

**Chico Equestrian Association  
Meeting Agenda  
May 12, 2015  
At the CEA arena**

**6:00 pm. Guest Speaker** –Tamara Yates, founder of Many Hands Equine Bodywork is certified in multiple Equine Bodywork modalities – BBQ put on by CEA

**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.**
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 (5/4/15) emailed to board members
  3. Planned Events – Deni/Jeff - Report on the Desensitization Clinic of (04/12/15)  
Wyatt- (5/17/15) Cowboy Dressage Clinic with Nonny Largent
7. **Old Business:**
  1. Arena sprinklers – 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 – done.
  5. Photos of new board members (Wyatt Paxton)
8. **New Business:**
  1. Ongoing theft issues at the CEA arena – Purchase security cameras for clubhouse area.
  2. Take the months of July and August off.
9. **Announcements/discussion** by general membership
10. Next month's guest speaker: Nattie Books - *Driving Naturally with Nattie*
11. **Date/ location of next meeting: Books Family Farm**  
144 Heavy Horse Lane  
Durham, CA 95938
12. **Adjourn** - Motion to adjourn