

# Chico Equestrian Association

November 27<sup>th</sup>, 2012

Special member meeting/voting

## Agenda

6:00-7:15 voting

Social mix

7:30 business meeting

1. **Call to Order**
2. Roll Call Officers/board  
Sign in sheet for all members and guests
3. **Minutes** of the last meeting/ read & approve. Sign/date  
Minutes/notes of special by law meeting
4. **Treasurer's Report**
5. **Officer's Reports**  
Pres. By law meeting held Oct. 23.  
V.Pres: membership cards  
Sec.:  
Treas. Laptop for club.
6. **Committee Reports:**  
Scholarship/Gymkana : Melissa
7. **Old Business**  
T-shirts
8. **New Business**
  - A. General maintenance of items at the clubhouse.  
There is a flat tire on the wheel barrow and the picnic table needs support.
  - B. Kathleen W. reported that the small refrigerator in the clubhouse has been 'rehomed'. She also has a filing cabinet to donate for use of our CEA files. Do we have any volunteers to help with general maintenance of these items?  
Committee to include other repairs as needed?
  - C. We have revised the CEA membership form to include more interests as well as committees for members to sign up for. There is also a check box for members to use if they do not want their information shared by other members. This information would only be used for events and contacts. Consideration to add rules of arena use, or at least use of helmets and cleaning up horse manure before leaving.
  - D. **Event committee for 2013.** Need to get our calendar of events set so other groups can set their dates. Would like to see CEA members get involved with a board member for this.
9. **General membership** questions, concerns, input
10. **Next meeting: Christmas party at Jan Sneed's House.Potluck. Dec. 8<sup>th</sup>.**
11. Move to adjourn  
Sign/Date\_\_\_\_\_

