

**Chico Equestrian Association
Meeting Agenda
October 13, 2015**

6:00 pm. Guest Speaker – Dr. Gary Darling, D.V.M., topic “Winterizing your Horse and related health issues”

7:00 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 10/0415 (sent to BOD by email)
3. Planned Events – CBD clinic – Wyatt Paxton
Halloween Fun Horse Playday (Donna Mathis)
Ride and Dine (Camelot Equestrian Park) 10/17/15

7. **Old Business:**

1. Signage, Security camera/sensors for Clubhouse – Bryan Wickham
2. Expanding the parking area off of Horse Arena Drive –Bryan Wickham
3. CEA 25th Anniversary
4. Signage for Bidwell Upper Park – Lorie Brooks
5. Election of Officers and Board Members for 2016 – Lorie Brooks

8. **New Business:** None

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

10. Next month’s guest speaker: TBA (Election of Officers and Board Members)

11. **Date/ location of next meeting:** Next meeting: November 10, 2015
Location: Law office of Brooks & Brooks

12. **Adjourn** - Motion to adjourn