

Merced Horseman's Association
Board of Directors Meeting
General Meeting
Thursday, October 13, 2011
Agenda

1. Call to order, Welcome and Introduction
2. Agenda Items (Items to be added, deleted or moved)
3. Adoption of Minutes for Thursday, September 8, 2011
4. Correspondence Received
5. Insurance Report
6. Financial Report:
7. Caretaker Report: old business: Kelloggs account? Arena Lights?
8. Committee Chair Reports
 - a. Membership (discussion of keeping current prices for upcoming year?)
 - b. Scholarship, (discuss putting Hat fine and Recycle into scholarship fund)
 - c. Gymkhana, End of year awards, Timer
 - d. Sorting,
 - e. Kitchen
 - f. Versatile Ranch
 - g. At Risk kids day
 - i. October 22
 - ii. Radio Merced Oct, 15 and 16
 - h. Stock horse/Reining
 - i. Schedule July, August, September – Prefuturity
 - ii. Talked to Manager
 - i. Club Challenge
 - j. Holiday Dinner/Awards
9. Old Business
 - a. Solar Field
10. New Business
 - a. By-laws changes/updates
11. Sharing and open Discussion
12. Adjournment