

**Merced Horseman's Association  
Board of Directors Meeting & General Meeting  
Thursday, July 14, 2011  
Agenda**

- 1) Call to Order
- 2) Agenda Items (items to be added, deleted or moved)
- 3) Adoption of Minutes for May 16, 2011
- 4) Correspondence Received
- 5) Insurance Report
- 6) Financial Report: Account Balance and Activity and Bills to pay/discuss.
- 7) 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)?
- 8) Committee Chair Reports
  - a. Membership
  - b. Scholarship
  - c. Facility Rental
  - d. EXCA
  - e. Gymkhana
    - End of Year Awards
  - 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
- 9) Old Business
- 10) New Business:
  - a. Pot Holes on Nevada Street
- 11) Sharing and Open Discussion
- 12) Adjournment