

**Chico Equestrian Association
Meeting Agenda
April 14, 2015**

6:00 pm. Guest Speaker – Jim Maxwell (Custom saddle maker and saddle fitter) – Demonstrating saddle fitting on member's horses at CEA arena.

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.** (Kathleen McFarren prepared the minutes for the March meeting)
Minutes from BOD meeting of March 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 – Clinic (5/17/15) Cowboy Dressage Clinic with Nonny Largent
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 – Lorie Brooks/Jeff Crawford
 3. Expanding the parking area off of Horse Arena Drive –Bryan Wickham
 4. Securing of picnic tables – Byran Wickham
 5. Photos of new board members (Wyatt Paxton, Sue Holt, Bryan Wickham)
 6. On-going recruitment of Newsletter Editor – Simplified format developed by Kathleen McFarren
8. **New Business:**
9. **Announcements/discussion** by general membership
10. **Next month's guest speaker:** Tamara Groves – Paint anatomy on a horse and bring a skeleton of a horse.
11. **Date/ location of next meeting:** May 12, 2015 at 6:00 pm – CEA arena located at upper Bidwell Park.
12. **Adjourn - Motion to adjourn**