

TRAILSEEKERS OF MORENO VALLEY, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
October 9, 2007

1. Call to Order - President Marcia Narog called the meeting to order at 6:20 p.m.
2. Roll Call – Margie Breitreuz, Jan Beyers, Sherill Franklin, Sue Gilchrist, Barbara Kezar, and Barbara McCarthy-Kimbell attending.
3. Correspondence & Announcements – Sherill regrettably submitted her resignation from the Board.
4. Approval of Minutes – Jan motioned to approve, Sue 2nd, motion passed.
5. Treasurer's Report
 - 5.1. Margie provided a detailed report – summary: Expenses of \$2921.57 for show award expenses, checking ending balance of \$2,953.46, savings balance of \$9,577.37 - total \$12,630.83.
6. Old Business
 - 6.1. CSHA Officers and Convention - Jan volunteered to attend the Convention and vote.
 - 6.2. Horse N Around planning – Margie has done an enormous amount of work to attract vendors and demonstrators. She provided a schedule and work list for volunteers to help the day of the event. Sue made a fabulous sign to display out front. Margie reported that the Western Rider magazine had a nice large ad about our event. Sue suggested moving the Animal Control pens closer.
 - 6.3. Park Status – There was meeting concerning the park, minutes are in the newsletter. There was discussion on where to place the cover from Iddo. Marcia said she'd write up the option for the newsletter and request a vote (email or at next mtg) from the membership for placement.
 - 6.4. Dog Park – Margie reported that the City will have an opening ceremony in January.
7. New Business
 - 7.1. TS Audit – Jan volunteered to do the Treasurer's audit.
 - 7.2. Volunteer Appreciation Event – Sue said she was working on some ideas.
 - 7.3. Trail/Showmanship Clinic – Barbara McK will contact Fral to schedule a date in January.
 - 7.4. MVEC Sign The City was asked to put up a sign coming from the North to South, but Sue made a fantastic sign that indicates where the MVEC is and can also display upcoming events.
 - 7.5. Cow sorting - Margie and Barbara received a call from Brad, who would like to have us organize a cow sorting training clinic series. He'd supply the cows and the trainer. If there is interest we'll pursue after the HNA day.
 - 7.6. Other --
8. Adjournment –meeting adjourned at 7:20 pm.
Minutes recorded by Barbara McCarthy-Kimbell, Secretary

TRAILSEEKERS OF MORENO VALLEY, INC.
GENERAL MEMBERSHIP MEETING MINUTES
October 9, 2007

1. Call to Order – President Marcia Narog called the meeting to order at 7:30 p.m.
2. Roll Call – Margie Breitreuz, Jan Beyers, Sue Gilchrist, Barbara Kezar, Barbara McCarthy-Kimbell, Laura Merrill, Karon Mroz, and Deanna Rasmussen. Guests included Annie Wolf and Patty Cecares.
3. Program: We had great fun making cork-horse ornaments! Karon also volunteered to make hat fans for the HNA day.
4. Adjournment – The meeting adjourned around 8:30 p.m.
Minutes recorded by Barbara McCarthy-Kimbell, Secretary