

CEA MINUTES – APRIL 5, 2011

BOARD MEMBERS PRESENT: Jeff Crawford, Marisa Robson, Melissa Hardesty, LaRae Sizer (@ 6:18 pm), Donna Mathis, Skip Overdorf, Kathleen Woodard, Kathleen McFarren, Yvonne Names, Ute Wirth.

MEMBERS/GUESTS PRESENT: Mike Mathis, Jodi Walker, Ronnie Cockrell

MEETING CALLED TO ORDER: 6:10 pm.

MINUTES READ: Minutes from March 1 meeting read and approved after Yovi motioned, Kathleen W. second.

FEBRUARY MEETING: Date corrected to read Feb. 10th.

NEWSLETTER REPORT: Yovi discussed transition of newsletter to e-mail, and “please come back” letter to be sent to former members. Motioned to accept this letter by Skip, Ute second. Motion passed.

VICE PRES./ PRES. REPORTS: Waived.

BY-LAWS COMMITTEE: Donna, Rae, Andrea, Kathleen W. to continue to work on by-laws. Jim not present to discuss. Committee will review current by-laws, using other ones as examples.

HITCHING RAILS: Finished, to be painted, with old poles to be cut off and given away. Ronnie Cockrell present to discuss the installation, with 4/14 at 5 pm set as date and time. Side note: any used horseshoes can be given to the Chico High welding class for them to use for practice. Contact # for teacher, Mr. Cockrell, is 680-8949.

MAY 3RD ANNUAL MEMBERSHIP MEETING: Will finalize agenda and voting issues (officers) prior to meeting. Ballots to be handed out to members for electing officers/directors for 2011.

ARENA SAND: To be scheduled for delivery with Ed Hardesty.

GYMKHANA: Postponed until Fall.

ARENA CLEAN-UP: To be April 14th at 5 pm. City to spray around perimeter of arenas at a cost of \$200 (discussion of this postponed).

CHILI COOK-OFF: Postponed.

ST. JUDE BENEFIT RIDE: To be postponed until the Fall.

OBSTACLE COURSE/ TRAILER LOADING EVENT: Details discussed for this Sunday's event.

RIBBONS: Discussed purchasing more ribbons for events, with 50 first place to be bought by KathleenW., approved after motioned by Ute, second by Melissa.

BOARD MEETING TIME REARRANGEMENT: Donna Mathis suggested placing Member Meeting and guest speakers before Board Meeting to encourage member attendance and participation. Time of meeting to be discussed with members at next general meeting.

WORK ON UPPER PARK: City to be working on middle trail and is asking for our input on preferences for any changes, etc.

NEXT MEETING: General Board and Annual Member meeting on May 3 at the Arena, with a potluck at 6:30 pm.

DONATION: Discussed \$20 donation to the Shasta Chapter of CA Dressage, approved after Rae motioned and Ute 2nd.

TACK SALE: April 23, Horse Store and More.

MEETING ADJOURNED: @ _____ Approved after motion by Melissa and 2nd by Jovi.

Marisa Robson presented information regarding horse insurance through Equisure and USEF. (Thank you!)

Respectfully submitted,

Melissa Hardesty, Secretary

Co-signature

Co-signature