

BOARD MEETING

March 30, 1959

Place: Jeannette Ayres
Time : 8:00 P.M.
Date : March 30, 1959

Board Members present: Jeannette Ayres, Bill Sellers, Beverly Mueller, Elaine Riddell, Leon Foster, Hi Bishop, Jack Loesel, Ruth Bishop and Paul Porter.

The meeting was called to order by President Jack Loesel. A report was made on the proposed costs of water system installation and arena clearing. It was reported that the road was in and the land partially cleared. Due to reports from Leon and Paul it was definitely decided that a well was much too expensive at this time. A discussion was held as to whether we should buy our lumber locally or from Big Creek which is cheaper. It was felt that pine should be used because it is better.

After due discussion the following resolution was passed unanimously:

"WHEREAS, the Carmel Valley Trail and Saddle Club, Inc. has purchased the Godwin property and whereas the clearing of the land and the installation of water pipes and the building of the arena must be completed in the least possible time, THEREFOR BE IT RESOLVED that the committee headed by Paul Porter be empowered to buy the pipe and proceed with the arena in the most prudent manner."

A motion was made and passed unanimously that the club should "buy the lumber from Murphy if it doesn't cost more that \$50.00 more or less to keep local good will."

The President then outlined the following jobs to be carried out:

1. Purchase pipe - Paul Porter
2. Follow through on installation of pipe - Paul and Jack Loesel
3. Leon Foster to call Clayton Neill
4. Lumber to be ordered - Paul Porter
5. Outshouses - Bill Sellers

Hi Bishop announced a ride to be held Sunday, April 19th. This will be a brunch ride to start at the property.

The secretary read a letter from the California State Horsemen's Association asking if it would be possible to pay our 1959-1960 dues in advance due to a shortage of money in Cal Horsemen. The Board decided to do this as we felt we would save money this way.

A committee for recreation locations at the new property was set up. Jeannette Ayres will head this to be assisted by Elaine Riddell. With suggestions from the members, a definite plan will be drawn up for future development of the land.

Elaine Riddell will check about possible loads of chalk rock

from the Alex_{and}ers.

Bill Sellers reminded the club of the first inter-clubshow to be held on May 3rd. at Mission Ranch.

There being no further business the meeting was adjourned.

Respectfully submitted,

Ruth Bishop, Secretary