

**Chico Equestrian Association  
Meeting Agenda  
June 10, 2014**

**6:00 pm. Guest Speaker** – Lorie Brooks –discuss equine law 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 May 13, 2014.

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

5. **Officers Reports:**

6. **Committee Reports**

Scholarship Committee: Update by Donna Mathis

Membership update: Rae Sizer

Planned Events – July 20<sup>th</sup> Desensitization clinic – Ute Werth

August 17<sup>th</sup> - Ice Cream Social and trail ride – Jeff Crawford

7. **Old Business:**

1. Arena sprinklers – repair or replace – Obtain an estimate
2. Footing in arena – Donna Mathis, Jan Sneed
3. Status of Clubhouse on-going repairs – Jan Sneed to obtain an estimate for repair of siding
4. Expanding the parking area off of Horse Arena Drive –Lorie Brooks (see attached email from Dan Efseaff)
5. T-shirt order – Donna Mathis
6. Newsletter/ Soft ware purchase for laptop computer - Jen Robbins
7. New arena lock – Jeff Crawford

8. **New Business:**

9. **Announcements/discussion** by general membership

10. Next month's guest speaker: TBA

10. **Date/ location of next meeting:** Propose no BOD meeting for July?

11. **Adjourn** - Motion to adjourn

