

# MINUTES

**T.R.V.E.A. GENERAL MEMBERSHIP MEETING 6/9/07**

**At the Ranger Office, 2721 Monument Road, San Diego, CA 92154**

PRESENT: BOD members

John Gabaldon, Pres.

Gale Moriarity Vice Pres.

Julie Jensen Secretary

Mary Christensen – Public Relations

(Absent BOD – Vickie Krauss, Steve Gibson, Katie Shipley)

VOTING MEMBERS: Joey Gabaldon, Paula Hugill, Heather Janis, Mary Johnson, Kathleen Kimmich, Walter Palmer, Emma Spurling, Janice Allen, Connie Marcell, Don & Maryanne Taylor

NON-VOTING MEMBERS: Michelle Leonard

Public: Diane Porter, Lois Tennes

The meeting was called to order by President John Gabaldon at 1:05PM. Introductions of attendees took place. Followed by:

ORDER OF BUSINESS:

**ELECTION OF OFFICERS:** John Gabaldon - President  
Gale Moriarity - Vice President  
Julie Jensen - Secretary  
Mary Johnson - Treasurer  
Steve Gibson/ - Trail Maintenance  
Mary Christensen - Public Relations  
Vickie Kraus - Special Events Coordinator

Vacant BOD Positions: Parade Coord; Junior's Coordinator; Gymkhana Coordinator

A motion to accept the slate of officers was unanimously approved. Don Taylor volunteered to help with Trail Maintenance.

**TREASURERS REPORT:**

Beginning balance 6/1/07	\$2862.91
New member Equisure insurance	\$ 19.00
Ending balance 6/9/07	\$2843.91

A discussion of how funds are raised, and spent, took place.

**PURCHASE of a DRY LINE MARKER** for Gymkhanas:

Following an explanation, by Gale, of the importance of this purchase item, a motion was made by John Gabaldon, seconded and approved for purchase.

**OPEN GYMKHANA**

Members were given a briefing on the upcoming Gymkhana and referred to the website for class details.

**MAU – T.R.V.E.A. Separation**

Maryann Taylor advised the members that T.R.V.E.A. was originally set up as a fundraising arm for M.A.U. She feels that many more people would ride M.A.U. if separated from T.R.V.E.A. At present TRVEA's insurance carrier requires MAU riders to be part of TRVEA. John Gabaldon and Maryann Taylor will work on the language for the TRVEA BY-LAWS to separate M.A.U. from T.R.V.E.A.

**HOLLISTER WETLAND ISSUE**

John reviewed the proposal by the San Diego County Water Authority for a wetland within the Tijuana River Valley, berm removal, reinforcement and building of additional berms, re-plantings, and issues regarding mitigation of Wetlands between Hollister and Cathedral Trail. T.R.V.E.A. will make every effort to prevent compromise of our trails and will support land owners against the project if they determine the design will not prevent flooding of their properties.

**RIVER DREDGEING** Jan Allen requested an update of the Effie May river crossing and trash removal. The current belief is that with an 80% probability the city will have correct permits ahead of time in order to start dredging the channel for 3000 yards westward of Effie May, starting September 16. Trash cleanup might begin this month according to the county.

**OTHER BUSINESS:**

Gale suggested membership in Back Country Horseman, as they follow the same philosophy as T.R.V.E.A., and can be an equestrian advocate on a state level.

Meeting adjourned at 155PM

Julie Jensen, Secretary