

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

6:00 pm. Guest Speaker – Dana McFarland with Handi-Riders of Northern California

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 10/04/15 (sent to BOD by email)
 3. Planned Events – St. Patrick’s Day trail ride (3/12 or 3/13, 3/19 or 3/20)
CBD clinic (Nonny Largent/Wyatt Paxton 4/23/16)
Desensitization Clinics (4/24/16)
CEA Member’s Tack Swap at the Veach’s Barn -
(2/27/16 10am-2pm)
Arena, Trailer Loading/Unloading clinic - TBA
Yoga/Fitness for riders Clinic with Alicen Divita TBA
(Megan Grove)
6. **Old Business:**
 1. Signage, Security camera/sensors for Clubhouse – Bryan Wickham
 2. Expanding the parking area off of Horse Arena Drive –Bryan Wickham
 3. Signage for Bidwell Upper Park – Lorie Brooks
7. **New Business:**
 1. Renewal of Lease with City of Chico – Form a Lease Committee (Lorie Brooks)
 2. Walk-through with Dan Efseaff on 02/24/16 at 10:00 am -11:30am (Lorie Brooks)
 3. Membership Drive for 2016
8. **Announcements/discussion** by general membership
9. Next month’s guest speaker: TBA
10. **Date/ location of next meeting:** Next meeting: March 8, 2016
Location: Law office of Brooks & Brooks
11. **Adjourn** - Motion to adjourn