

**Chico Equestrian Association  
Meeting Agenda  
March 9, 2016**

**6:00 pm. Guest Speaker – Jessica Stohlman (Equine Dentist) – Rescheduled to April Meeting**

**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.**
3. **Treas. Report (Kathleen McFarren). – \*\*Emailed to BOD members prior to meeting.**
4. **Officers Reports:**
5. **Committee Reports**
  1. Scholarship Committee: Update by Donna Mathis
  2. Membership update: Rae Sizer – Last updated lists 02/05/16 (sent to BOD by email)
  3. Planned Events – St. Patrick’s Day trail ride (03/20/16 – rain date of 03/20/16)  
CBD clinic (Nonny Largent/Wyatt Paxton 4/23/16)  
Desensitization Clinics (4/24/16) combined with “Help a Horse Day” with Tracy Mohr of Mustang Project  
Arena, Trailer Loading/Unloading clinic - TBA  
Yoga/Fitness for riders Clinic with Alicen Divita TBA (Megan Grove)  
Backcountry Horseman’s Association – mini pack clinic and Information gathering event at CEA arena, 04/02/16
6. **Old Business:**
  1. Signage, Security camera/sensors for Clubhouse – Bryan Wickham/Lorie Brooks
  2. Signage for Bidwell Upper Park – Lorie Brooks
  3. Renewal of Lease with City of Chico - Lorie Brooks, Bryan Wickham, Kathleen Woodard
7. **New Business:**
  1. Clean-up Day (03/02/16) – Thank volunteers
8. **Announcements/discussion** by general membership
9. Next month’s guest speaker: Jessica Stohlman – Equine Dentist
10. **Date/ location of next meeting:** Next meeting: April 12, 2016  
Location: Law office of Brooks & Brooks
11. **Adjourn** - Motion to adjourn