

CEA Meeting Minutes – September 8, 2015

Location: Brooks and Brooks Law Office

Meeting Called to Order: 6:10 pm
Meeting time moved to allow for viewing of the Movie about Mustangs shown at the Pageant Theater at 7:30 pm

Minutes: Minutes were sent to all board members. Motion by Kathleen to approve, 2nd by Jeff, all approved.

Treasurer Report: Report sent to all board members. Motion to approve by Donna, 2nd by Kathleen, all approved.

Committee Reports: Scholarship. Donna only asked that some assistance will be needed to make sure all the schools are informed this fall.
Desensitizing clinic Sept. 27th. Ute is not able to help due to other commitments. Jeff suggested Bryan Wickham take her place. Bryan agreed. It will be Jeff, Deni, and Bryan.
Membership. Rae was not present. Membership is around 120.
Donna would like to see a Halloween Play day but would need help in running it. Lorie said she would help. There would still need to be more help to make it happen. Donna had a tentative class schedule and would work on it some more.

Old Business: The question of cameras on the clubhouse. Kathleen had information on costs, but concern about sign placement to give the public notice on surveillance. Bryan said he would contact Dan E. about sign placement. Some discussion on the signage for trailer parking. Board would like to see recognition on the signs that CEA placed them out there. We would be paying for them.

New Business: Bidwell Park has an anniversary celebration. CEA asked if we wanted to participate. No volunteers due to it being the day before our clinic. CEA is also celebrating their 25th anniversary. It was suggested that we combine our Christmas party with our celebration. Donna suggested we hold something similar to the small horse expo to have the public attend, possibly in the spring. This would allow more people to see what CEA is about and to help celebrate. Tabled.

Elections are coming up. Lorie said that no one has come forward for either officer or board positions. Lorie and Donna have been in office 2 years. If no one comes forward for President or Secretary, then, Lorie and Donna will continue. Kathleen is willing to remain as treasurer. Donna suggested we open the officer positions to general membership providing they have been members for a few years and have leadership qualities.

Announcements: Lorie mentioned our liability insurance is due. We are keeping it at 7 events for the year to keep costs down.
Suggestions for guest speakers. Dr. Darling, Megan on vaulting, physical fitness for riders, emergency procedures.

Next meeting: October 13th at Lorie's Office.
Regular schedule. 6 pm guest speaker. 7 pm meeting.

Motion to adjourn: Motion by Jeff, 2nd by Bryan.

Respectfully submitted,

Donna Mathis
Secretary, Chico Equestrian Association