothing (Jan to coordinate)
      - March – Sherli Leonard on local trails (Sue to coordinate)
      - April – Ann Grell on Flies (Jan to coordinate)
      - May (outdoor demo) – Marie Foyer with Marcia's new colt, Quiz
      - June (outdoor demo) – Sarah V. on rehabilitating horses (Charlie to coordinate)
      - July (outdoor demo) – Linda from Horse Connection - Saddle Fit & Bit demo
  8. Program – Barbara reported that Golden Canyon Candles had to cancel tonight.
  9. Poker Ride Planning – Margie said she'd get the flyer ready, Charlie offered to be the phone contact, Sue said she'd have her place to bring the prizes, Margie suggested we buy two sets of walkie talkies, board agreed. A trail leader is needed, Margie suggested Gayle. Other volunteers are needed to do the poker hands. Barbara Baxter had some great ideas on fun games to play, such as ring toss, blindfold find the pin in the sand, and others, which we decided to have a booth for at the next HNA day.
  10. Adjournment –meeting adjourned at 8:15 pm.
- Minutes recorded by Barbara McCarthy-Kimbell, Secretary*