

**Chico Equestrian Association
Meeting Agenda
January 8, 2015**

6:00 pm. Guest Speaker – Janet Fries (Topic is miniature horses and presentation of her non-profit organization called “Little Neighs, Little Brays”).

7:00 pm. Business meeting

1. **Call to order:** Sign up sheet for board and members/guests.
Separate 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 – (Introduce the New Board Members, Susan Holt, Wyatt Paxton, New Treasurer – Kathleen McFarren)
3. **Minutes** (Donna Mathis): ****Emailed to BOD members prior to meeting.**
Minutes from BOD meeting of November 11, 2014.
4. **Treas. Report** (Ellen Noble). – ****Emailed to BOD members prior to meeting.**
5. **Officers Reports:**
6. **Committee Reports**
 1. Scholarship Committee: Update by Donna Mathis
 2. Membership update: Rae Sizer (updated lists as of 11/10/14)
Rae has done a mass emailing to current and past CEA members for renewal of membership for 2015.
 3. Planned Events – None scheduled yet for 2015.
(need calendars of other groups so as not to conflict with their dates)
7. **Old Business:**
 1. Arena sprinklers – Kathleen McFarren to report
 2. Status of Clubhouse on-going repairs – Jan Sneed
repair of siding on Clubhouse.
 3. Expanding the parking area off of Horse Arena Drive –Bryan Wickham
 4. Chains to picnic tables are missing – need to purchase new chains.
8. **New Business:**
 1. Old/new Board members appreciation dinner – Deni Whiting
 2. New combo for arena.
9. **Announcements/discussion** by general membership
10. Next month’s guest speaker: TBA
11. **Date/ location of next meeting:** February 10, 2015 at 6:00 pm – Lorie Brooks’ Office located at 854 Manzanita Court, Suite 100 (behind the Holiday Inn)
12. **Adjourn** - Motion to adjourn