

**Chico Equestrian Association
Meeting Agenda
January 12, 2016**

6:00 pm. Guest Speaker – Tracy Mohr of the Mustang Project

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 10/04/15 (sent to BOD by email)
 3. Planned Events – CBD clinic (with Nonny Largent April or May of 2016)
Desensitization Clinics (spring/fall), CEA Member Tack Swap at the Arena, Trailer Loading/Unloading clinic, Yoga/Fitness for riders
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. Removing BBQ pit (Jeff Crawford and Dan Larson)
 4. Signage for Bidwell Upper Park – Lorie Brooks
 5. Planting of Oak Trees at CEA Arena by Butte Environmental Council
8. **New Business:**
 1. Annual Board Appreciation Dinner – need date and location (Late January)
 2. Acknowledge the work done on the arena parking lot.
9. **Announcements/discussion** by general membership
10. Next month's guest speaker: Handi-Riders
11. **Date/ location of next meeting:** Next meeting: February 9, 2016
Location: Law office of Brooks & Brooks
12. **Adjourn** - Motion to adjourn