

Chico Equestrian Association

MEETING MINUTES

August 14, 2012

WELCOME!

1. Call to Order:

Board Members present } Mathis; Robson-Moser; Brooks; Burns;
Crawford; Wirth; Oberdorf; Hardesty; Woodard;

2. Introduction of guests and new members;

3. Minutes from June meeting read and approved (Woodard/Crawford)

4. Treasurer's report read and approved (Robson-Moser/Wirth)

5. Officer Reports:

President } There was no formal or informal meeting held in July; the board will look at future of summer meetings time-lines;

The clubhouse has been cleaned out and reorganized –thanks Kathleen!! And just an added note to be aware of rodents and snakes around the property.

Vice Pres } no report

Secretary } no report

Treasurer } no report;

6. Committee Reports/Old Business:

Dressage Show/Clinic – Kathleen reported a good turn out and reported on expenditures;

Bylaws – Have been received from Atty Jeff Carter, and are in the hands of the committee; It was discussed and approved for a “thank you” note and gift certificate to ‘The Outback’ (\$100-) be sent (Hardesty/Robson-Moser);

Scholarship report- Donna and Melissa are going to spearhead this committee and begin gathering the necessary information for “requirements of submission”. There will be additional discussion regarding the amount and schools it will be available to; Anyone else who like to assist is welcome to contact Donna;

Arena care- Jeff has completed an eradication project...GREATLY appreciated!

7. New Business:

Donna suggested we purchase an additional canopy for the club's use at events; Discussion was had regarding the one offered thru COSTCO and additional research will be done; it was agreed a budget would be set at \$500.- to purchase 1 or 2 of these (Crawford/Woodard);

