

CEA MEETING – 8/9/2011

BOARD MEMBERS PRESENT: Melissa Hardesty, LaRae Sizer, Donna Mathis, Skip Oberdorf, Kathleen Woodard, Kathleen McFarren, Deni Whiting, Ute Wirth.

GENERAL MEMBERSHIP PRESENT: Russ Mullins, Ashley Mullins, Joshua Skillman, Kayla Dishon, LeeAnn Powers, Jodi Walker, June Winberg, Mike Mathis, Scott McFarren.

CALL TO ORDER: 6:15 pm. by Deni Whiting.

MINUTES: For July meeting ready by Melissa, approved after 1<sup>st</sup> by Ute, 2<sup>nd</sup> by Donna.

NEWSLETTER REPORT: None.

TREASURER'S REPORT: Given by Rae, including a report on refund checks and bad checks. Approval given to pay water and gas bills after 1<sup>st</sup> by Melissa, 2<sup>nd</sup> by Kathleen W.

BYLAWS COMMITTEE REPORT: Jeff Carter has final revisions for review.

AUGUST/ SEPTEMBER EVENTS: Newsletter had only one page in e-mails. Mantracker event on Aug 20<sup>th</sup>, with RSVP's needed by Aug. 15<sup>th</sup>. Cow clinic discussed, with Donna to check on dates, costs, with roping to be included.

GATE LOCKING: Skip to lock on Thursdays, need someone to lock Mon pm/ unlock Tues am.

CLUBHOUSE ROOF: Ed Hardesty has volunteered to do the re-roofing and any repairs necessary for dry rot. Kathleen will provide him with the list of preferred shingles and prior estimates.

CERTIFICATES OF APPRECIATION: To be presented at meeting on Sept. 13<sup>th</sup>.

NEXT MEETING: Sept. 13<sup>th</sup> at the arena, with meeting at 6 pm and soccer at 7 pm.

WORK DAY: Combined puncture vine pulling with 8/9 meeting.

TACK SALE: August 27<sup>th</sup> at Horse Store and More.

BOOK CHECKOUT: Available at Horse Store and More.

GYMKHANA: Nov. 5<sup>th</sup>

ST. JUDE'S RIDE: Oct. 22<sup>nd</sup>.

SAT., AUG. 13<sup>TH</sup>: PHA Ranch Hand Trail Challenge/Tack Sale for members.

AUG 27<sup>th</sup>: Poker Ride at Meadowbrook.

SEPT. 17<sup>th</sup>: Jeff Crawford Clinic at PHA

NOV. 19<sup>th</sup>: Tail Ride at Bidwell Park.. First Monday and Sat. PHA trailride is on website.

JUMPING CLINIC/SHOW: TBA by Marisa.

SOCCER BALLS: Approval to purchase 3 soccer balls, spending up to \$30 for 3 balls if none found at yard sales. Deni 1<sup>st</sup>, Skip 2<sup>nd</sup>. Jodi will be in charge of purchasing them.

ICE: Check with movie theater for ice donation for CEA use.

Meeting adjourned at 7:30 pm after Melissa 1<sup>st</sup>, Ute 2<sup>nd</sup>.

Respectfully submitted,

Melissa Hardesty  
Secretary

Co-signature

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