

Chico Equestrian Association

MEETING MINUTES

March 13th, 2012

WELCOME!

1. Call to Order:
Board Members present } Mathis; Robson-Moser; Brooks; Burns; Robbins;
Crawford; McFarren; Wirth; Oberdorf; Adolf; Cummings; Walker;
2. Introduction of guests and new members;
3. Minutes from February meeting read and approved (Walker; Adolf)
4. Treasurer's report read and approved (Crawford/McFarren)
5. Officer Reports:
President} Items for agenda are requested to be submitted the Friday before the upcoming month meeting for the agenda; all CEA business matters need to go thru the Executive Board;
Vice Pres} letters being sent to invite prior members to reconsider membership and re-join; proposed new members should be issued a CEA sticker and membership cards be created and sent out;
*this prompted brief discussion; decal costs \$2-, some members felt them to expensive to "hand out"; discussion about membership cards and printing costs – suggestion by J. Crawford to use a computer card stock and generate on a PC rather than thru a printing company – There will be additional consideration on the matter by the Exec. Board;
Secretary} arena/club-house keys; a new list is needed to update the status –please advise if you have a set or need a set; a master set and 2 additional sets will be kept at HS&M for check out for use of facility;
Treasurer} no report;
6. Committee Reports:
Scholarship report- additional information being collected for use of 2012/13;
By Laws – there is no new information at this time; Jeff Carter still has revision;
Horse Show- set aside for later discussion;
Food Committee – no report at this time;
Raffles – items had been collected for St Patty ride (which was rained out); it was suggested and agreed that items can be utilized for upcoming show needs as raffle prizes;
7. Old Business:
T-shirts – tabled ;
CEA signage – no new info; tabled indefinitely;
St Patty Day ride was cancelled due to weather;

(Old Business cont)

Buckle Series Show – Jen provided the known expenses so far for the Buckle Series Show~ a show budget projection of \$1000- per show; a water truck is being sought for arena maintenance; food needs (snacks vs lunches) are being determined; mailers and flyers are available and being dispersed; any help that can be rendered is greatly appreciated; -motion to continue with series planning carried (Cummings/Adolf);

Dressage Show- date established **6-24-12**; help needed; the ring is in need of maintenance; Eagle Scout project was for the Judges stand, but there is no update at this time (Jeff C. will look into this);

Horse Health Fair ~ temporarily tabled –looking for a non-conflicting date; “Thank You,” stationary budget set at \$100.00;

8. New Business:

Suggested committee be formed to monitor and recommend maintenance of arena’s and our general use area~ no volunteers, so tabled at this time;

An arena clean-up/work day proposed for 3/25 at 3pm –bring ur tools!

Jeff Crawford mentioned there are new plans for developing the “trail course” more and adding new obstacles –help has been offered from Mike Gryder , projected to be completed in the Spring;

Kathleen Woodard had forwarded information regarding Bidwell Mansion’s fund drive; a donation by CEA membership for \$250.- in honor of Annie Bidwell was brought to the floor –motion passed by majority voted;

“Park Watch,” headed by Dan Esteaph, has retracted its approval for CEA members to provide a desensitizing clinic for the civilian park patrol members; they are still holding a training May 15th;

Jen Robbins noted that the deadline for the next CEA Newsletter (articles/adds/ etc) will be 4/20/12 for the May edition; she is requesting that the 20th of the month proceeding the N/L be kept as a general deadline;

9. Guest/Speaker for April:

Follow up contact will be made with author Craig Downer, “The Wild Horse Conspiracy”, to see if he is still interested in making a presentation.

10. **NEXT MEETING ~ TUESDAY APRIL 10TH, 2012,
at THE HORSE STORE.**

Meeting adjournment motion by Crawford/Adolf; carried.....

Good Night! and Ride the Happy Trails!