

**Chico Equestrian Association  
Meeting Agenda  
June 9, 2015  
At Book Family Farm**

**6:00 pm. Guest Speaker – *Driving Naturally with Nattie Book*** (driving demonstration)

**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 – Last updated lists (5/4/15)

3. Planned Events –

7. **Old Business:**

1. Status of removal of fence post - Jeff Crawford

2. Clean up work done by David Kumangai

3. Security camera/sensors for Clubhouse – Wyatt Paxton

3. Expanding the parking area off of Horse Arena Drive –Bryan Wickham

8. **New Business:**

1. CEA 25<sup>th</sup> Anniversary

9. **Announcements/discussion** by general membership

10. Next month's guest speaker: TBA

11. **Date/ location of next meeting: NO MEETING IN JULY**

Next meeting: August 11, 2015

Location: TBA

12. **Adjourn** - Motion to adjourn