

BOARD MEETING

February 23, 1959

Place: Fosters
Time : 8:00 P.M.
Date : February 23, 1959

A Board meeting was held on Monday, Feb. 23 at 8:00 P.M. Present were Jack Loesel, Leon Foster, Bill Sellers, Jeannette Ayres, Elaine Riddell, Jack Cowan, Hi Bishop and Nell Donovan. Absent were Ruth Bishop and Beverly Mueller.

The meeting was opened with the discussion of whether or not a Secretary should be paid to handle all the secretarial work for the Club. The sum of \$20. a month was suggested. It was moved and seconded that this be brought to a vote at the next General Membership meeting.

Jack Loesel read a Report from the Finance committee, asking that a Board of Trustees be established to handle the property. It was decided that the Board of Directors will designate a Committee as they see fit. In the Finance Committee report it was recommended that the General Membership vote on the following: (1) That the Club cannot purchase more land, (2) Levy assessments, or (3) Sell land without a 2/3 majority vote of the members. The Finance Committee will be dissolved and a Membership Committee will take over part of this Committee.

The Chairman stated that Mrs. T.A. Work will loan \$5,000. to the Club at 7% interest for four years with \$500 being paid on the principal each year plus the interest in three payments yearly -- amount to approximately be \$80.00 a month. It was recommended that we borrow this money as stated and a vote from the general membership will be asked to give authorization to the Board of Directors to spend membership money or any other money necessary for the purchase and the development of the land at the earliest opportunity.

The Chairman asked that the Secretary present him with a copy of the By-Laws and the Articles of Incorporation so that 100 copies can be mimeographed and given to members. It was suggested that a Director's Manual be given to the Board Members.

It was moved and seconded that the following Members work on the development of the land: Leon Foster will get information regarding the water well and pump; Paul Porter and Jack Loesel the road; and Ed Riddell and Ratzl Minearo will obtain and present factual information about arenas. Elaine Riddell and Jack Loesel will try to find someone to take charge of the Activities Committee for the Club.

Hi Bishop announced a trail ride for the third week-end in March.

Jeanette Ayres stated that something should be done about the riding trail from the Carmel Valley Highway at the Carmel Valley Inn to the Fleming Property and Leon Foster will talk with Mr. McClain regarding it. Jack Cowan and Jack Loesel will talk

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with Mr. Harlow about his recent fence closing off one of the Club's present riding trails.

The present By-Law regarding a quorum of 20 to be present at the General Membership meeting in order to vote was discussed. Jack Loesel will talk with Mr. Moore to obtain the legal information as to whether the By-Laws could be changed so that all adult members would be entitled to one vote, or if 1/3 of the present membership in good standing at each meeting will constitute a quorum.

It was suggested that Ratzl Minearo be called as to the Program for the next General Meeting on Wednesday, March 4th. and present members notified.

Meeting adjourned.

Respectfully submitted by
Nell Donovan for
Ruth Bishop