

Chico Equestrian Association

Minutes

Jan. 13, 2015

Location: Brooks & Brooks Attorneys' office
Guest Speaker: Janet Fries; neighs and brays, non profit. Mini's

Call to Order: 7:20 pm

Welcome: Wyatt Paxton and Sue Holt, new board members, and Kathleen McFarren, Treasurer.

Minutes: Sent to board members. Motion to approve by Jeff Crawford, 2nd by Deni Whiting, all approved. Moved.

Treas. Report: Sent to board members. Motion to approve by Wyatt Paxton, 2nd by Kathleen Woodard, all approved.

Officers Report: No update from Donna on scholarships. Rae Sizer will still be taking care of membership.

Old Business: Kathleen McFarren reported on the irrigation system at the arena. One idea is to look into a portable unit to pull to water arena. Jeff suggested staying with existing sprinklers and use of water trucks when needed, since it's not that often. Wyatt will look into other options. Jan Sneed will ask about availability of water trucks.

Club house repairs; Jan talked to some contractors. It will cost approx. \$300-\$400 to do the job. Jeff will meet with the contractor to talk about repairing the deck as well. Kathleen made a motion to allow \$600.00 for repair work for both jobs. Deni 2nd. all approved.

Contractor would be Tom White, T & G construction. Upon further discussion, Jeff made a motion to ammend the first motion to include building a split rail fence around the large oak tree with the same contractor. Jeff made a motion to allow \$900.00 and include the oak tree enclosure, Wyatt 2nd all approved.

Discussion followed regarding the parking enlargement. It would need the Park Commission's approval. Wyatt suggested along with Bryan that we make an effort to add some trees to the arena area to show good faith in our project ideas.

Lorie mentioned that we are still missing chains on the picnic tables at the arena. Wyatt will check out both chains and cables. We may also need someone to do the newsletter.

New Business: Dinner for incoming, outgoing board members will be held at Sol Jan. 27th at 6:30 pm.

Discussion: Planned events; St. Paddy's Day Ride and Lunch. March 14th a Saturday. Mike, Donna and Andrea will cook.

Feb. ?

April 12; Desensitizing clinic

May 17th Cowboy Dressage clinic

other rides. R Wild Horse Ranch Poker Rider. April 24-26

Motion to adjourn the meeting. Donna 1st, Wyatt 2nd. All approved. Next meeting will be Tues. Feb. 10 same location.

Respectfully submitted,

Donna Mathis, Secretary
Chico Equestrian Association