

CEA MEETING – 11/15/2011

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

MEMBERS PRESENT: Andrea Nelson, Judy Norton, Jodi Walker, Jen Robbins, Neva Duran, Desiree Rodgers, Michelle Jackson, Alissa Burns, Mike Mathis, Scott McFarren, Natalie Cummings, Bob Adolf, Dan Larson, Alyce Larson, Jan Sneed, Butch Robinson, Kate Picha, Cindy Picha.

CALL TO ORDER: @ 7:38 pm by Jeff Crawford.

MINUTES: October minutes read by Melissa with approval given after 1st by Marisa, 2nd by Deni.

NEWLETTER REPORT: Not available due to Yovi's absence. Jen Robbins to be new newsletter producer, with contact info @ jbella1976@yahoo.com.

TREASURER'S REPORT: Given by Rae with approval after 1st by Melissa, 2nd by Bob. Discussed repaying "overpayment" of membership fees by either refunding or accepting as a donation, with these overpayments a result of possible prorating of membership later in calendar year.

CHRISTMAS PARTY: Dec. 3rd at 6 pm, with gift exchange, at Jan Sneed's home. Potluck with meat to be provided by CEA, drinks by Jan and bring your own.

MEMBERSHIP FOR 2012: Discussed types of memberships. Rae proposed Business membership at less than or equal to 6 members, with one vote only, and Individual, Junior, and Family memberships. 1st by Rae, no 2nd. Decision made to have the following memberships available: Individual \$40, Junior (17 and under) \$15, Family \$50 (one vote only) with 2 adults and children. Approval after 1st by Deni, 2nd by Kathleen M. Prorated membership was decided upon with the following approved: Individual \$25 after Sept. 1, Family \$30 after Sept. 1, with membership including remaining calendar year. (1st by Melissa, 2nd by Skip)

SCHOLARSHIP: Discussed \$100 scholarship to one ag or equestrian related student per year--proposed by Donna Mathis. A committee will be formed to work on this issue.

DONATION TO EQUESTRIAN NON-PROFIT: Discussed donations to other equestrian non-profit entities, such as rescue groups, emergency groups, 4-H market animals and 4-H equestrian groups. Will continue discussion at future meeting.

DESENSITIZATION CLINIC: Sun, Dec. 4th at the Bidwell Arena, with Deni and Jeff. 9 am to 2 pm, with free entry for members, \$20 for non-members.

GUEST SPEAKERS: Discussed horse rescue group(s), Vetericyn rep, bit information.
Alyce Larson to look into a horse rescue group speaker.

NEXT MEETING: Tues., Dec. 13th at 6 pm with board meeting to follow at 7 pm at
Horse Store and More.

ADJOURNMENT: Meeting adjourned at 9:07 pm after approval, with 1st by Melissa, 2nd
by Marisa.

Respectfully submitted,

Melissa Hardesty, Secretary

Co-signature

Co-signature