

Chico Equestrian Association

MEETING MINUTES

October 9, 2012

WELCOME!

Get to know CEA BBQ held for members and non-members~ Thanks to Mike & Donna for the space and coordination and initiation of the new CEA bbq!!

1. Call to Order: 7:40pm
Board Members present} Mathis; Moser;Brooks; Burns;
Wirth; Hardesty; Woodard; Crawford; McFarren;Sneed.
2. Introduction of guests and new members;
3. Minutes from September meeting read and approved (Moser/Sneed)
4. Treasurer's report read and approved (Woodard/McFarren)
5. Officer Reports:
President} Donna found more information out regarding insurance under "American Brokers"; an estimated quote of \$700.- to \$850.-, limitless/no "rider" needed for "off property" events; Current insurance co. is estimating \$800.-\$1300.- when looking at an increase in events, etc., and no clarity yet as to "off property" activities. Donna will continue to look into options available to us, as well as the possibility of a joint entry w/CSHA for possible additional benefits.

Vice Pres} no report;
Secretary} no report;
Treasurer} no report;
6. Committee Reports:
By-Laws – Rae related there was not a quorum at the special meeting held 10/2/12; discussion was held among board members in attendance, reviewing the amendment suggestions for changes, such as being a "statutory" organization, that a family membership will award 2 votes per family (18 yrs +), reconsideration of the number of board members (15); among other things.
There will be another special meeting called for board members to review/accept the Bylaws on 10/23/12.
7. Old Business:
Gymkhana play day scheduled for Nov. 3rd; Jan S. made a motion to budget \$250.- to assist with awards and such; second by Jeff C.

Marianne G. showed a prototype design which updated the CEA logo;

A motion to accept the logo and go forward on the T-shirts was made by Jan S. and seconded by Melissa H.

8. New Business:

Elections – Nominating committee for 2013 will consist of Deni Whiting, Jeff Crawford, and Jan Sneed.

9. Events:

No one was available to man a booth for the Camelot Ride n Dine (Oct 20th);
Horse Store n More is having its annual Tack & Holiday Bizarre Sale Nov 10th;
Christmas Party was discussed and Jan S. offered her home again; potentially to
be held on Sat Dec 8th ~ more to follow;
Next meeting -*ANNUAL MEETING & Elections – Tues Nov 13th at 6p.

10. Meeting adjourned at 850p (Hardesty/Sneed).

Respectfully Submitted,

Alissa Burns – Secretary

2nd authorization _____