

Merced Horseman's Association  
Board of Directors Meeting

Thursday, May 13, 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. Caretaker
    - i. Update on Ray Pombo and plumbing locations  
Pressure by wash rack is low
9. New Business
  - a. Members BBQ'ing at trailers or bringing their cooking stoves/grills to arena to cook on.
  - b. Roof leak in caretakers quarters
  - c. Ongoing issues:
    - i. Backup in permanent bathrooms
    - ii. Water pressure to clubhouse and caretakers quarters
    - iii. 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