

**Merced Horseman's Association
Board of Directors Meeting
General Meeting
Thursday, May 12, 2011
Agenda**

1. Call to Order
2. Agenda Items (items to be added, deleted or moved)
3. Adoption of Minutes for April 14, 2011
4. Correspondence Received
5. Insurance Report
6. Financial Report: Account Balance and Activity and Bills to pay/discuss.
7. Caretaker Report: Old Business: mower part? key box? Lowes card? Kelloghs account? Front Gate Repair, water truck and tractor maintenance, panel trailer repair, mobile home skirting, air conditioners (club house and announcer booth)
8. Committee Chair Reports
9. Old Business
 - a. At Risk Kids Day (Kathy Amos)
 - b. Cattle Contract with Shane
 - c. Update on 1/28 property damage and outcome
 - d. Boarding
 - e. Radio Merced
10. Sharing and Open Discussion
11. Adjournment