

CHICO EQUESTRIAN ASSOCIATION

MINUTES January 14th, 2014

Call to Order: 7:00 pm by President, Lorie Brooks

Minutes of Previous meeting: November minutes were read and approved.

Treasurer's Report: Current balance is \$9,977.79. Jeff to be reimbursed for \$236.65 for club house repair. Other reimbursements to be paid as work is done. Board approved payment and report.

President's Report: Introduction of new officers. Lorie Brooks Pres. Jan Sneed Vice Pres. Donna Mathis Secretary and Ellen Noble Treasurer. New and returning board members were announced as well.

Lorie reminded all those present to renew tonight. Jeff made a motion to extend the discount for renewals until Feb. 15th. Deni second it. All approved.

Committee Reports: Jan Sneed will help Donna with the scholarships for 2014
Rae Sizer will continue as membership chair
No reports given on the Ranch Horse competition. Not present.

Old Business: Kathleen reported that the Judges booth is done. A note needs to be sent to the Eagle Scouts thanking them. Jan will take care of writing a thank you and sending a certificate of appreciation.

A suggestion was made to Lorie by Rae that the need for horse transportation for some members is posted on the website and our face book page.

Lorie will call Irene to see if she has been able to get her husband to look at the arena and see how we can improve the sprinkler system.

The footing in the arena will be evaluated by Don Pryde and taken care of by Jan.

New Business: Jeff Crawford gave a report on the damage and repair costs for the club house. He started first by thanking Scott McFarren and Mark Womack for all their help and donations, and Geri Geerdes and Kathleen Woodard for painting. All interior sheet rock was taken out. All cabinetry and shelving was taken out. New dry wall, electrical plugs inside and out were installed. Jeff said that a local contractor can do all the interior cabinet and shelving work for approximately \$800 to \$900. Would the membership approve this work be done

rather than trying to find volunteers and not knowing how long it will take. Yovvie made a motion to pay for the contractor up to \$900. Kathleen second it. All approved.

A question was called for how the cabinetry and shelving will look. Scott offered to draw up some plans laying out the interior of the clubhouse. Jeff also would like to remove the current refrigerator. Discussion followed. It will be removed by Donna or Jan.

Jeff also reported the outside lower section of siding is rotting due to lack of gutters on the roof. Water is splashing back and causing severe dry rot. Will ask contractor about installing gutters or at least get an estimate of cost.

Lorie stated that our insurance does not cover this kind of damage.

Calendar of Events for 2014. Jan. 28th board dinner Feb. 9th sorting at Holland arena. Mar. 16 St. Paddy day ride and desensitization clinic and corned beef and cabbage. Mar. 23rd Cowboy dressage clinic, April 12-13 Ranch Horse competition/schooling show. May 18th Bidwell buckle, June 8th BB series, June 29th BB buckle. Sept. Horse Expo TBA Nov. Gymkhana tba

Other trail rides TBA

Guest speaker for Jan became ill, will get her for February. Looking at Jessie Koenig for another meeting. Any ideas for speakers are welcomed.

Announcements/discussion: Scott talked about the club house damage some more and wondered if any members were notified. Donna said she had emailed out to membership, that we had a lot of members show up for the initial clean up. Others confirmed receiving emails. Scott was also concerned about the CEA decals and where they may be as well as some old CEA records.

Other outside work needs to be done including a shut off valve for the water line. Dave announced that a poker ride at R Wild Horse Ranch will be May 16-18. Flyers will be coming out soon.

It was also mentioned that due to the enormous amount of work and money put in by Mark W, that we provide a 2 yr. membership to him. Jeff made the motion, Ken seconded it, all approved.

Jeff suggested that the very heavy triangle arena rake be taken to the rear of the arena and chained there for easier access and use. Members agreed this sounded good.

Next meeting: Tues. Feb. 11th. At The Horse Store and More

Motion by Kathleen **to adjourn**, second by Jeff. All happy and approved.

Respectfully submitted by Donna Mathis, Sec. CEA