

**Chico Equestrian Association~
Meeting Minutes January 10, 2012**

Board Members present: all present except for Michelle Jackson
Jodi Walker, and Ute Wirth;

(Sitting 2012 Executive Board: Donna Mathis -President

Marisa Robson -Vice President

Lorie Brooks -Treasurer

Alissa Burns -Secretary

General Members: Fifteen (15) present (refer to role);

Call to Order: 730pm;

Minutes: past Minutes from 12/13/2011 read by

A.Burns; approval 1st/M,Robson, 2nd by J,Sneed;

Treasurer report: read by L.Brooks; current balance at time of
report \$7,390.04 (refer to Treasurer report);

Committee reports: none at this time;

Newsletter: Reminder to please contact Jen Robbins personally/via
email for additions/corrections/input to newsletter; next edition
due date for material is mid February (around the 15th please)
2012;

OLD BUSINESS:

*the arena locks are jammed and not accepting new combo -Jeff C.
will be checking into this:

*information regarding Enloe's FLIGHTCARE Air Ambulance
program was provided by Deni; the membership expressed
interest and she will be contacting them for applications;

*information was also provided regarding USEF (United States
Equine Federation) and the liability policy available for horse and
rider (at \$35.- yr for "noncompetitive membership);

*Chico High is still requesting horse shoes for their projects -
Melissa offered to be the collector and distributor;

*Bi-Laws are still in review and a report is hoped for at next
meeting;

NEW BUSINESS:

*Melissa and Jen will coordinate creating an events calendar with
combined efforts of members involved in other
disciplines/activities -if you know of something going on in the
Northern California horse world, please share!

*speaking of events - Calendared event dates set for :

February - 19th (Sun) Trail ride at the park weather permitting -

Back up plan would be arena ride & games at McKenna
(1-10-2012 minutes Continued... 2/2

New Business/*Events-)

Arena...c/o Marisa -more to follow;

March -17th (Sat) Annual St Patty's Ride in the park; followed by lunch of traditional fare; (Barn Social if the rain comes!) Jan S. volunteered to coordinate the lunch committee;

April - 1st (Sun) Trail Clinic -no foolin! More to follow;

June - 23rd (Sat) Dressage Clinic - (rain date of 6/30); Kathleen W. and Lorie B. to coordinate; Jan S. offered to coordinate snack & beverage sales; volunteers will be needed to make this happen, please consider helping out -more to follow;

Spring 2012 unk date at this time for a "Bidwell Buckle" Spring Schooling Show;

Nov. 3rd (Sat) Annual Gymkhana....info pending;

*Budgets for events- Jan S. offered to head up budgets for events (specifically the food committee); no other committee budgets were identified at this time;

*CEA Welcome sign - Scott M. offered it would be nice to look into adding our association to the welcoming signs posted at the main entrances to Chico; all agreed this was a nice idea and more information will be obtained; this was accepted by a 1st by Bob A., 2nd by Marisa R., motion carried;

*a motion was made by Jeff to consider a new design for our logo, however it did not carry and was tabled;

*Marianne G. offered samples of a graphic design and variety of T-shirt ware which could be offered for sale to public at events (as well as modified to identify club members); she will be gathering additional info for us to view and vote on soon as a motion for this was made by Melissa and 2nd by Kathleen and carried;

*regarding the available water at the Bidwell arena...if there is a sponsored event going on, water will be made available; otherwise, please "pack in" your own -there are just too many complications and potential issues (including health) if we were to set up a 'community trough';

GENERAL MEMBER discussion:

*Jeff mentioned our local Eagle Scout is searching for another project; a Dressage Judge stand (at same arena) was suggested; 1st Melissa, 2nd Jan -carried -contact will be made;

*Jeff is also continuing to maintain the web-site.....Thank YOU!!!!
Next meeting will be WEDNESDAY Feb. 15th 2012, at 6pm, at The
Horse Store...please bring supper-snacks to share.
Thereby being no additional items or discussion, the meeting was
adjourned at 9pm ~1st by Donna, 2nd by Alissa.
Respectfully submitted to file,
Alissa Burns, CEA Secretary co-signature~