

**Chico Equestrian Association
Meeting Agenda
September 8, 2015**

6:00 pm. Guest Speaker – No guest speaker tonight –Members Attending the Movie “Free Spirits” at 7:30 pm at the Pageant Theater.

6:00 pm. Business meeting: Location at the Law Offices of Brooks & Brooks, 854 Manzanita Court, Suite 100, Chico (office located behind the Holiday Inn).

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 08/05/15
 3. Planned Events – CBD clinic, desensitization clinic, Halloween Fun Horse Playday
7. **Old Business:**
 1. Security camera/sensors for Clubhouse – See Info provided by Kathleen McFarren
 2. Expanding the parking area off of Horse Arena Drive –Bryan Wickham
 3. CEA 25th Anniversary
 4. Signage for Bidwell Upper Park
 5. Election of Officers and Board Members for 2016
8. **New Business:**
 1. Booth for the Bidwell Park Birthday Bash – September 26, 2015 from 12:00-6:00pm
 2. Renewed the liability Insurance
9. **Announcements/discussion** by general membership
10. Next month’s guest speaker: TBA
11. **Date/ location of next meeting:** Next meeting: October 13, 2015
Location: TBA
12. **Adjourn** - Motion to adjourn

Lorie Brooks

From: skmcfarren@comcast.net
Sent: Wednesday, August 12, 2015 2:54 PM
To: Lorie Brooks
Cc: McFarren, Kathleen
Subject: StealthCam idea for CEA
Attachments: image001.png; image002.png

Hi Lorie.

The brand of camera my son got is a "StealthCam." He got it in Chico at Sportsmen's Warehouse by Trader Joes. The one he got was \$125, but he bought it over a year ago. He said you can also upgrade the camera by purchasing a memory card.

These cameras are typically used by hunters. When the camera detects motion—a deer, a car, or people passing by—the camera takes a series of video images and then shuts off until it detects motion again. The camera we have has a flash drive that we occasionally pull out and put in our computer so we can view the images that were recorded. Otherwise, we just leave the camera strapped to a post in our yard. The beige color and small size make it blend in, so it's not very noticeable.

My thought is, if CEA got one (or two?) of these cameras and there's ever an issue at the arena, we can review the video on the camera. We should also post a sign or two at the arena stating that there's video surveillance (are we legally supposed to do that?). In fact, we might just start with the signs, which might help deter any hoodlums from messing up the area or stealing things.

Below is one camera I found on the StealthCam website. Here's a link:

<http://www.gsmoutdoors.com/shopping/stealth-cam/digital-noglo-scouting-cameras/stc-rx36ng.aspx>

RX SERIES

Home > Stealth Cam >



RX36NG

STC-RX36NG
8.0 Megapixel - 4 resolution; 8mp / 6mp / 4mp / 2mp, HD
Video recording 5-180 seconds w/ audio

\$149.99

[MORE INFO](#)

[+](#)

RX36NG - TRIAD®! 8.0 Megapixel (4 resolution) 8mp/6mp/4mp/2mp / HD Video recording 5-180 seconds w/ audio / Time Lapse with PIR Override / Reflex™ Trigger - .5 seconds / 35 "BLACK" IR Emitters / 80ft range / New intuitive backlit menu programming / Matrix™ Advanced Blur Reduction / 16:9 Wide Image Ratio / Quick Set pre-programmed option / Burst Mode 1-9 Images per triggering / 0-59 sec / 1- 59 min recovery time out / Time / Date / Moon Phase / Temperature / Name Stamp / GEO-TAG GPS Tagging / Manual shot capability / Secure Lock password protection / SD Card slot up to 32GB

TRIAD Equipped:

8.0 Megapixel (4 resolution settings) 8mp / 6mp / 4mp / 2mp

HD Video recording 5-180 seconds w/ audio

Time Lapse Function w/ PIR Override

FEATURES:

35 "BLACK" IR Emitters / 80ft range

Quick Set

Burst Mode 1-9 Images per triggering

0-59 sec / 1- 59 min recovery time out

External LCD status display

Time / Date / Moon Phase / Temperature

SD Card slot up to 32GB

Test Mode

USB output

Operates on 8 "AA" batteries

External power jack for 12V battery box

Durable weather proof housing

H: 5.5" / W: 4.0" / D: 2.5"

Lorie Brooks

From: Zoe Pennington [zoe.pennington@Chicoca.gov]
Sent: Thursday, September 03, 2015 8:08 AM
To: Lorie Brooks
Subject: RE: Bidwell Park's 110th Birthday Bash! September 26 @ One Mile

Hi Lorie,

A booth would be perfect. Thanks for mentioning this at your meeting. Please let me know if some members are interested in facilitating a booth from 12-6pm on Saturday, September 26.

Thanks again,

Zoe

From: Lorie Brooks [mailto:lorie@brooksfamilylaw.com]
Sent: Wednesday, September 02, 2015 8:08 PM
To: Zoe Pennington
Subject: Re: Bidwell Park's 110th Birthday Bash! September 26 @ One Mile

Hi Zoe - our club is meeting on Tuesday so I can bring your inquiry to our members. It is probably too short of notice to organize an event on that date, but maybe we can set up a booth.

Lorie Brooks
President of CEA

Sent from my iPhone

On Sep 2, 2015, at 2:27 PM, Zoe Pennington <zoe.pennington@Chicoca.gov> wrote:

From: Zoe Pennington
Sent: Wednesday, September 02, 2015 11:01 AM
To: 'cfoster@golfbidwellpark.com'; 'jdaly@chicorec.com'; 'chicoobservatory@gmail.com'; 'info@bidwellpark.org'; 'lori@brooksfamilylaw.com'
Cc: Dan Efseaff; Shane Romain; Heidi Ortiz
Subject: Bidwell Park's 110th Birthday Bash! September 26 @ One Mile

Hello wonderful Park Partners!

Bidwell Park's 110th Birthday Bash celebration occurs on September 26, 2015 at One Mile from 12am – 8pm. Please see attached flyer, sponsor letter, sponsor levels, and 2013's passport card.

Throughout the day we will have live music on stage, food vendors, a Ranger-guided bike tour of Lower Bidwell Park, family fun games, info booths and art vendors. *The Wizard of Oz* will be featured on a projector at 6:30 pm on Sycamore field to close the event under the stars.

With your permission and input, we will have the Park Partner Passport as an activity for attendees as well. If permissible, we will make the passport activity similar to previous years'. A "passport card" will be available for attendees to pick up at One Mile and they will have the option to visit each Park Partner location, get a stamp, and learn something new about these locations.

Will you be willing to have some sort of activity, presentation, tour, etc. on Saturday, September 26 for the Bidwell Park 110th Birthday Bash event? The event is from 12-6, with the movie starting at 6:30 with an end time of around 8pm.

Another option is to have an informational booth at the event. Please let me know if you would like to host an activity at your location for the Park Partner Passport, host an info booth at the event (one or the other or both), or anything else you have in mind to help this event program succeed.

Thank you very much for your time, consideration and input.

Sincerely,

Zoë Pennington
530-896-7800
Zoe.pennington@chicoca.gov

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<passportFINAL.doc>

<BPBB_flier_15_0902.pdf>