

**Meeting Agenda**  
Chico Equestrian Association (CEA)  
Date: February 1, 2011

- I. Call to Order: Cathy Fell, President
- II. Introduction of Guests and New Members
- III. Minutes and Attendance: Melissa Hardesty, Secretary – Sign-up sheet goes around. A verbal reading of the previous meeting minutes
- IV. Treasurer's/Membership Report: LaRae (Rae) Sizer, Treasurer. Establish a petty cash fund and determine dollar amount.
- V. Officers Reports
  - A. President's Report
  - B. Vice President's Report Obtain membership file information and new/renewal applications  
Information obtained from Membership forms (riders' interests, expertise, etc.)
  - C. Any other Board/Officer Committee Report
- VI. Old Business
  - A. Old /Unfinished Projects
    1. Hitching posts, obstacle bridge.
    2. 2011 yearly event scheduling
      - a) **March – St. Patrick's Day – (Gerri & Andrea)**
      - b) **May 15 – Dressage Show- (Kathleen Woodard)**
      - c) **June 25 – Joint Trail Ride with Paradise Horsemen Association (Jeff)**
      - d) **October – Gymkhana – Date: TBA (Melissa Hardesty)**
    3. Review past Meeting Minutes, to check on other projects/agenda
    4. Dates for work days
    5. New combo lock for back gate and round pen. Determine who will be locking and unlocking arena gates every Monday night and Thursday night
- VII. New Business
  - A. Discussion of By-Laws
  - B. Discuss/set budgets for the various events or activities
  - C. Membership/Publicity
    1. How to increase membership?
    2. Any suggestions for obtaining favorable publicity / get information and/or exposure out to the public?
  - D. Any other suggestions from anyone???
- VIII. Determine the date & location for the next meeting:
  - A. March 1 – Tuesday 6 p.m. at 80 Independence Circle, Chico, CA
- IX. Adjournment