

## Chico Equestrian Association

Minutes for September 2014

### **Location: The Horse Store and More**

Guest Speaker: 6:00 – 7:00 pm Safe Haven Horse Rescue. Linda Cooper

### **Meeting called to Order** at 7:10 pm.

Lorie reminded members and guests that voting is for board members only unless it is presented to general membership.

**Minutes:** Were sent to all board members and read before the meeting.

Motion to approve by Ken, 2<sup>nd</sup> by Marci. All approved

**Treas. Report:** Report was sent out to all board members. Motion to approve by Ken 2<sup>nd</sup> by Jen all approved. Ellen stated that our credit card had been misused at a market in Weaverville. Ellen cancelled the card and notified the bank. General feeling is that having a card is convenient for purchases.

**Officers Report:** Lorie reported that our insurance had to be filled out and signed by Oct. 4<sup>th</sup>. No changes are needed.

**Committee Reports:** Gymkhana has no one heading it this year. Jan Sneed and Donna Mathis said they would try to put something together as a “playday” for the kids and adults who want to play too.

Skip reported on the Drakesbad ride. 8 people attended. It was not an official CEA event, but he wanted to let members know how much fun it was.

Sunday Sept. 14<sup>th</sup> is the desensitizing clinic. Deni stated she would need a key and liability release forms. Would also like to motion to use \$150.00 to purchase items needed for the clinic. Jan 2<sup>nd</sup>, all in favor. Deni stated she would also need help setting up for the clinic. Skip and Ellen volunteered.

Cowboy Dressage: Lorie said the clinic will be Oct. 25<sup>th</sup>. It is limited to 12 riders at \$100.00 per rider. Auditors are welcome at \$25.00. Contact Deni to sign up.

**Old Business:** Arena sprinkler situation. Ken gave a great report on his findings. He found a leak that needs addressing now. He is worried that people would not have water for the clinic and advised that people bring their own water. Ken found two water systems. The older one is abandoned but appears to be in better shape. A lot of digging is necessary to fix the problems. Kathleen made a motion to rent equipment necessary for the project. Deni 2<sup>nd</sup> it. All in favor.

Footing of arena: Skip lost his contact. Will look for another.

Club house siding. Bryan will submit a bid for the cost of new siding where needed. Also discussed the removal of some of the berms in the parking area. Large equipment is needed as Jeff and Bryan indicated. They will look into it and get a plan.

T-shirts are here. Newsletter will go out by the weekend. Jen stated she needs a check to purchase the program for the laptop.

**New Business:** We need to look for a new location for our monthly meetings. Kathleen said she will check out the library.

**Announcements:** Donna announced that she and Mike will be semi retiring and closing the store.. It may continue on a smaller scale next year.

Octobers' guest speaker to be Donna and Jim Kyle from Home at Last.

**Motion to adjourn:** 1<sup>st</sup> by Kathleen 2<sup>nd</sup> by Jan all approved. 8:09 pm

Respectfully submitted

Donna Mathis, CEA secretary