

CEA MEETING – 3/1/2011

BOARD MEMBERS PRESENT: Jeff Crawford, Marissa Robson, Melissa Hardesty, LaRae Sizer, Donna Mathis, Skip Oberdorf, Kathleen Woodard, Kathleen McFarren, Jim Lynch, Bob Baylor, Yvonne Names, Ute Wirth.

GUEST MEMBERS PRESENT: Andrea Nelson, Alissa burns, Abigail Madden, Stacy Mullins, Russ Mullins, Ashley Mullins, Joshua Skillman, Neva Duran, June Winberg.

The meeting was called to order at 6:12 pm by Jeff Crawford.

MINUTES READ: The February meeting minutes were read by Melissa Hardesty, and approved after Jim motioned, Donna 2nd. Minutes and agenda for upcoming meeting to be posted to website.

TREASURER'S REPORT: Read by Rae (see report), with total balance \$7,730.15 with 3 new memberships, 14 renewed, and \$50 petty cash. Report accepted after motion by Melissa, with 2nd by Jim.

VICE PRESIDENT'S REPORT/ PRESIDENT'S REPORT: Waived by Marisa and Jeff, respectively, due to meeting's time constraints.

BY-LAWS COMMITTEE REPORT: By Jim, with no new activity to report. Discussed "cleaning up" by-laws by May 3rd for member meeting.

HOSPITALITY: Donna discussed contacting new members, sending them a welcome letter, list of events, and list of resources.

HITCHING POSTS: Approved by city, with Ron (welding teacher) notified. Discussed taking pictures with the students and the finished project.

ANNUAL MEMBERSHIP MEETING: May 3rd at 6:30 pm, with a potluck at the CEA Arena. 6 pm board meeting will be held prior.

ST. PATRICK'S DAY RIDE: March 12th, with raindate the 19th.

ARENA CLEANUP DAY: March 27th at 3 pm.

GYMKHANA DATE: To be determined. Need to take inventory of ribbons and proceed with ordering as needed.

TRAILER LOADING CLINIC/ TRAIL COURSE: April 10th.

NORTH VALLEY DISASTER GROUP: April 30th and May 1st.

CHILI COOKOFF: To be determined.

ST. JUDE'S FUNDRAISER RIDE: Date to be changed, with new date to be determined by Katie Hardesty.

DRESSAGE SHOW: May 15th.

HORSE EXPO: June 10-12 at Cal Expo in Sacramento.

DESENSITIZATION CLINIC: June 18th by the MET, with CEA members only. To begin at 9:30, with maximum of 25 people allowed.

PARADISE HORSE ASSOCIATION: June 25th co-ride at Bidwell with a potluck, to start at 10 am.

NEXT GENERAL BOARD MEETING: April 5th at 6 pm, Horse Insurance spokesperson from "Equasure" will be guest speaker.

MEETING ADJOURNED: At 7:18 pm, with Kathleen W. motioned/ Yovi 2nd.

GUEST SPEAKER: Sally Hugg spoke about horse health and feed supplements following the meeting.

Respectfully submitted,

Melissa Hardesty, Secretary

Co-signature

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