

## CARMEL VALLEY TRAIL & SADDLE CLUB, INC.

Garmel Valley,

California

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

BOARD MEETING OCTOBER 18, 1965

Meeting called to order at 7:45 PM. Present were: Arne Halle, Bob Angell, Ed McGlochlin, Howard Carter, Blance Early, Ballard White.

Minutes of September 20 were read and approved.

Treasurer's report: general account \$2,014.57; construction account \$821.62. Bills were submitted totalling \$269.46 for the recent Gymkhana, and it was moved, seconded and passed that they be paid.

Under old business: Bob Angell reported on the pool donation and a semi-public telephone. No action was required. Ballarid White reported on the property tax considerations involved in a change to a profit making status. There would be no change? Currently land value is assessed at \$1,090; Improvements \$900; and on the extra parcel, land value 300.

A011604)

Under new business: Motion made and passed that a use permit be obtained for removing gravel near the cement bridge. Gravel would be removed at no cost by John Simpson and this potential flood hazard minimized.

Also under n.b. mention was made of the need for another rock-picking social gathering. Volunteers were believed abundant and no motion was believed necessary. A tentative date of Nov.14, a Sunday was selected.

The need for a telephone committee was also discussed. No motion was required.

Ballard White asked for suggestions for the profit (status) committee (\*according to Franchise Tax Board)

Under Social Committee it was reported that the Interclub dinner and dance was scheduled for Saturday night, Nov.13 at the Hyatt House in Salinas. The C.V. Horsemen's Xmas party is scheduled for Saturday Dec.18.

A tentative date for the annual meeting and social get-together for the fourth quarter was selected as December 10. Ed McGlochlin was appointed to work up a social schedule on an annual basis.

Ballard White reported on interclub affairs: that the announced objective is to prepare and train our members for better shows. In this area there was three sets of rules. It was moved and passed that (all T & S shows follow CSHA and AHSA rules including equiptment and Dress.) It was also moved an d passed that we endorse any interclub action in conducting all shows under CSHA and AHSA rules also. This would be for all shows regardless of size.

Bob Angeel read a letter requesting a \$20. donation towards financing



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Horsemaster winners from region 6. This in lieu of our active participation in the raffle at the Los Gatos Gymkhana. Winners would receive \$100. to attend the State Championship. No motion was presented.

Meeting adjourned at 10:00 PM.

Respectfully submitted,

Dave Osgood, Sec'y.

Also under old business Bob Angell reported that he had hired George Addison on a part-time basis to work on the club grounds @ \$2.50 / hr.

subject dues discussed, particularly as to keeping the \$30 payment excluding the tax, which is no longer required.