

CHICO EQUESTRIAN ASSOCIATION MEETING AGENDA

Tuesday, Sept. 13, 2011

Agenda

Call to Order @ _____

Approval of Meeting's Minutes

- a. Reading and Approval of previous months 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 – Final Revisions have been sent to Jeff Carter for his review: Any update from him? _____

Old Business

- a. 2nd set of hitching rails are done! Appreciation presentation to Ronnie Cochrill and Students.
- b. Sept. Oct. & Nov. Event's confirmation:
 - i. Mantracker reschedule date? _____
 - ii. St. Jude benefit ride Oct. 20th _____
 - iii. Jumping Clinic? _____
 - iv. Nov. 5th Hardesty Gymkhana _____
- c. Club house roof repair estimates and discussion of repairs: Kathleen Woodard
 - i. Ed Hardesty has volunteered to do the repairs.
- d. Cattle Clinic info – Donna Mathis and Kathleen Woodard
- e. Side arena gate solution – Jeff to explain

New Business

- a. Need guest speaker or presentation next month Tues. Oct. 11th _____
- b. Begin officer's & director's nominations and choose date for annual mtg & election
- c. Update sign on bulletin board with new emergency phone and correct website address.
- d. Christmas party date and location.

Announcements

- a. Next General Mtg. and Board Mtg. 2nd Tues. Oct. 11, 2011 at the Arena
 - i. General Mtg. 6:00 PM
 - ii. Board Mtg. 7:00 PM

Adjournment

- a. Meeting adjourned @ _____