

Merced Horseman's Association
Board of Directors Meeting
General Meeting
Thursday, April 14, 2011
Agenda

1. Call to Order
2. Agenda Items (items to be added, deleted or moved)
3. Adoption of Minutes for March 10, 2011
4. Correspondence Received
5. Insurance Report
6. Financial Report: Account Balance and Activity and Bills to pay/discuss.
7. Caretaker Report: Old Business: Front Gate Repair, water truck and tractor maintenance, panel trailer repair, mobile home skirting, air conditioners (club house and announcer booth)
8. Work Day report: March 26 : rain date April 9
9. Committee Chair Reports
10. Old Business
 - a. Golden Valley possible rental of grounds (Kiil) rental agreement recvd? Pymt? Proof of Insurance?
 - b. At Risk Kids Day (Kathy Amos)
 - c. Cattle Contract with Shane
 - d. Update on 1/28 property damage and outcome
 - e. Update on Tommy Lee ACTRA Ropings
11. Sharing and Open Discussion
12. Adjournment