

**Chico Equestrian Association  
Meeting Agenda  
February 10, 2015**

**6:00 pm. Guest Speaker –None**

**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. **Minutes (Donna Mathis): \*\*Emailed to BOD members prior to meeting.**  
Minutes from BOD meeting of January 13, 2015
4. **Treas. Report (Kathleen McFarren). – \*\*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
  3. Planned Events – February ?, St. Patrick Day's (03/14/15) Trail Ride, Desensitization Clinic (4/12/15) Cowboy Dressage Clinic with Nonny Largent (04/23/15 & 04/24/15)
7. **Old Business:**
  1. Arena sprinklers – Kathleen McFarren to report (forward information to board)
  2. Status of Clubhouse on-going repairs – Jan Sneed/Jeff Crawford
  3. Expanding the parking area off of Horse Arena Drive –Bryan Wickham
  4. Securing of picnic tables – Wyatt Paxton
8. **New Business:**
  1. Photos of new board members for Website
9. **Announcements/discussion** by general membership
10. Next month's guest speaker: PJ Davis, Farrier
11. **Date/ location of next meeting:** March 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