

Merced Horseman's Association  
Board of Directors Meeting

Thursday, June 10, 2010

Agenda

1. Call to Order
2. Welcome to Guests and Introduction
3. Agenda Items (items to be added or deleted)
4. Adoption of Minutes for April 2010
5. Chair Reports
  - a. Correspondence to President
6. Financial Report – Maria Moore
  - a. Account Balance and Activity
7. Caretaker Report – Dennis Friesen
8. Old Business
  - a. Jr Rodeo Report
9. New Business
  - a. Discussion of Repairs to be made in caretakers quarters
    - i. Roof- \$1825
    - ii. Bathroom- \$2900
    - iii. Skirting- 1800
  - b. Ongoing issues:
    - i. Leach Fields
    - ii. Porch overhang on clubhouse
10. Committee Reports
  - a. Sorting
  - b. Gymkhana
  - c. Kitchen
  - d. Scholarships
  - e. Fundraising/Advertisements
  - f. Membership
12. Sharing and Open Discussion
13. Adjournment