

CEA MEETING 10/11/2011

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

MEMBERS PRESENT: Robin Black, Andrea Nelson, Jen Robbins, Jodi Walker, Mike Mathis, Todd Lopez

CALL TO ORDER: At 7:30 pm by Jeff Crawford.

MINUTES: Last meeting's read by Melissa and approved after 1st by Rae, 2nd by Yovi. Addendum to June-Aug minutes read by Rae and approved, after 1st by Rae and 2nd by Melissa.

NEWSLETTER REPORT: By Yovi with Nov. meeting, Christmas party and other events mentioned.

TREASURER'S REPORT: Given by Rae and approved after 1st by Melissa and 2nd by Marisa.

DESENSITIZATION CLINIC: E-mail from Abigail read (due to her illness), with clinic scheduled for 11/6.

SCHOOLING SHOW: Oct 30th. Approval given for \$75 for decorations and prizes, with 1st by Rae, 2nd Kathleen.

BYLAWS COMMITTEE REPORT: Still no report from Jeff Carter on revised bylaws, and we are still operating under 1990 Bylaws.

SIGNAGE ON BULLETIN BOARD: Completed (revised) by Scott McFarren.

DISC GOLF EXPANSION UPDATE: Jen to be Public Liaison with Deni, with Kristen Cooper to be Public Liaison as well.

YOUNG RIDER SUBSCRIPTION: Must be for 2 years, at cost of \$30. Approved after 1st by Deni, 2nd by Bob.

HORSESHOES: Ronnie Cochrell has requested that any spare horseshoes be donated to his welding shop at Chico High for use by his students.

BOARD NOMINATIONS AND ELECTIONS PROCESS: Deadling for 2012 elections Tues., Oct 25th. E-mail ballot list with newsletter to go out by Thurs., Oct. 27th with deadline for return by mail Wed., Nov. 9th or by hand Tues., Nov 15th at the Annual Meeting.

2012 MEMBER APPLICATION REVISION OF FEES: Discussed by Rae.

DONATION FOR CHICO SCIENCE FAIR: Requested by Robin Black (\$200). Discussed possible table display and help to science student. Respectfully declined after 1st by Rae, 2nd by Melissa.

HORSE CAMPING TRAIL DONATION: \$100 donation requested to help open horse camping trails in the Sierra's with the Elegant Ears riding organization. Discussed and tabled, due to needing more information.

SCHOLARSHIP: Discussed proposal by Donna Mathis that we develop a \$100 scholarship to one ag or equestrian related student per year. Tabled after 1ST by Rae, 2nd by Yovi.

RIDE N DINE: Deni talked about a CEA table for this event.

ANNUAL MEETING: With 2012 CEA Board Election to be held on Tues., Nov. 15th at 6 pm. at Horse Store and More, with Board Meeting to follow at 7 pm.

FAMILY MEMBERSHIP RATES: \$50 per family with \$5 discount if paid before Jan 31st. Approved after 1st by Melissa, 2nd by Skip.

XMAS PARTY/ YEAR END BOARD MEMBER DINNER: Need location and dates, with Dec. 3 approved after Melissa 1st, Marisa 2nd. Location TBA, with Donna to check on possibilities.

MEETING ADJOURNED: At 9:50 pm after approval with 1st by Donna, 2nd by Melissa.

Respectfully submitted,

Melissa Hardesty, Secretary

Co-Signature

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