

Merced Horseman's Association
Board of Directors Meeting
General Meeting
Thursday, March 10, 2011
Revised Agenda

1. Call to Order, Welcome and Vision
2. Agenda Items (items to be added, deleted or moved)
3. Adoption of Minutes for February 10, 2011
4. Committee chairs that are open that need appointment:
 - a. Awards/Christmas Party
5. Correspondence Received
6. Financial Report: Account Balance and Activity and Bills to pay/discuss. Event Budget form.
7. Caretaker Report: Old Business: Front Gate Repair, water truck and tractor maintenance, panel trailer.
8. Work Day: March 26
9. Update on Communications with Supervisor Kelsey
10. Report on the Dues Dinner
11. Update on 1/28 property damages and outcome
12. Further discussion of MHA for ACTRA ropings, review of contract
13. Calendar: insert ropings and sortings and change Aug 6 from stock horse to ranch sorting managed by T. Canada, Finalize calendar
14. Discussion on Advertising/Sponsorship Price List
15. Committee Chair Reports
16. Old Business
 - a. Golden Valley possible rental of grounds (Kiil)
 - b. At Risk Kids Day (Kathy Amos)
17. Sharing and Open Discussion
18. Adjournment