

**Chico Equestrian Association Meeting Agenda**  
**Tuesday, October 11, 2011**  
**Agenda**

**Call to order @ \_\_\_\_\_**

- Approval of last meeting's minutes. – Melissa Hardesty
- Proposed addendum to old business items from June - Aug minutes – LaRae Sizer/Melissa Hardesty

**Reports**

- Newsletter Report – Yovie Names
- Treasurer's Report – LaRae Sizer

**Member to Address the Board**

- Abigail Maddon

**Committee Reports**

- Bylaws Committee Report – Still no reply from Jeff Carter on revised bylaws.
- We are still operating under the 1990 bylaws.

**Old Business**

- Signage correction at bulletin board update – Scott McFarren
- Disc Golf Expansion update. – Jeff
- Oct. 30<sup>th</sup> Horse Show update – Marisa Robson
- Nov. 5<sup>th</sup> Gymkhana update – Melissa Hardesty
- Young Rider Mag. Donation to Library – Jody Walker (two year subscription required).
- Christmas Party – Dec. 3<sup>rd</sup>. location TBA

**New Business**

- Ronnie Cochrell has requested that anyone who can spare any old horse shoes for his welding shop, he would greatly appreciate them!
- 2012 Board Nominatoin & Election Process – Jeff C.
  - Deadline for nominations Tues. Oct. 25<sup>th</sup>
  - Mail out ballot list and voting proxy by Thurs. October 27<sup>th</sup> with deadline to return by mail Wed. Nov. 9<sup>th</sup> or by hand Tues. Nov. 15<sup>th</sup> at the Annual Meeting.
  - At the Annual Meeting Ballots will be handed out and votes will be compiled along with mailed in proxy's by one "none-candidate" director or officer and one general "none-candidate" member.
- 2012 Member application revision to fees; Individual & Family – LaRae Sizer
- New Member Robin Black has requested a donation for the Chico Science Fair - \$200 for a table to display CEA and help a science student
- \$100 Donation has been requested to help open horse camping trails in the Sierra's with the Elegant Ears riding organization.
- Proposal that we develop a \$100 scholarship to one ag or equestrian related student per year – Donna Mathis

**Announcements**

- Next meeting will be our Annual meeting on Tuesday, Nov. 15<sup>th</sup> at 6:00pm with a board meeting to follow at 7:00pm Potluck at 6PM.

**Adjournment**

Meeting adjourned at: \_\_\_\_\_