

CEA MEETING – 9/13/2011

BOARD MEMBERS PRESENT: Melissa Hardesty, Jeff Crawford, Denise Whiting, Yvonne Names, Skip Oberdorf, Marisa Robson, Donna Mathis, Kathleen Woodard, LaRae Sizer.

GENERAL MEMBERS PRESENT: Neva Duran, Butch Robinson, Jen Robbins.

MEETING CALL TO ORDER: 6:08 pm by Jeff.

MINUTES: Minutes for August read by Melissa and approved after 1<sup>st</sup> by Deni, 2<sup>nd</sup> by Ute.

NEWSLETTER REPORT: Given by Yovi. Info on events for Sept/Oct Newsletter to be e-mailed to Yovi.

TREASURER'S REPORT: Given by Rae. Outstanding refund checks discussed. Approval to pay outstanding bills given after 1<sup>st</sup> by Deni and 2<sup>nd</sup> by Ute. Approval given to pay yearly P.O. box bill after motion by Ute, 2<sup>nd</sup> by Donna. Young Rider magazine to be handled by Jodi, with June minute correction made, including \$650 for hitching rails.

UPCOMING EVENTS: No Mantracker date, St. Jude benefit ride to be postponed until next year. Jumping Clinic (Schooling Show) discussed. Fall Harvest Gymkhana to be on Nov. 5<sup>th</sup>, with event to cost \$25 non member, \$20 member for all events, \$4.99 individual events. Lunch to be prepared by Melissa, available for purchase. Prizes to be provided by the Hardestys.

CLUBHOUSE ROOF: Repair estimate \$750, with Ed Hardesty, et al, to provide labor and money to cover materials only. Approval given after motion by Deni 2<sup>nd</sup> by Yovi.

COW HORSE CLINIC: Discussed with Jim Bass Arena to be location. Butch to check on details and availability., with potluck and 25 person maximum mentioned. Potential date is Oct. 22.

SIDE ARENA GATE: To be created by swapping side panel and putting on new lock for member access. New locks, etc. by be paid at \$50 maximum approved after Kathleen W. motioned, Skip 2<sup>nd</sup>.

GUEST SPEAKER: Next meeting on Oct. 11, Donna to get speaker regarding bits and bit fitting. General meeting at 6 pm, board meeting at 7 pm.

OFFICERS NOMINATIONS: Discussed, and need for date for annual meeting and election.

EMERGENCY PHONE # : To update sign on bulleting board with new number and correct website address. Scott McFarren to get sign made with approval to provide up to \$50 given after Kathleen W. 1<sup>st</sup> and Skip 2<sup>nd</sup>.

CHRISTMAS PARTY: Date and location to be discussed at future meeting.

DISC GOLF: Course expansion to be discussed by CARD on 9/15. Kathleen W. to go as CEA representative.

JULY MINUTES: Correction, with Rae discussing direct donation to CPD and Marissa offering to contact. List of board members not present is not on minutes.

NEXT MEETING: Tues, Oct. 11 at the Arena.

MEETING ADJOURNED @ 7:17 pm.

Respectfully submitted,

Melissa Hardesty, Secretary

Co-signature

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