

CHICO EQUESTRIAN ASSOCIATION

MINUTES, MARCH 11, 2014

CEA Meeting

6:00pm. Guest speaker Dr. Darling was called out to an emergency. Time was used discussing the ranch horse versatility show and possible Bidwell Schooling show.

7:00 pm

Meeting was called to order by Lorie Brooks. A reminder to those present that board members only can vote unless a special vote is called for.

Minutes: Read and approved. 1st by Melissa, 2nd by Kathleen

Treasurer Report: Read and approved. Current balance is at \$11, 583.06. Expenses for clubhouse work and materials were within the \$900 budget. \$650.00 was brought in for the Ranch Horse Clinic.

Officers Reports: Lorie reported that board member Susan Strachan has resigned due to time constraints. Asked board members if we should fill that position, general feeling was yes. Donna reported that scholarship applications have not been distributed yet to the high schools. Copies were sent via email. Lorie volunteered to drop some off at Chico HS, Irene to PV and Ellen to CORE.

Committee Reports: Ellen and Rae are handling all new membership applications.

Deni reported that the desensitization clinic date has yet to be set. Will let us know.

Irene: Ranch Horse Clinic/show: 25 riders showed up for the clinic despite the rain. All riders were prepaid. Barbara stated that she has collected phone numbers and email addresses from people entering these events and will encourage them to join CEA. 90% of riders were not members. More people need reasons to join and more encouragement for all ages.

On the Ranch Horse Versatility Show: Skip will be the parking manager. Donna and Melissa will share announcing. Barbara will be ring steward.

Lorie and Andrea will handle registration along with Kathleen. Ken will help with gate at arena. Other help is encouraged by members.

Irene stated that Woodstock Pizza and water will be the lunch for the day. She would also like to offer coffee and doughnuts in the morning for riders at no cost to them as a good host gesture. Loren will handle awards and running cards. Raffle prizes are still needed, so any member is encouraged to bring in some prizes from local businesses.

Irene reported that buckles have been ordered at the cost of \$135.00 each plus shipping and handling. Sponsors have paid for some of the buckles at cost only. It was thought sponsors would pay \$200.00. Buckles should be in between March 24th and April 6th. There will be a \$20. Late fee to entrants paying after April 6th. Those entries marked by April 6th will receive raffle tickets. Will need possible shuttle drivers for spectators if parking is limited.

Lorie reported that the cowboy dressage will be rescheduled to the Fall. The Bidwell Buckle series this year will also be limited to one show. May 18th. Lorie and Donna will co-manage.

Old Business: Jeff reported on clubhouse work. All is done except the decking needs replacing still. Flood lights still need to be installed outside for the picnic area. The \$900.00 budget has been used. Melissa offered composite decking material they have left over for the decking. Ken said he can work on the decking. Deni made a motion to give \$100.00 to Ken for any decking hardware needed to complete the job. 2nd by Jeff, all were in favor.

Jeff said the cost to have someone do the gutters would be about \$600.00. He will look into the cost of buying our own gutters and putting them up. Also still need to replace the siding on the lower part of the clubhouse. Jim Holt will help with that. Deni made a motion to spend up to \$300.00 for gutter material, 2nd by Kathleen. . All in favor.

St.Paddy Day Ride: Skip and Jeff are the trail bosses. Food handled by Andrea, Donna and Mike. Kathleen and Ellen to help with registration.

New Business: Water is officially turned back on for the arena/clubhouse. No other reports.

Motion to adjourn the meeting. Melissa 1st. Kathleen 2nd. All in favor
Next meeting: April 8th

Respectfully Submitted
Donna Mathis, Secretary CEA