

Merced Horseman's Association  
Board of Directors Meeting  
Thursday, December 8, 2011 6:30 p.m.  
Agenda

1. Call to order, Welcome and Introduction
2. Agenda Items (Items to be added, deleted or moved)
3. Adoption of Minutes for Thursday, November 17, 2011 and Saturday, December 3, 2011
4. Correspondence Received
5. Insurance Report
6. Financial Report
7. Caretaker Report
8. Committee Chair Reports
  - a. Membership
  - b. Scholarship
  - c. Holiday Dinner/Awards
9. Old Business
  - a. Solar
10. New Business
  - a. Elections Results
  - b. Discussion of transfer of duties to new Membership Chair and new Newsletter Chair
11. Sharing and open Discussion
12. Adjournment

Next regularly scheduled meeting, Thursday, January 12, 2012 6:30 p.m.