



**Bonita Valley Horsemen  
Board Meeting Minutes  
July 1, 2009**

**Members present:**

Amalfitano, Barbara	Pennington, Sherry
Carter, Diane	Sathrum, Jenny
Cruger, Doug	Severn, Dwayne
Kukuchek, Mark	Shaffer, Sandy

**Old Business:**

- POKER RIDE--August 22-23 Food: Carne Asada will be cooked by Keith, served around 4pm. Mark will provide home brew beer. Doug will map route for ride and recruit ride leaders. Advertising: everyone is encouraged to hand out/post flyers, The associated horse club email distribution has been made. Sandy is trying to reach San Diego County Estates for a posting. Betty has provided playing cards, Sherry and Jenny will be reading cards, Barbara and Sandy checking people in and selling extra drink tickets and extra poker hands. We need to figure out a way to tell who has how many poker hands i.e., a receipt. Barbara and Sandy will be driving to rest stops with drinks and cards. Poker planning ride to be held on the 8<sup>th</sup> of August. There are four sites reserved for camping. Need volunteer to stay and manage our ride campers. Campfire activity ideas: Smores, Karaoke, Irish coffee (provided by Keith and Diane), 50/50 raffle, ghost stories, beer. Donation cup will be provided to cover cost of beverages. Decks of cards will be the commemorative gift. Diane has purchased 48 decks of cards. Jenny to design a sticker for the front of card box. Money award for winner of poker ride.
- BEACH RIDE--Breakfast will be at the campground, continental style, yogurt, granola, muffins and such. Barbara purchasing food for breakfast. Keith and Diane will provide coffee. Leave at 9am from campground for the beach. Two groups will be riding. One from staging area off Hollister, the other from Border State Park. Those riders choosing to ride from the Border park will need to pay the day fee of \$5. Doug to find ride leaders.

**President's report:**

- Bonita Fest: 26<sup>th</sup> of Sept. We need volunteers to sign up for time behind the table. 10-12 Diane and Sandy; 12-2; 2-4 Doug; take down: Mark. CVMP will split the cost of the booth and will provide manning also. Diane suggested paint a pony for a \$1 activity to be available at the table and will provide ponies and paint. Jenny to make a sign to advertise Paint a Pony. Volunteers still needed for the 12-2 and 2-4 shifts. Please let Mark K. know if you can help out. Thanks.

**Treasurer's report:**

- \$3,059.70 Balance as of 7/1/09
- Membership drive proceeds: \$512
- Membership drive costs: \$150.94
- \$100 for Betty to send out flowers on our behalf Motioned and Passed.
- We received a thank you from the lady at the trail trial who got hurt as well as Cindy for flowers sent.
- Micro chipping and Ribbons from Trail Trial still not finalized. Mark is working on these items with DJ.

**Trail report:**

- Sunnyside Bridge—we have been told all elements are in place. Still waiting for Corp. of Engineers and Ca Fish and Wildlife. Construction will start unless birds are present. If present, the construction will begin in October. Having some issues with contractors due to constraint of time required for permits.
- Community Trails Master plan was presented to Board of Supervisors and approved for trail easements. Open issues on trails, but mainly in Sycuan and Twin Oaks valley area.

#### **Membership report:**

- Ten new members from Member appreciation night! We need a way to send out reminders/form for new members. Diane to come up with a payment schedule for members to pay for multiple years at a time and possible member rates for events.
- JULY 4<sup>TH</sup> RIDE  
Ride to Red Hill to watch fireworks. Barbara's husband to possibly drive car with chairs, drinks. 7 p.m. meet at campground for ride ending at around 9 p.m. to watch the fireworks. Doug to bring music.

#### **New Business:**

- Ride to Santa Margarita happening on July 5<sup>th</sup>
- We have a sad note to pass on to members of the BVH. Ann Beckett, long time club member and Camping Coordinator for the BVH passed away at the end of May. There will be a Memorial Service and potluck at her house in Ramona on Sunday, July 26<sup>th</sup> at 2pm. The address is 16335 Arena Dr., Ramona, CA. 92029.

**Next BVH meeting: Wednesday, August 5, 2009 at the Bonita Museum**