



**December Bi Annual General Members Meeting**  
Saturday Dec 8, 2007, 1PM, County Ranger Station Monument Rd.  
Charitable Corporation # 1550287, EIN 56-2619246 [www.trvea.org](http://www.trvea.org)

**Call to Order the Members Meeting at: 1:10PM**  
(attendance list is attached)

Quorum required: General Meeting 30%, Quorum met? **YES**

**AGENDA:**

Potluck, Socialization & Fun, First Raffle (**Mary C**)  
Open the meeting during desert - **Gale**  
Introduce members and guests – **Gale**  
Introduce the Board - **John**  
Political Report – trails and latest SDCWA wetlands proposal (new area) - **John**  
Raffle - **Mary C**  
Fire Response Thank You – **John**

Treasurer's Report – **Mary J**  
**(approximate financial year-to-date)**  
\$3,745 TOTAL FUNDRAISING INCOME  
\$1,501 TOTAL FUNDRAISING EXPENSES  
\$669 TOTAL OFFICE EXPENSES  
\$1408 TOTAL INSURANCE GENERAL EXPENSE  
\$614 Net membership EXPENSE beyond INCOME  
\$5411 Total Non-Cash Donation  
\$1810 October 2007 Fire Donations (Emergency Fund)

TRVEA and MAU separation (March 8 is next MAU meeting with State Parks) - **John and Maryanne**  
New logo, new directions, new Art Incorporation & Bylaws – **John, Mary J**  
Recognitions – gymkhana crews, trail crews - **Gale**  
2007 Accomplishments - **John**  
Raffle - **Mary C**

Nominations for Directors and Officers :  
**Gymkhana Coord. - Paula Hugill;**  
**Juniors; no nominations**  
**Trails: no nominations**

Elections – **Gale**  
**Gymkhana Coordinator: Paula Hugill elected by majority – hand vote.**

Member Questions and suggestions for 2008 – **John**  
**Motion by Don Taylor to sponsor Otay – Nestor Community Art Box. Motion passed by unanimous hand vote.**

**Discussed SDCWA latest proposal and alternate suggestion by Dick Tynan. Motion by Dick Tynan to have TRVEA write letter to SDCWA urging they consider the “string of pearls” water drainage concept as an alternate proposal to their latest wetlands area proposal. Motion passed by majority vote.**

Awards - **Gymkhana – Paula; Schooling Show - Gale**  
Special Presentation to Dick Tynan: plaque for leadership– **Gale**  
Raffles all the remaining items - **Mary C**

Next General Meeting June tba

Meeting adjourned at: **310PM**

**End of Meeting Minutes.**

# Dec 8 TRVEA Mtg Sign-in

Member	Name
yes	1 Gale Moriarity
yes	2 Bob Moriarity
	3 Paula Hugie
	4 Mary Christensen-Cantu
	5 Kami Cantu - Art Classes
	6 JOHN GABARDON
	7 Joey GABARDON
yes	8 Tor Anderson
yes	9 Sandy Anderson
yes	10 Brian Janis
yes	11 Heather Janis
	12 Chayneee Janis endurance
	13 Brenela hollis
	14 Dakota hollis
	15 tatalie jackson <del>trail</del> trail rides shows
	16 Jenny Anderson/english-art- <del>photography</del> <sup>message</sup>
—	17 <del>Stan</del> Walter Palmer
	18 Mary Johnson — I could do some home art lessons w/the kids
	19 DARRELL WARD
Non	20 Rodel Reyes
	21 Don Taylor
	22 Maryanne Taylor
Non	23 Tracy Mitchell (quest of Yolanda Bella)
yes	24 YOLANDA BELLA
Non	25 JIMMERS Long
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