EQUESTRIAN FRIENDS OF ED LEVIN PARK

General Membership Meeting

Monday, June 7, 2010; 7:00 p.m. Chaparral Ranch - Milpitas, CA

Call To Order

The meeting was called to order at 7:15 p.m. by Interim President Jack Wilson.

Roll Call

Members present: (<u>From Indian Hills Ranch</u>) Debbie Souza, Karen Morton, Cliveden Chew Haas, Joy Rajasalu, Brook Fruzen, Karen Munson; (From A & J Ranch) Janet Peter; (<u>From Diamond W Ranch</u>) Cecelia Taime; (<u>From Curtis Ranch</u>) Jerry Rascano; (From Chaparral Ranch) James Cantrell, Shawn Mott, Simon Westbrook, Keith Love; (<u>From Private Ranches</u>) Arlene Kaiser, Jack Wilson, Becky Seibel, Cindy Hoskins, Joy Pros, Kimberly Medal, Judy Medal.

History of EFOEL

Jack provided a history of EFOEL and our relationship with the Santa Clara County Park District.

EFOEL Website

Becky advised that she is still the webmaster for the website that she created for EFOEL. The website can be found at: www.efoel.org

EFOEL Annual

Jack advises that the County Parks District requires all "Park Friends" groups be registered with the Park District and validated each year. Validation includes a viable active membership list and Officers.

Election Of Officers

Our top priority for this meeting is the election of a viable Board Of Directors, before discussing any other projects. Debbie advises that she would be willing to remain as the Secretary/ Treasurer for the Group. A motion was made and carried, retaining Debbie Souza as the Secretary/ Treasurer for EFOEL. Jack Wilson agreed to remain as the VCC Liaison to EFOEL.

Board Of Director Nominations were made for Becky Seibel and Cliveden Chew Haas. Both ladies accepted the nomination and were unanimously voted into office as President and Vice-President, respectively. The Board Of Directors positions are a 2-year position, as agreed upon in 2009.

The members determined that a "Board Members-At-Large" position should be added to the board. This position would assist the Board of Directors in the planning and execution of future events. The following Board Members-at-large were chosen: Joy Rajasalu, Cindy Hoskins, Arlene Kaiser, Karen Munson, Joy Pross, Brook Fruzen.

President:	Becky Seibel (Spirit Horse Ranch)	spiritridero@gmail.com	408-367-9253	
Vice-President:	Cliveden Chew Haas (Indian Hills Ranch)	cliveden@cliveden.com	408-262-5250	
Secretary:	Debbie Souza (Indian Hills Ranch)	dsouza@ci.milpitas.ca.gov	510-589-8942	
Historian:	Bonnie Davis (Diamond W Ranch)	horsecamping@comcast.net	510-299-5215	
Webmaster:	Becky Delaney (Spirit Horse Ranch)	spiritridero@gmail.com	408-367-9253	
VCC Liaison:	Jack Wilson (Private Ranch)		408-946-3333	
Board Members-At-Large:				

Joy Rajasalu (Indian Hills Ranch <u>irajasalu@wafernet.com</u> 408-262-6524

Cindy Hoskins (Private Ranch)	Hoskins.cindy@gmail.com	408-439-5057
Arlene Kaiser (Private Ranch)	drarlenekaiser@mac.com	408-946-3333
Karen Munson (Indian Hills Ranch)	chica66@peoplepc.com	510-299-6964
Joy Pross (Private Ranch)	pros.joy@gmail.com	408-262-5523
Brook Fruzen (Indian Hills Ranch)	crazycowgirl@att.net	510-378-2469

News from Ed Levin Park Staff

Ranger Connie Ralls advised Becky that 3 new horse gates have been ordered and are scheduled to be professionally installed, at several gate openings throughout the park.

Future Meetings

It was determined that the New Board should meet next week to plan our first few projects. The Board will be meeting at Chaparral Ranch-Town Hall at 7 pm on Monday, June 14, 2010.

Adjournment

Meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Debbie Souza Secretary, EFOEL