

# Chico Equestrian Association

## Meeting Agenda

### January 14, 2014

**6:00 pm. Guest Speaker – CEA member, Janet Fries (to speak about miniature horses/donkeys and her non-profit organization - “Little Neighs, Little Brays”).**

**7:00 pm. Business meeting**

1. **Call to order**  
Sign up sheet for board and members/guests. Separate  
A reminder to CEA members at the meeting. Only board members can vote on issues presented at the meeting. We can call for a general membership vote on occasion when needed.
2. **Intro.** New members and guests
3. **Minutes and attendance** (board)  
Minutes to be read include November minutes (no formal meeting in December).
4. **Treas. Report** – Ellen Noble.
5. **Officers Reports:**  
Introduction of new CEA Officers for 2014:  
Pres.: Lorie Brooks – [lorie@brooksfamilylaw.com](mailto:lorie@brooksfamilylaw.com)  
Vice Pres.: Jan Sneed – [jansneed1947@yahoo.com](mailto:jansneed1947@yahoo.com)  
Sec.: Donna Mathis – [thehorsestore@sbcglobal.net](mailto:thehorsestore@sbcglobal.net)  
Treas.: Ellen Noble – [Ellen@noblewebsite.com](mailto:Ellen@noblewebsite.com)  
Introduction of new and returning CEA board members for 2014  
  
Deni Whiting, Jen Robins, Jeff Crawford, Melissa Hardesty, Kathleen McFarren, Kathleen Woodward, Skip Oberdorf, Ken Lenhardt, Marci Karas, Yvonne Names, and Susan Strachan.
6. **Committee Reports**  
Scholarship Committee: Need new members for 2014 school year.  
Membership update: Rae Sizer  
Planned Events – Status of ranch horse competition – Irene Davis/Barbara Church
7. **Old Business:**
  1. Arena sprinklers – repair or replace
  2. Footing in arena – consultation by Don Pryde?
  3. Status and progress of Dressage Judging booth – Kathleen Woodward
8. **New Business:**
  1. Jeff Crawford – report on damage of clubhouse, repairs, costs
  2. Calendar of events for 2014 – membership at large
  3. Guest speakers
  4. Date for BOD appreciation dinner
9. **Announcements/discussion** by general membership
10. **Date/ location of next meeting:** February 11, 2014 at the Horse Store and More
11. **Adjourn** - Motion to adjourn