

## CEA – ANNUAL MEMBERS MEETING – 11/15/2011

MEMBERS AND/OR GUESTS PRESENT: Check the sign-up sheets for names.

MEETING CALLED TO ORDER: 6:20 pm by Jeff Crawford

ANNUAL MEETING: Jeff extended a welcome to all attending.

### Agenda Topics:

1. 2012 CEA Officer/Board Election: Jeff announced that Dan and Alyce Larson and Andrea Nelson would count the ballots
2. Determine location for 12/3/11 CEA Christmas party. Jan Sneed had offered to host the event at their home. Donna Mathis provided information about Kalico Kitchen (no cost to use their back banquet room, order from the menu with beer and wine available, no clean-up or work for the group). The dates available for their banquet room, however, were in conflict with our chosen party date.
3. Jeff asked members about their favorite CEA events. These included the St. Patrick's Ride & Lunch, the Fall Schooling show, and Gymkhana. Suggestions for 2012 events: more dressage shows, poker rides, moonlight rides, broomstick polo or soccer games on horseback, cattle clinic, speakers, having more meetings at the CEA arena (weather permitting). One dislike: dusty arena (water down the arena prior to use).

### ANNOUNCEMENTS/MEMBER QUESTIONS:

1. Clubhouse roof repairs: completed by Ed Hardesty and materials invoice turned in for reimbursement. Jodi Walker made a motion that CEA purchase a thank you card, (everyone to sign) and send it to Ed thanking him for his hard work. A second by Deni Whiting; motion approved.
2. What is the status of the side gate entrance to the arena? It will be completed by swapping out a side panel and putting on a new lock for member access; completion based on work party schedule.
3. 11/6/11 – Desensitization Clinic provided by Chico Mounted Enforcement Team. Limited to 25 riders.
4. 12/4/11 - Jeff announced CEA would host a Sensory Clinic. Free to members and \$20 for non-members.
5. Interest in cutting, sorting clinic (cattle/horse). Bob Adolf mentioned that they were working to get their place ready; date possibly closer to late spring 2012. Butch Robinson also offered assistance/information.
6. The question of additional storage was brought up. With additional trail/sensory obstacles being added for CEA events, more room might be necessary. A cargo container was suggested, but Jan Sneed mentioned that CEA check with the City of Chico to see whether that was permissible.
7. Need suggestions for guest speakers for 2012 CEA meetings.

2012 CEA OFFICER/BOARD ELECTION RESULTS: Jeff Crawford announced the results and welcomed the new Board. President: Donna Mathis, Vice President: Marisa Robson, Secretary: Alyssa Burns, Treasurer: Lorie Brooks. Board Members: Bob Adolf, Jeff Crawford, Natalie Cummings, Melissa Hardesty, Michelle Jackson, Kathleen McFarren, Judy Norton, Skip Oberdorf, Jen Robbins, Jan Sneed, Jodi Walker, Kathleen Woodard, and Ute Wirth. Jen Robbins offered to take on the job of CEA Newsletter.

ANNUAL MEMBER MEETING ADJOURNED @ 7:00 pm. The CEA Board Meeting is scheduled for 7:30 pm, following the potluck dinner.

Respectfully submitted,

Melissa Hardesty, Secretary  
(Meeting Minutes taken by LaRae Sizer, Treasurer)

Co-signature

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