

CEA MINUTES – JUNE 12, 2012

Call to order: by Donna Mathis.

Sign in sheets: Filled out by present members and guests.

Minutes: Read from last meeting by Donna. Approval after first by Jen and 2nd by Jeff.

Treasurer's Report: Given by Donna. Approval after 1st by Melissa 2nd by Jen.

Officer's Report: President: Arena has been found unlocked. Insurance is good for up to 165 members and 7 public events. Do we need to update and increase? New membership chair: Rae Sizer. Discussed stamps, cards, and membership stickers for verification.

Vice President's Report: absent.

Committee Reports: Jen Robbins reported on Bidwell Buckle Series. Kathleen Woodard reported on the Dressage Show.

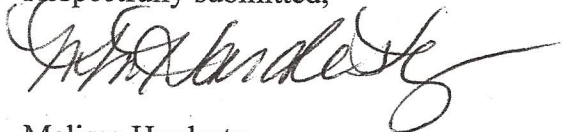
Old Business: Kathleen Woodard discussed Bylaws update. A written letter will be submitted to Jeff Carter requesting completion of his work on document. (One year since revision with no final revision by Jeff.) Approval to request revision by July 31st after 1st by Melissa, 2nd by Jeff. July 7th Independence Ride: at 8:30 am with potluck brunch featuring red, white, and blue foods/decorations. Skip Overdorf talked about a ride in Butte Meadows (non CEA event).

New Business: Clean up arena and grounds, with puncturevine focus. Approval given for Jeff to get club money to treat the weeds in the dressage arena, with 1st by Ute, 2nd by Melissa. We will reimburse Jeff for materials, with him providing the labor.

Date and location of next meeting, with possible skip for next month due to poor meeting attendance during summer, vacations, heat, etc. July 10th with a 6:30 pm potluck, no actual meeting.

Meeting adjourned, after Melissa 1st, Jeff 2nd.

Respectfully submitted,



Melissa Hardesty
Secretary substitute