

Chico Equestrian Association - Minutes
July 9, 2013

Call to order: 7:06 pm by President, Donna Mathis.

New Members: Introductions made.

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

President's report: A reminder that only board members can vote on issues presented at the meeting. A general membership vote will be called on occasion, as needed.

Minutes of previous meeting: June meeting minutes approved after 1st by Jan, 2nd by Jeff.

Treasurer's report: read by Lorie. Approved after 1st by Jan, 2nd by Deni.
Current balance reading \$10,608.48.

Officers Reports:

President: Scholarships were awarded to our recipients. Picture in "Community Snapshots" of the ER on July 1st.

Committee Reports: Bidwell Birthday Bash: Lorie and Kathleen organizing with 9 am to 12 am at the Arena. Breed presentations, riding demos to be given.

Old Business: At this time gates are open in the park. Kathleen W. and Jan Sneed have been in contact with park officials. We shall maintain a "wait and see" attitude on current park decisions.

New Business: Jan Sneed has offered to fill the vacancy for Vice President. This was approved after 1st by Melissa and 2nd by Jeff. As per bylaws, the directors may elect a replacement to fill a vacant position until the end of the current term. Home at Last Horse Rescue donation proposed by Lorie, with approval of \$300 donation given after 1st by Melissa and 2nd by Jen. Discussed talking to Bob Baylor about arranging possible donation of feed (Bar Ale) to this rescue organization.

Next meeting: August 13th at Horse Store and More.

Meeting adjourned: at 8:15 after 1st by Melissa, 2nd by Jen.

Respectfully submitted,

Melissa Hardesty
Secretary, CEA