

**Chico Equestrian Association
Meeting Agenda
November 10, 2015**

Location at the Law Offices of Brooks & Brooks, 854 Manzanita Court, Suite 100

6:00 pm. Guest Speaker –Holly Keeler of “Butte County Animal Disaster Group”

6: 50 pm: Voting for Officers and Board of Directors

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 10/04/15 (sent to BOD by email)
 3. Planned Events – Update on Halloween Fun Horse Playday (Donna Mathis), Turkey Trot trail ride, Christmas Party
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
8. **New Business:**
 1. Butte Environmental Council – planting of oak trees at our arena/facility – proposed planting days are 11/21/15, 12/13/15 or 12/19/15.
 2. Remove BBQ pit at the clubhouse
 3. Volunteer Trail maintenance – Chico Velo Trail maintenance
 4. Butte Humane Society (Career with animals – presentation by CEA on Equine employment opportunities)
9. **Announcements/discussion** by general membership
10. Next month’s Guest Speaker (Christmas Party at Tammie and Dave Veach)
11. **Date/ location of next meeting:** Next meeting: January 12, 2015
Location: Law office of Brooks & Brooks
12. **Adjourn** - Motion to adjourn