

**CEA Meeting Minutes  
February 12, 2013**

**1. GENERAL MEETING**

Bob Baylor from Bar Ale feeds was our guest speaker

**2. BOARD MEETING**

Donna called the meeting to order at 7:25 PM

**Treasurer's Report**

Lori:

\$9,096.15 Start  
+2,340.00 In  
11,409.16 Subtotal  
- 481.24 Out  
10,927.92 End

Melissa moved to approve the minutes; Judy Norton seconded it; motion passed.

**Officer's Reports**

Lori: We now have a debit card.  
The Sacramento Horseman's group sent a thank you for the money we sent them.

**Committee Reports**

Donna: Reported on our scholarships.  
She contacted the local high schools.  
She drafted up our qualification criteria for recipients.  
We discussed other possible ideas for criteria:  
Student should plan to go to college  
Student should plan to study animal science or agriculture  
The deadline for applying should be in April  
Students receiving our scholarships must write thank-you notes  
Student gives us an essay about what they plan to do with the money  
The student should come to a CEA meeting, where we'll present the scholarship

Jen: Reported on the Buckle Series of shows.  
The shows are April 21, May 19, and June 2

She needs volunteers to get donations and sponsors.  
She also needs volunteers to count ribbons at the clubhouse.  
At our next meeting, she'll have a sign-up sheet for volunteers.  
Lori suggested that sponsors pay for buckles in advance; last year, one person didn't pay for his/her buckle.  
Jen will print flyers for the series.  
Donna reminded us that the Buckle Series brings in income for CEA.

Rae: She was absent, so there was no membership report.

### **Old Business**

Jen: She'll get the laptop we voted on last meeting at Best Buy.

Deni: She contacted Susan Strachan, and her son still plans to do the dressage judge's stand.

Jeff: There was a break-in at the arena; someone opened up the side arena corrals. Also, the combo lock at the front of the arena is difficult to open. Jeff moved that we get a new combo lock and two key locks; Kathleen Woodard seconded it; motion passed.

Donna: We'll have an informal Valentine's ride on February 17<sup>th</sup> at 11:00.

Donna: The St. Patrick's Day ride is March 17.  
Bob Baylor suggested we look into getting Buckwheat Bob for entertainment. Jeff and Skip offered to lead the rides.  
Geri Kuykendal, Andrea Nelson, Lori, and Jen volunteered to help with the event.

Deni: She knows someone who can make tablecloths with the CEA logo. Melissa moved to buy two tablecloths for less than \$150; Judy Norton seconded it; motion passed.

Deni: We need to improve the bulletin board at the arena. It needs a weather-protective cover on it, perhaps Plexiglass. The Plexiglass cover should be openable, so flyers can be tacked on the bulletin board. Jeff and Ken volunteered to work on the project. Deni moved to go forward with the project but spend less than \$300; Melissa seconded it; motion passed.

## **New Business**

Donna: We need to schedule a cleanup day at the arena. We'll decide on a date at the next meeting.

Donna: We discussed having a Facebook page for CEA. Katie Hardesty volunteered to work on it.

Donna: The Mounted Assistance Unit (MAU) would like to use our arena on Sunday, March 10 from 10:00 to 2:00. They have insurance.

Jeff: The telephone poles at the arena were, unfortunately, taken away by the City. Jeff said he'll build a six-by-six box for the trail course using railroad ties. Jeff moved that we buy railroad ties for the six-by-six box and spend \$150 or less; Melissa seconded it; the motion passed.

Donna: Asked the group if we should order more CEA T-Shirts. Melissa moved that we order three dozen shirts in blue, green, and brown, similar in sizes and gender styles to our previous order; Kathleen Woodard seconded it; the motion passed

Melissa: She volunteered to head a Spring Gymkhana as a benefit for Handi-Riders. It will be held on March 23. Bob suggested we have a Handi-Riders booth at the gymkhana.

Deni and Lori: They talked about doing a CEA cowboy dressage event in June.

## **Announcements**

Bob: Handi-Riders is having its Wildflower fundraiser ride on April 20<sup>th</sup>. Lunch will be provided.

Deni moved to have CEA donate a membership to Handi-Riders' raffle; Jen seconded it; motion passed.

Robin: The Paradise Horseman's Association canceled its fashion show.

Megan Grove: Her vaulting group will be holding a wine and olive-tasting fundraiser at Rodeo Creek in Gerber on April 20. Her group plans to compete in Colorado.

## **Adjournment**

The next meeting will be held on March 12. Dr. Brittany will be the guest speaker. Melissa moved to adjourn the meeting; Deni seconded it; the motion passed.