

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

6:00 pm. Guest Speaker – P.J. Davis, Farrier – Topic includes hoof care, abscesses, thrush, crushed heels, laminitis

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 February 10, 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 – updated lists (3/3/15) emailed to board members
 3. Planned Events – St. Patrick Day's (03/14/15) Trail Ride, Desensitization Clinic (4/12/15) Cowboy Dressage Clinic with Nonny Largent (05/17/15), possible future events may include a schooling horse show, clinic with cattle, playdays
7. **Old Business:**
 1. Arena sprinklers – Kathleen McFarren to report – further discussion and alternatives
 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
 5. Photos of new board members (Kathleen McFarren, Wyatt Paxton, Sue Holt, Bryan Wickham)
 6. On-going recruitment of Newsletter Editor
8. **New Business:**
9. **Announcements/discussion** by general membership
10. Next month's guest speaker: Nattie Book – driving demonstration (tentative)
11. **Date/ location of next meeting:** April 14, 2015 at 6:00 pm – CEA arena located at upper Bidwell Park.
12. **Adjourn** - Motion to adjourn