

## Chico Equestrian Association

### MEETING MINUTES September 11, 2012

WELCOME!

1. Call to Order: 710pm  
Board Members present } Mathis; Brooks; Burns;  
Wirth; Hardesty; Woodard; Robins; McFarren; Oberdorf; Norton.
2. Introduction of guests and new members;
3. Minutes from August meeting read and approved (Oberdorf/Woodard)
4. Treasurer's report read and approved (Hardesty/Oberdorf)
5. Officer Reports:  
President } no report;  
Vice Pres } no report;  
Secretary } no report;  
Treasurer } no report;
6. Committee Reports:  
By-Laws – Rae has compiled a document with suggestions for changes and revisions; a special meeting was called of the Board 10/2/12, at which time the document will be reviewed and discussed.
7. Old Business:  
CEA BBQ – a new BBQ was purchased for CEA use by Mike at the cost of \$300.00; It is portable and space saving and will be kept in the clubhouse at the arena; There will be an unveiling event at the next CEA meeting. The old BBQs will be addressed for disposal (thank you Kathleen).  
CEA Canopy – this has been put on hold till spring, unless someone sees one at a very reasonable price beforehand;  
CEA Patio cover – tabled as Jeff is not present tonight.  
CEA Dressage Arena & Judge's booth - Kathleen is still looking for options for replacing the boarder poles around the arena; The Eagle Scout project is still being coordinated; Melissa mentioned she may have some Trex boarding that can be used for the floor.  
MoonLight Ride – it is unknown at the time what the status is of this, other than Marissa had offered to organize it, but there has been no additional information relayed.  
CEA Sensory Clinic – has been scheduled for 10/7/12 starting at 9am and open to non-members for a \$20- donation to CEA; trainers present will be Ute, Deni, Alissa, and Jeff.

