

**Merced Horseman's Association
Board of Directors Meeting & General Meeting
Thursday, June 9, postponed to June 16, 2011
Agenda**

- 1) Call to Order
- 2) Agenda Items (items to be added, deleted or moved)
- 3) Adoption of Minutes for May 12, 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? Kelloghs account? Water truck and tractor maintenance? Mobile home skirting? Air conditioners (club house and announcer booth)?
- 8) Committee Chair Reports
 - a. Gymkhana
 - b. Sorting
 - c. EXCA
 - d. Nor Cal
 - e. Tack Sale/ Merced Jr Horse Show
 - f. Kitchen
 - g. Scholarship
 - h. Versatile Ranch
 - i. At Risk Kids Day
 - j. Sanctioned Cutting/Stock Horse/Reining
 - k. Sanctioned Ranch Sorting Event
- 9) Old Business
- 10) Sharing and Open Discussion
- 11) Adjournment