

Merced Horseman's Association

Board Meeting Minutes

May 13, 2010

President, Kevin Moore, called the regular board meeting of Merced Horseman's Association to order at 6:50 pm. Roll call was taken, members present included Kevin Moore, Sarah Friesen, Maria Skordos-Moore, Kayla Herrera, Lisa Krogh, Arnie Kiil, and Karen Camp. Members absent included Bill Banducci and Sally Kazensky. Guest in attendance at this meeting was Carol Suggs.

The minutes of the meeting on April 8, 2010 were accepted as read by Main Motion, Karen Camp Seconded by, Brett Weaver.

President Kevin Moore then welcomed all members and guests to this meeting; we heard discussion from Carol Suggs she stated that 10 people have paid, a total of \$1500, for the Lyn Anderson Clinic. She still has five open spots. She also asked if a queen contestant, Katie, could leave her horse on the grounds overnight. She is participating in the clinic and the following day competing for the Merced Rodeo Queen title. It was decided by the board that she either become a member or pay \$25 dollars. Carol also stated she is still in need of sponsors for the Versatile Ranch Horse Show in June.

Correspondence to the President included a letter from the Merced Visitors services; they requested information from our club about our activities. Maria has filled out the paperwork and the information will be posted to the Merced Welcome Center website. We also received a letter from SIS Syplot Insurance Company regarding the Directors Liability Insurance. The Premium is \$1200.

The treasurer gave her report. Stating the following balances: Checking: \$6412.36, Savings: 26.49.40, and Scholarship: \$1507.45. Maria would like to transfer the remainder of the money to Rabobank, the balance at West America Bank is \$456.36, she is waiting for three checks to clear, totaling \$80. It was properly moved and seconded that Maria transfer the \$2349.40 from West America Bank Savings to Rabobank Savings as well as the \$1207.00 from West America Bank to Rabobank Scholarship account, Main Motion Brett Weaver, Seconded Arnie Kiil. Maria will also check into a Savings CD account at Rabobank for \$2000, Main Motion Brett Weaver, Seconded Arnie Kiil.

The caretaker reported that the Vanity in his living quarters has been leaking and is now destroyed. The carpet surrounding the area is also destroyed. It leaks into the living room and kitchen. The roof is also leaking and needs to be replaced, there is only one roof but you could put more on top to repair it. Also, after the high school rodeo light #3 would not turn off, he had to turn the GFI off. The switch is not working properly. It was decided that June 3rd will be the workday for the water pipes. Dennis will get the materials and Arnie will be in charge of the trencher. Dennis also stated that a new belt is needed for the lawn mower, Karen Camp main motion, Lisa Krogh seconded. Dennis will be gone May 27th- June 1st Brett Weaver has

volunteered to run the tractor for the events that weekend. He also stated that more Porta potties will need to be ordered for the Nor Cal Rodeo the first weekend in June. It was decided that Dennis will write up an estimate for the work that needs to be done to his living quarters as well as repairing the clubhouse.

Old Business: See water pipe discussion in Caretakers report.

Under New Business: It was discussed and decided that members will not be allowed to BBQ on the grounds for insurance reasons, this includes all open flames. It was decided that a sign needs to be put out front stating this rule. Some friendly reminders brought up included no parking horse trailers up front and again no BBQ'ing. The clubhouse porch overhang was discussed Dennis will put together an estimate to repair it. Again it was stated that the Bathrooms located by the clubhouse do not work because the leach fields need to be redone. There was no further discussion on this matter. There was an offer made to Maria Moore from Cindy Fuentes. Cindy stated that her husband will fix and repaint the bleachers, we buy the material and he will repair them. It was properly moved and seconded to have this work be considered a workday credit for his membership. Main motion Brett Weaver, seconded by Karen Camp.

Committee reports included sorting, gymkhana, kitchen, scholarship, fundraising/advertisements, and memberships.

Sorting: The sorting was canceled. **Gymkhana:** It was reported that the gymkhanas are going well and turnouts are great. Sarah is leaving in August and is still looking for someone to take over the Gymkhana's as well as the secretary's position. **Kitchen:** Maria stated a Pepsi order needs to be made and volunteers are needed for the junior rodeo in June. **Scholarship:** there were 5 completed applications only two of them were members. It was properly moved and seconded that 2010 MHA Scholarship be awarded to the members only, \$400 to each person. Main Motion Arnie Kiil seconded Brett Weaver. **Fundraising/ Advertisements:** There was discussion of a fundraiser sorting to be held September 12, 2010. Also Rabobank has the money and the sign ready to the arena sponsorship. Carol Suggs also discussed possibly chairing a CSHA Trail Trials show.

Membership: none

Seeing no further discussion by the board and its members the meeting was adjourned. Motion made by Lisa Krogh at 8:00 pm and seconded by Karen Camp.

Submitted by

Sarah Friesen

Secretary