

CEA MEETING – 7/12/2011

BOARD MEMBERS PRESENT: Melissa Hardesty, Kathleen Woodard, Jeff Crawford, Yvonne Names, LaRae Sizer, Ute Wirth, Bob Baylor.

GENERAL MEMBERS PRESENT: Alissa Burns, Jessica Oswald, Mike Truman, Ashley Truman, Jodi Walker, Wilma Kirk, Marian Donald (?)

CALL TO ORDER: 7:45 pm.

MINUTES: For June read by Melissa with approval: 1<sup>st</sup> Kathleen W., 2<sup>nd</sup> Ute

NEWSLETTER REPORT: Not out yet for July/Aug. Additions will be Chico MET on Aug 6<sup>th</sup> and Mantracker, Sat. Aug 20 .

TREASURER'S REPORT: Given by LaRae Sizer (see report). Marisa brought up donations for CPD. Old bank statements were mentioned through 2003 (to keep) with PG&E statements to go to P.O. box. Approved with first by Yovi, 2<sup>nd</sup> by Jeff.

MET AT ARENA: August 5<sup>th</sup> through 7<sup>th</sup>, with the arena closed off to the general public and members on those days.

GATE LOCK: Donna to deal with this, as she will call members to cover the closure in the evenings, as needed. (To replace Skip and Jim.)

SIDE GATE: Work to be done by Mike Truman.

CLUBHOUSE ROOF REPAIR: Estimates to be provided by Kathleen Woodard, with discussion postponed until next meeting.

GUEST SPEAKER FOR AUG: Vetericyn rep, or Pony Tracks (Marisa).

TALK BY JEFF CARTER:

1. Liability forms need to go to each member with membership forms. We need to make sure that members fill out these forms annually.
2. Regulation of private lessons will necessitate enforcement during all CEA use hours, with CEA liability limited to "CEA days" only
3. No mention of the lease should be placed in the Bylaws.
4. There is no problem with the Lease itself, as it exists.
5. Number of board members is as laid out in the Bylaws.
6. Bylaws can be changed by the Board of Directors as long as it doesn't affect the members' rights.
7. Members must have a right to vote: membership rights within the organization.

8. Members have a right to vote to ammend articles of bylaws, to amend the bylaws, and to change the disposition of bylaws.
9. Annual meeting of the general membership would still be useful.

MEETING ADJOURNED: 9:30 PM.

Respectfully submitted,

Melissa Hardesty, Secretary

Co-signature

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