

**Chico Equestrian Association
Meeting Agenda
August 12, 2014**

6:00 pm. Guest Speaker – Sue Thompson, DVM, for Equine Chiropractic Demonstration

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 June 10, 2014.

4. **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 – August 17th - Ice Cream Social and trail ride – Jeff Crawford

September 6th-7th – Drakesbad ride – Skip Oberdorf

Fall English/Western Schooling Show – Donna Mathis

Cowboy Dressage Clinic – Lorie Brooks

Gymkhana – Melissa Hardesty

7. **Old Business:**

1. Arena sprinklers – Yvonne Names to give update
2. Footing in arena – Donna Mathis, Skip Oberdorf to give update
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 –Bryan Wickham
5. T-shirt order – Donna Mathis
6. Newsletter/ Soft ware purchase for laptop computer - Jen Robbins

8. **New Business:**

1. Bidwell Park Bash – September 13, 2014 – Lorie Brooks

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

10. Next month's guest speaker: TBA

10. **Date/ location of next meeting:** September 9, 2014- Horse Store and More
11. **Adjourn** - Motion to adjourn