

CEA MEETING – MAY 3, 2011

BOARD MEMBERS PRESENT: Jeff Crawford, Melissa Hardesty, Marisa Robson, Yvonne names, Kathleen McFarren, LaRae Sizer, Skip Oberdorf, Andrea Nelson, Jim Lynch, Donna Mathis, Denise Whiting

MEMBERS PRESENT: Jen Robbins, Mike Mathis, Gayle Leland, Jo Danehy, Cathy Fell, John Fell, Gerri Kuykendall, Phil Kuykendall, Ashley Truman, Mike Truman, Renee Boelman, Katelyn Boelman, Alissa Burns

The meeting was called to order at 6 pm.

MEETING MINUTES: read by Kathleen Woodard and approved after 1st by Melissa, 2nd by Marisa.

NEWSLETTER REPORT: By Yovie, with event confirmation and e-mail of any events.

TREASURER'S REPORT: By Rae, with revised April report. Approved after Jim 1st and Skip 2nd.

BYLAWS REVISIONS: Report given by Andrea, including working on drafts and addressing changes with Jeff Carter when they are ready.

REIMBURSEMENT FOR FUEL COSTS: Kathleen W. suggested that CEA reimburse equipment providers for fuel costs on clean-up days. Topic will be postponed until next meeting.

BRIDGE/BOY SCOUT PROJECT: Sun., May 1st Phillip Strachen will complete this project. CEA will donate electricity used for the saw. Jeff proposed a “box” for a trail obstacle to be built as well. Approved, after 1st by Melissa, 2nd by Yovi, with \$30 as maximum amount. Deni will look into the materials, etc.

YOUNG RIDER MAGAZINE: To be donated to local library for use by young people interested in horses.

NEXT MEETING: June 7th at the Arena. Will flip member and board meeting order. April Battle is potential guest speaker. Meeting times will be 6 pm for members, then 7 pm for board meeting.

BAD CHECK: Contact attempted, with no return phone call. No checks to be accepted by this individual in the future.

JOINT CEA AND PHA RIDE: June 25th, meeting at 9:30 am, ride 10am-12pm. Potluck to be included.

MEETING ADJOURNED: At 6:47 pm, with Kathleen W. 1st and Jim 2nd.

GENERAL MEETING: Called to order at 6:48 pm. 210 members are on the list.

NEW MEMBER INTRODUCTION: Performed.

MEETING TIMES: New meeting times introduced to members (6pm members/guest speaker, 7pm board meeting) with approval after Jim 1st, Alissa 2nd.

OFFICER ELECTION: Election held via paper ballot, with approval given for current officers to be officially voted in, with Ute 1st, Donna 2nd.

ANNOUNCEMENT OF HORSE-RELATED EVENTS: Announcements made, with requests made for possible future events: cow clinic, cow sortings, trailer/obstacle clinic, hunter/jumper clinic.

GATE LOCK: Discussed leaving front lock on gate open. Will continue to leave it locked at this time.

TRAILER REPAIR: Information provided by Mike Truman (530-680-0575) regarding trailer repair.

Meeting adjourned.

Respectfully submitted,

Melissa Hardesty, Secretary

Co-signature

Co-signature