



CARMEL VALLEY TRAIL & SADDLE CLUB, INC.

Carmel Valley, California

Meetings Held:
First WEDNESDAY
Every Month 8 P.M.

Meeting of February 3, 1964

Present: Ballard White, Bob Angell, Ed Riddell, Blanche Early, Don Roberts, Ky Dahle, Jeanette Ayres, Paul Porter, Jim Ziegler, John Simpson.
Guests: Elaine Riddell, Lois Osgood, Glen Young, Hi Bishop.
Absent: None.

It was moved by Don Roberts and seconded by Paul Porter to purchase from Jack Swanson one oil painting for \$300.00. Motion passed unanimously.

Moved by Jeanette Ayres and seconded by Blanche Early to have 2,000 tickets printed to be used for donations for the Jack Swanson painting.

Glen Young reported on the Feb. 1st playday and turned in to the treasurer \$5.50 profit. This event was run by Anne Warmington and Cindy Young and their helpers. They arranged the events, made the ribbons, made posters, and engaged judges and showed that such a day can be run by these junior members. The judges were Elaine Riddell and Geo. Duckworth. Announcer was Glen Young and show secretary was Jane Young. This was a great success and we should have more of them.

Treasurer's report of Jan. 31, 1964 read and accepted.

Arrangements for the St. Patricks dinner dance March 14th at the Carmel Valley Inn were discussed. It was decided to start cocktails at 7 p.m. and dinner at 8 p.m. The bar will be run by the Stirrup Cup. Further details later.

A meeting was held by Don Roberts' committee regarding membership refunds. Committee member Hi Bishop brought up the fact that there is a motion in the minutes authorizing reimbursement to a retiring member, providing the retiring member found a replacement. Hi pointed out that such an action is illegal. It was moved by Don Roberts and seconded by Paul Porter that the policy of refunding membership fees to those desiring to withdraw be suspended until membership reaches 100, as provided in the bylaws of the club. This action due to the pitiful condition of the club treasury. The secretary was authorized to notify, by letter, those members who wish to withdraw that they can expect no refund of membership fee due to the bylaws.

It was moved by Don Roberts and seconded by Paul Porter to accept the Jack Swanson family as members of the club.

Bob Angell and Stan Holmes are delegates to the monthly interclub meeting with Terry Holman as alternate.

Meeting adjourned at 10:15 p.m.

Respectfully submitted,

Secretary