

Merced Horseman's Association  
Board of Directors Meeting

Thursday, March 12, 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 February 2010
5. Chair Reports
  - a. Correspondence to President
6. Financial Report – Maria Moore
  - a. Account Balance and Activity
  - b. SaveMart Shares cards
7. Caretaker Report – Dennis Friesen
8. Old Business
  - a. Caretaker
    - i. Update on Ray Pombo and plumbing locations
    - ii. Tractor/Water Truck work
    - iii. Tines and Shoes for groomer
    - iv. Plywood for replacement
    - v. PA system in announcer's booth.
    - vi. Submersible pump for arena
9. New Business
  - a. Discussion regarding a cattle contract with Shane Parsons.
  - b. Purchase a wireless headset microphone
10. Committee Reports
  - a. Sorting
  - b. Gymkhana
  - c. Kitchen
  - d. Scholarships
  - e. Fundraising/Advertisements
  - f. Membership
12. Sharing and Open Discussion
13. Adjournment