

**Chico Equestrian Association
Meeting Agenda
September 9, 2014**

6:00 pm. Guest Speaker – Safe Haven Horse Rescue

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 August 12, 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 – September 6th-7th – Drakesbad ride – Skip Oberdorf

September 14th – Desensitization Clinic – Deni/Jeff

Cowboy Dressage Clinic – Lorie Brooks /Deni Whiting

Gymkhana – Melissa cannot do it – Volunteer?

7. **Old Business:**

1. Arena sprinklers – Yvonne Names and Ken Lenhardt 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/ Ellen Noble
6. Newsletter/ Soft ware purchase for laptop computer - Jen Robbins
7. Renewal of liability coverage – Lorie Brooks

8. **New Business:**

1. New location for our monthly meetings.

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

10. Next month's guest speaker: Home at Last Rescue
November guest speaker: TBA

11. **Date/ location of next meeting:** October 14, 2014- Horse Store and More
12. **Adjourn** - Motion to adjourn