

Merced Horseman's Association
Board of Directors Meeting & General Meeting
Thursday, August 11, 2011
Revised-Agenda

- 1) Call to Order
- 2) Agenda Items (items to be added, deleted or moved)
- 3) Adoption of Minutes for July 14, 2011
- 4) Correspondence Received
- 5) Resignation of Board Member, possible appointment
- 6) Insurance Report
- 7) Financial Report: Account Balance and Activity and Bills to pay/discuss.
- 8) Caretaker Report: Old Business: mower part? key box? Kelloggs account? Water truck and tractor maintenance? Mobile home skirting? Air conditioners (club house and announcer booth)? Arena Lights?
- 9) Committee Chair Reports
 - a. Membership
 - b. Scholarship
 - c. Facility Rental
 - d. EXCA
 - e. Gymkhana
 - End of Year Awards, timers
 - f. Sorting
 - g. Kitchen
 - h. Versatile Ranch
 - i. At Risk Kids Day
 - j. Sanctioned Cutting/Stock Horse/Reining
 - k. Sanctioned Ranch Sorting Event
 - l. Club Challenge
 - m. Holiday Dinner/Awards
- 10) Old Business
- 11) New Business:
 - a. Locking up of Facility, Procedures
 - b. Membership Dues, discussion of revising
- 12) Sharing and Open Discussion
- 13) Adjournment