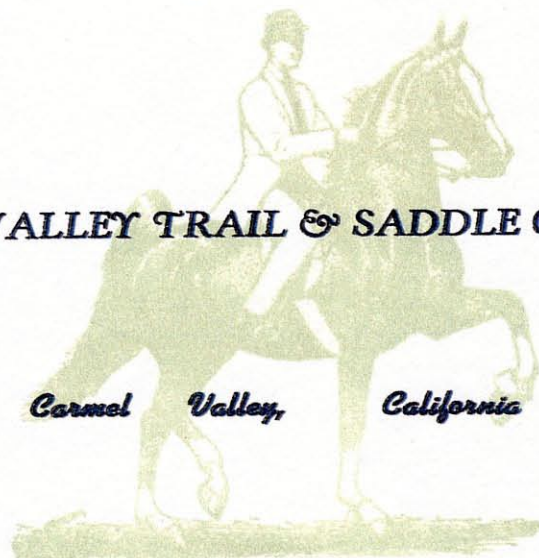


## CARMEL VALLEY TRAIL & SADDLE CLUB, INC.



Meetings Held:  
First MONDAY Every Month  
Eight P. M.

### BOARD MEETING, FEBRUARY 15, 1965

Meeting called to order at 7:45 p.m. Present: Bob Angell, Arne Halle, Ballard White, Ki Dahle, Glen Young, Blanche Early, John Simpson, Don Roberts, Howard Carter. Absent: Jeanette Ayres, Jean Klech

A brief resume of minutes for January 11th meeting were given. Treasurer Halle reported the general fund had \$1149.88 and construction account had \$821.62. John Simpson moved, seconded by Arne Halle, that we pay the current bills. A motion was made by Glen Young, seconded by Don Roberts, that when the amounts made on horse shows during 1964 has been ascertained, said amount then be transferred from the general fund to the construction account. Motion passed.

A motion was passed that the club grounds will be rented to two organizations, one Feb. 20th, and one May 1st, each group to pay rental fee of \$15.

Motion made by Ki Dahle, seconded by Glen Young, that we accept the use agreement of the Carmel Valley Horsemens group for using our grounds for six events during 1965.

Ki Dahle's offer to be membership chairman was accepted by the board.

After some discussion of the committee's report on guests use of our grounds a motion was made by Ki Dahle, seconded by Glen Young, that the board accept the committee's suggested rules (with certain changes) and that copies be sent to the membership.

Howard Carter reported on house for club grounds. As he is very busy he asked Mrs. Carter to look around for samples of stock plans to see what we might consider for a house on the club grounds. As soon as the material is available a special board meeting will be called to discuss this further.

Bob Angell reported on the basic work that needs to be done on the club grounds. After some discussion a motion was made by Glen Young, seconded by Don Roberts, that an amount not to exceed \$800. be used to enlarge the arena and track, improve the entrance road and complete the parking area. Motion passed. Enlargement of the arena and track is in accordance with our agreement with the Carmel Valley Horsemens group.

A schedule of charges for rental of our grounds was discussed and a motion was made by Glen Young, seconded by Ki Dahle that to organized groups approved by the Board we charge \$50. for use of club grounds as a whole, or \$15. for use of barbecue area and restrooms. Motion passed.



BOARD MEETING, FEBRUARY 15, 1965 (cont'd)

There was some discussion about junior members putting on playdays. It was agreed by the board that the club policy did not allow nonmembers to actively participate in the management of horse shows.

Bob Angell reported on broken bottles on club grounds. After discussion it was decided to place signs at the litter cans prohibiting placement of anything glass in such containers. It was also decided to place signs around the area prohibiting scooters and motorcycles using the arena.

Bob Angell gave a short discussion on horse shows for the coming year. He will give more detailed information at our next board meeting.

Ballard White read bi-laws for Region 6 after which a motion was passed that we accept them.

Arne Halle made a short report on whether we should remain a non-profit group or become a profit making organization. More information on this matter will be given at a later meeting.

No further business the meeting adjourned at 10:25 p.m.

Respectfully submitted

Blanche Early, secretary