

CHICO EQUESTRIAN ASSOCIATION MEETING AGENDA
Tuesday, July 12, 2011
Agenda

Call to Order @ _____

Approval of Meeting's Minutes

- a. Reading and Approval of May Meeting Minutes - Melissa Hardesty

Reports

- a. Newsletter Report – Yovie Names - If Any
- b. Treasurer's Report – LaRae Sizer

Committee Reports

- a. Bi-Laws Committee Report – Revisions are in the process and will be finalized after input from our attorney Jeff Carter.

Old Business

- a. Status of 2nd set of Hitching rails – Ronnie & Students to begin this project in the fall.
- b. Aug & Sept. Events:
 - i. _____
 - ii. _____
- c. Relief Replacements for Skip and Jim on Lock/Unlock arena gates still needed:
 - i. _____
 - ii. _____
- d. Status on installing new side gate at front of arena: work to be done by Mike Truman
- e. Club house roof repair estimates: Kathleen Woodard

New Business

- a. Need guest speaker or presentation next month Aug. 9th _____
- b. Guest: Jeff Carter - Legal advice regarding our Bi-Laws & Lease Agreement
- c. CEA Protocol for discussing CEA business with the City of Chico

Announcements

- a. Next General Board and Annual Member Mtg. 2nd Tues. Aug 9, 2011 at the Arena

Adjournment

- a. Meeting adjourned @ _____