

Chico Equestrian Association

Meeting Agenda

May 13, 2014

6:00 pm. Guest Speaker – Dr. Gary Darling, DMV. Discuss spring/summer equine issues.

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 (Donna Mathis): **Emailed to BOD members prior to meeting.**

1. Minutes from BOD meeting of April 8, 2014.
2. Minutes from Special BOD meeting of May 7, 2014

4. **Treas. Report (Ellen Noble).** – ****Emailed to BOD members prior to meeting.**

5. **Officers Reports:**

President: Status of the Attorney General “Charitable Trust”. Submitted RRF-1 reports for 2008, 2010, 2011 and 2012. Could not locate the bank records for 2009, so still need to do RRF-1 for that year. Asked Treasurer, Ellen Noble to request records from US Bank.

6. **Committee Reports**

Scholarship Committee: Update by Donna Mathis

Membership update: Rae Sizer

Planned Events – Ranch horse trail clinic – Irene Davis/Barbara Church?

Desensitization clinic – Deni, Jeff, Ute

Buckle Series Schooling Show – Donna Mathis/Lorie Brooks

Cowboy Dressage Clinic with Wyatt Paxton and NonnyLargent – Lorie Brooks

7. **Old Business:**

1. Arena sprinklers – repair or replace – Irene Davis
2. Footing in arena – consultation by Don Pryde – Jan Sneed
3. Status of Clubhouse on-going repairs – Jeff Crawford.
4. Expanding the parking area off of Horse Arena Drive – Jeff Crawford/ Lorie Brooks
5. T-shirt order – Donna Mathis

8. **New Business:**

1. New policy for CEA sponsored clinics and horse shows – Lorie Brooks.
2. Intro of petition to enlarge the Saddle Dam parking lot – Kathleen Woodard
3. Intro of idea to have Safe Haven and Home At Last do a presentation of their groups and facilities for possible donations to their causes – Kathleen Woodard
4. CEA Newsletter – Jen needs software for laptop computer
5. New arena code for May/June

9. **Announcements/discussion** by general membership
10. Next month's guest speaker: Lorie Brooks – Equine Law issues
10. **Date/ location of next meeting:** June 10, 2014 at the Horse Store and More
11. **Adjourn** - Motion to adjourn