

**Chico Equestrian Association
Meeting Agenda
October 14, 2014**

6:00 pm. Guest Speaker – Home at Last 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 September 9, 2014.
4. **Treas. Report (Ellen Noble).** – ****Emailed to BOD members prior to meeting.**
5. **Officers Reports:**
 1. President's report – Liability coverage for 2014-2015
 2. Treasurer's update on fraudulent charges on CEA account.
6. **Committee Reports**
 1. Scholarship Committee: Update by Donna Mathis
 2. Membership update: Rae Sizer (updated lists as of 10/02/14)
 3. Planned Events – Cowboy Dressage Clinic (10/25/14) – Deni Whiting
Play Day instead of Gymkhana for November – Donna Mathis
Christmas Party
7. **Old Business:**
 1. Arena sprinklers – Yvonne Names and Ken Lenhardt to give update
 2. Footing in arena – Skip Oberdorf
 3. Status of Clubhouse on-going repairs – Jan Sneed
repair of siding
 4. Expanding the parking area off of Horse Arena Drive –Bryan Wickham
 5. Newsletter/Soft ware purchase for laptop computer - Jen Robbins
 6. Purchase of poles and two balls (Desensitization Clinic)
8. **New Business:**
 1. Election of Officers and Board Members for 2015- Need to form a
nominating committee
9. **Announcements/discussion** by general membership
10. Next month's guest speaker: Dr. Jessie Koenig
December meeting: Christmas Party
11. **Date/ location of next meeting:** November 11, 2014, Horse Store and More
12. **Adjourn** - Motion to adjourn