

**\*~\*~\*C.E.A. Minutes from Jan. 15<sup>th</sup> 2013 Meeting\*~\*~\***

**Held at the Horse Store and More**

6pm Gary Darling D.V.M. spoke about winter care and problems for horses due to the cold weather. Also gave recommendations on feed, shelter, and medical care.

1. Call to order 7:24pm
2. Start off by reviewing new board members and old members signing off of the board.
3. VP read minutes aloud from the Nov. 27<sup>th</sup> Meeting  
\*Jen Robbins/Jeff Crawford-Passed and Accepted
4. Treasurer's report read by Lori Brooks.  
\*Marisa Moser/Jeff Crawford-Passed
5. Officers reports:
  - a. President-Donna submitted a report to the City of Chico along with a calendar of events.
  - b. V.P.-Marisa presented the members and board with the new 2013 C.E.A membership cards.
7. Committee Reports:
  - a. Scholarship committee update: Donna had a discussion to hold the dollar amount and possibility of including a charter school in our scholarship program.  
Proposed \$350 per scholarship for 3 schools for 2013.  
\*Deni/Jan Sneed-Passed
  - b. Buckle Series Committee: Jen gave an update on regards to proposed dates and schedule conflicts.
8. Old Business: Jen gave laptop update on regards to pricing and quality of each brand for our CEA Laptop. She came up with Best Buy Toshiba \$279 and Wal-Mart HP \$289.  
Discussed whether Microsoft office is inclusive on laptop.  
Proposed: To purchase a laptop with Microsoft office not to exceed \$400

\*Deni/? \_\_\_\_\_-Passed Marcia Carass 2<sup>nd</sup> but she's not a board member

9. Event dates:
  - a. Megan Grovc from Vaulters team offered to do some vaulting events.
  - b. Went over proposed calendar of events
  - c. Scott McFarren proposed every 3<sup>rd</sup> Sunday at 11am to meet at arena for ride. (CFA Sundays/Postluck) the first will be Jan. 20<sup>th</sup>.
  - d. Donna reviewed the proposed calendar of events.
10. Donna encouraged members and people to renew and sign up for 2013.  
She also discussed how we would get the membership cards out to the membership. Locals can come to the store to pick up and out of town members will have them mailed out.  
Rae brought up about what should we do with the monies members overpay. It was suggested to revise the member application to list the discounted rate box towards the top and assumed that any monies overpaid shall be submitted as a donation to the C.E.A.
11. Lorie Brooks discussed the Donation to the Sacramento Horseman's association. They need to raise \$50,000.00 to make repairs and help with upkeep of their facility that is open to the public.  
\*Motion to donate \$250 to Sacramento's Horseman Assoc.-Sneed/Norton-Passed
12. Donna welcomed the new/returning members and introduced Katcn Battaglia back to the group.
13. Jeff Crawford gave a website update: said we had 28,000 views. And we have had people as far away as MD, and France check out our website.
14. Deni wanted to know why we do not have a C.E.A Face book account, and also discussed the bulletin board at the arena needs some help. She suggested perhaps putting a plexi glass sliding cover on it to protect the information posted.

15. Status of Judges booth-tabled Kathleen absent
16. Next meeting Feb. 12<sup>th</sup> 2013. Meeting adjourned 8:34pm.

Read and approved  
Date: \_\_\_\_\_  
Signed by \_\_\_\_\_  
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