

# Chico Equestrian Association

## Minutes for October, 2014

**Location:** The Horse Store and More  
10/14/14

**Guest Speaker:** Donna Kyle, Horse Haven Horse Sanctuary. 6:00-6:45

**Meeting called to Order:** 7:00 pm

**Board Members present:** Lorie Brooks, Donna Mathis, Ellen Noble, Jen Robbins, Deni Whiting, Kathleen Woodard, Brian Wickham, Skip Oberdorf, Yvonne Names, Kathleen McFarren, Melissa Hardesty, and Ken Lenhardt.

**Absent:** Jeff Crawford, Jan Sneed and Marci Carras.

**Minutes:** Minutes were sent to board members. No changes. Motion to approve by Deni Whiting, 2<sup>nd</sup> by Skip Oberdorf, all approved. So moved.

**Treasurer's Report:** Report sent to all board members. Ellen noted that the fraudulent charges were re-imbursed to CEA. Motion to approve by Ken Lenhardt, 2<sup>nd</sup> by Kathleen. All approved. Moved.

**Officers Reports:** Lorie stated our insurance has been paid and we are covered for the 2014-2015 year. Cost is at \$1272.00 per year.

**Committee Reports:** Nothing on scholarships.

**Planned Events:** Deni announced there is one rider spot opened for the cowboy dressage clinic. Auditors are welcome, no limit, cost is \$25.00 for auditing. Rider is \$100.00 This is for Oct. 25<sup>th</sup>.

The tentative plan for the play day has been reconsidered due to lack of volunteers for this. Discussion followed about having a possible Turkey Trot as has been done in the past. Date for the Turkey trot would be Nov. 16<sup>th</sup>. Still need volunteers to help set it up.

Time to plan for the Christmas party. We will need a new location. We welcome any ideas.

**Old Business:** Ken reported that the main line for our water system to the arena has been repaired. Ken also reported that there is an existing line that goes to the dressage arena. It will just need to be cleaned and repaired and a spigot put in for future use.

Yvonne reported on the rental of a water truck if we need it for future events instead of using the sprinklers. Rental of a truck would be \$100.00 That does not include water.

Bryan reported that we can rent a tractor large enough to move the berms for about \$400.00 plus cost of fuel and delivery. He will also need to meet with Dan Efseaff again to get approval on our plans. Lorie said she will meet with him as well.

Jen reported that the newsletter was sent out today, Oct. 14<sup>th</sup>.

It was also reported that Jim Holt repaired one of our picnic tables at the arena.

**New Business:** Lorie announced that we will need to hold an election next month. We would need a nomination committee, and we need to fill the Treasure's position as well as a few board positions. Board members will be contacted to confirm if they will remain on the board or resign. We need a minimum of 7 and a maximum of 15 board members.(including the officers) We will need a new location for our monthly meetings beginning in January. Any suggestions are welcome. Lorie said we could have them at her office as she does have a conference room and plenty of parking.

Kathleen reported that the library will not work as a regular meeting place as their calendar changes each month. We could not be guaranteed the same day each month.

**Our next guest speaker** will be Dr. Jessie. Ideas for her topic include breeding, winter problems, and 1<sup>st</sup> aid.

**Motion to adjourn:** 1<sup>st</sup> by Melissa, 2<sup>nd</sup> by Kathleen. All approved.

**Added discussion** after motion to adjourn. Discussion regarding donating money to both horse rescues. Home at Last and Safe Haven. Jen made a motion to donate \$300.00 to each one. Melissa 2<sup>nd</sup>. All approved. Deni abstained.

**Motion to adjourn:** 1<sup>st</sup> by Melissa, 2<sup>nd</sup> by Kathleen McFarren. All in favor

**Respectfully submitted,** 10/14/14

Donna Mathis, CEA secretary