

TRAILSEEKERS OF MORENO VALLEY, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
October 14, 2008

1. Call to Order - President Marcia Narog called the meeting to order at 6:15 p.m.
2. Roll Call –Margie Breitkreuz, Sue Gilchrist, Barbara Kezar, Laura Merrill, and Barbara McCarthy-Kimbell attending.
3. Correspondence & Announcements – TIER ride this Saturday and raffle for Katie Estrella.
4. Approval of Minutes – Margie motioned, Sue seconded, approved.
5. Treasurer's Report
 - 5.1. Margie provided a detailed report – summary:, checking ending balance of \$2,696.63,savings balance of \$15,213.92- total \$18,010.55. Margie also provided a separate accounting for the HNA day, income \$921, expenses \$160, total \$761.00 and for the Show Series, income of sponsorships and banquet raffle & photos \$6,548.67, show award expenses, \$2,014.69, ending balance \$4,533.98.
6. Old Business
 - 6.1. Horse'N'Around Day – The event was a wonderful success, with many thanks to the great organization and efforts by Margie. It was agreed to do another one next year, on Saturday, October 3rd, 2009.
 - 6.2. Park Status – Marcia reported there was a park meeting, Dean said there were no funds for this park for next year.
 - 6.3. Other – Sue expressed concern and displeasure about the noise level from the gunfire of the mounted shooters. She asked for support to do something about the constant noise. Other Board members suggested that the shooting days and times be publicly posted or announced.
7. New Business
 - 7.1. Cargo Container – tabled to next meeting.
 - 7.2. Sprinklers – Marcia mentioned that she borrowed one of the RRR's sprinklers to water the middle of the arena and they agreed to make us one. Barbara Kezar made a motion to allow \$500 for the purchase of the hose and sprinkler, Laura 2nd, motion approved
 - 7.3. Christmas Party – Date changed to Sunday, December 14, placed TBD..
 - 7.4. Meeting programs & Activities for '09
 - 7.4.1. Poker Ride – need a volunteer to chair activity
 - 7.4.2. Halloween Ride – Jan emailed that she'd like to see the ride reinstated, Marcia said she didn't have the time this year to lead the ride
 - 7.4.3. Show Series – Barbara mentioned that she'd like to start the show series earlier, start in March, April, May, and June, with a rain date in July. Marcia mentioned that her niece and friend that were in our show series, went to State and placed 4th and 5th at the SOC!
 - 7.4.4. PlayDay – Discussed having a clinic put on by the Roy Rogers Rangers for the 3rd weekend in January (18th?), similar to an Extreme Cowboy Challenge with trail obstacles.
 - 7.4.5. Meeting Programs – Several program speakers were discussed, to have Gina Fisher return with her clothing designs, Sherli Leonard on Trail books, Stacy Kuhns of Star Milling on Horse Nutrition , the Golden Canyon Candles from the HNA vendors. Barbara said she'd call on one for the November meeting.
8. Adjournment –meeting adjourned at 7:05 pm.
Minutes recorded by Barbara McCarthy-Kimbell, Secretary

TRAILSEEKERS OF MORENO VALLEY, INC.
GENERAL MEMBERSHIP MEETING MINUTES
October 14, 2008

1. Call to Order – President Marcia Narog called the meeting to order at 7:05 p.m.
2. Roll Call – Margie Breitkreuz, Kid & Kitty Clover, Dale Groves, Johnny & Cathy Hendrick, Barbara Kezar, Laura Merrill, Barbara McCarthy-Kimbell, Patrick Ryan and Sandy K. attending.
3. Announcements – Laura announced that there were two free Arabs – call 951-836-9891
4. Program –. None, instead, discussion ensued concerning improvements to the big Arena. Marcia thanked the RRR for leveling the arena. Additional sand requirements were discussed and several people were going to check on prices for 700 yds (1,000 tons) of washed sand, which would be 8-10 truckloads. RRR mentioned they usually practice the 2nd Sunday from 8 – 3 pm.
5. Adjournment – The meeting adjourned around 8:10 p.m.

Minutes recorded by Barbara McCarthy-Kimbell, Secretary