

Chico Equestrian Association - Minutes
April 9, 2013

Board Members Present: Donna Mathis, Melissa Hardesty, Lorie Brooks, Jeff Crawford, Ken Lenhardt, Kathleen McFarren, Skip Oberdorf, Deni Whiting, Kathleen Woodard, Jen Robbins.

Board Members Absent: Judy Norton, Jan Sneed, Marisa Robson

Guest Members and Guests present: Andrea Nelson, Eve Crone, Holly Keeler, Beverly Hegenbart, Marci Carras, LaRae Sizer, Bonnie McDonald, Megan Grove, Kristin Grove, Gerri Geerdes, Ute Wirth, Robin Black, Dan Larson, Alyce Larson.

Call to order: 7:33 pm by President, Donna Mathis.

New members: introduced.

President's report: CEA is listed as a "partner" in the California Park and Recreation Society's Hall of Honor designation of Bidwell Park as a Regional Treasure. Mentioned ideas for the park anniversary celebration, July 20th, to be discussed at next CEA meeting.

Minutes of previous meeting: not available to be read due to Marissa's absence.

Replacement of Secretary: with Melissa Hardesty approved after 1st by Kathleen W., 2nd by Ken.

Treasurer's report: read by Lorie. Approved after 1st by Jen, 2nd by Deni. Correction made on last month's report (see report), with balance to read \$10,429.13 for March, and current balance reading \$11,035.57.

Committee Reports: Gymkhana report given by Melissa. Discussed estimated profit made from event after donation of food, with balance to be donated to Handi-Riders. Buckle Series report given by Jen. Discussed sponsors needed, as well as food and positions available for volunteers, and volunteer signups. Robin making calls for more sponsorship and volunteers.

Old Business: Judges booth rebuild has not progressed due to lack of plans available to be used by project builders. Discussed possible source of plans. Membership forms and liability forms discussed, including proper forms to use and number to keep available in the clubhouse for all events. Discussion was made about having Scott McFarren make permanent signs to list CEA standards at \$125 cost. Approved after 1st by Deni, 2nd by Jen. Cowboy Dressage show plan changes discussed, with discussion to have a workshop instead of an actual show. Deni and Lorie to manage details. Clean-up day discussed, as well as future needs for weeding, etc. Bulletin board redo discussed, and it was agreed that plexiglass is not needed, just a stripping and painting of sides and a

replacement of the roof. Ken and Jeff and providing work, and Jeff will look into buying plastic containers to hold forms and info to be placed on board. Roofing materials are in storage in the clubhouse. Vintage Vaulting fundraiser discussed for April 10th. Discussed CEA Playday for May 4th with vaulting, lunch, free attendance for CEA members, \$20 for non-members.

New Business: Discussed possible table for “Celebrate the Jewel Day” at the Nature Center on April 20th, with consensus that no one is available due to CEA event the next day, as well as Red Bluff Roundup on same day. Kathleen Woodard brought up the mouse problem in the clubhouse. It was decided that she will purchase extermination devices to be used, and she will place them in the clubhouse. Marci Karas talked about Chico Parkside Stables and Tommy Newbill as a new trainer. KCHO Fund Drive was discussed for April 19-27th and possibly having some members from CEA to help.

Guest speakers for future meetings: Discussed the following type of speakers: ferriers, equine dentist, natural foot trimmer, leather care expert (Lillian).

Upcoming event: Breakfast Ride for Sutter Buttes Unit of Back Country Horsemen of Northern CA to be held at Brooks Orchard in Oroville on May 11th.

Next meeting: May 14th at Horse Store and More.

Meeting adjourned: at 8:45 after 1st by Jen, 2nd by Deni.

Respectfully submitted,

Melissa Hardesty
Secretary, CEA