

Chico Equestrian Association
Meeting Agenda
February 11, 2014

6:00 pm. Guest Speaker – Presentation of Certificate of Appreciation to Ian Strachen

Judy Cline, the Director of the Enloe Flight Program, discuss insurance coverage and rider-related injuries.

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 by Donna Mathis
4. **Treas. Report** – Ellen Noble.
5. **Officers Reports:**
Pres.: Lorie Brooks – RRF-1 Form
6. **Committee Reports**
Scholarship Committee: Update by Donna Mathis
Membership update: Rae Sizer
Planned Events – Status of ranch horse competition – Irene Davis/Barbara Church
Cattle Sorting – Cancelled due to lack of interest
St. Patrick Day luncheon, trail ride & desensitization clinic
(Volunteer sign-up for food, entertainment, trail leaders, etc.)
Cowboy Dressage clinic and show – Lorie Brooks
7. **Old Business:**
 1. Arena sprinklers – repair or replace – Kathleen Woodard
 2. Footing in arena – consultation by Don Pryde – Jan Sneed
 3. Status of Clubhouse repairs – Jeff Crawford
8. **New Business:**
9. **Announcements/discussion** by general membership

10. Next month's guest speaker: CEA member, Janet Fries (to speak about miniature horses/donkeys and her non-profit organization - "Little Neighs, Little Brays").

10. **Date/ location of next meeting:** March 11, 2014 at the Horse Store and More

11. **Adjourn** - Motion to adjourn