

CEA MEETING – 6/7/2011

BOARD MEMBERS PRESENT: Jeff Crawford, Marisa Robson, Melissa Hardesty, LaRae Sizer, Donna Mathis, Skip Overdorf, Kathleen McFarren, Bob Baylor, Denise Whiting, Ute Wirth.

GENERAL MEMBERS PRESENT: Jodi Walker, Judy Norton, Alissa and Paul Burns, Clint and Gail Moffitt, Mike Mathis, Chris Latouche, Lisa Pickering, Michelle Jacobs, Dan and Alyce Larson, Sierra Seko, Susan Taylor, Nancy Carver, Gerry Paiva, Janet Leighty, Irene Slewn, Ashley, Russ, and Stacy Mullins, Jim and Nancy Magill, Jo Danehy, Ken Lenhardt, Melissa Gebicke, Scott McFarren, June Winberg, Steve Roche, Mike Truman.

CALL TO ORDER: 7:40 pm after general meeting with guest speaker, Dr. Dawn Alves.

MINUTES: For May read by Melissa and approved, with Deni 1st and Kathleen M. 2nd.

TREASURER'S REPORT: Given by Rae (see report). Approved after 1st by Melissa, 2nd Bob.

VICE PRES. REPORT: Given by Marisa, discussing e-mail rejections with a hard copy being sent to those addresses asking for an update of current e-mail address.

PRES. REPORT: None.

BYLAW COMMITTEE REPORT: Meeting to be held on June 28th at 6:30 pm at Jodi's house to discuss Bylaw changes with Board.

EAGLE SCOUT BRIDGE: Project completed. Certificate of appreciation and pictures to be given at next general meeting, with Melissa to create certificates. Pics to be send in to Chico ER for Monday community event section. Chico High Ag Welding class to be included. Melissa will contact individuals involved.

HITCHING RAILS: Hitching rails for round pen and dressage arena to be ordered, with \$600 allocated for the expense. Approved after 1st by Rae, 2nd Marisa. Rails to be 12 feet long.

FUEL REIMBURSEMENT FOR EQUIPMENT PROVIDERS/VOLUNTEERS: Agreed that reimbursement for fuel expense possible upon request.

YOUNG RIDER MAGAZINE SUBSCRIPTION: Chico Library to be contacted about proper address for delivery.

OBSTACLE COURSE: Mike Truman to look into cost of railroad ties for platform. Discussed different kinds of hanging "rope" materials. A permanent rope gate was

discussed, along with a trench obstacle. Funding discussion is postponed until a later date.

FUTURE EVENTS: Need events for July, Aug., and Sept. Motion approved to cancel MET desensitization event due to the current status of EHV-1 outbreak, with Melissa 1st, Donna 2nd.

NEW GATE VOLUNTEERS: To open and lock arena and round pen gates on weekends. We need Jim's spot filled for Mon. pm and Tues. am. Decided to leave gates locked until the EHV-1 outbreak has ended.

DRESSAGE WEEDS: Arena weeded by Ed Hardesty, with cleanup by Jeff.

MOUNTED SHOOTING EVENT: Postponed discussion of a mounted shooting event due to virus. (Abigail is looking into the possibility.)

KEY APPLICATION: Suggestion that member trainers be able to apply for a key to the front gate. A small gate on side of arena was suggested to enable entry toward the front end. Deni motioned for a small gate (4 foot) to be placed on side by clubhouse, with Kathleen M. 2nd. Passed, with funding to be discussed at the July meeting.

CLUBHOUSE ROOF REPAIR: Will postpone work until needed.

PHA/CEA TRAIL RIDE: To be kept on schedule for 6/25.

NEXT GENERAL MEETING: July 12th at the Arena, with April Battles as first choice for guest speaker and a Vetericyn rep for second choice (Deni to contact April). Discussed Bannix brand wound treatment as alternative.

MEETING ADJOURNED: 8:50 pm.

Respectfully submitted,

Melissa Hardesty, Secretary

Co-signature:

Co-signature: