

CHICO EQUESTRIAN ASSOCIATION
MEETING AGENDA
April 12, 2016

6:00 pm Guest Speaker – Jerry Pocan, Equine Dentist

7:00 pm Business meeting: Location at the Law offices of Brooks & Brooks, 854 Manzanita Court, Suite 100, Chico (office located behind the former Holiday Inn).

1. **Call to Order:** Sign-up sheets for board and members/guest. 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' Report:**
5. **Committee Reports:**
 1. Scholarship Committee: Update – Donna Mathis
 2. Membership update – Rae Sizer
 3. Planned Events: St. Patrick Day's ride and tack swap –cancelled due to rain, need a new date for tack swap and trail ride.
CBD clinic (Nonny Largent and Wyatt Paxton – 04/23/16 – Deni Whiting
Combined with "Help a Horse Day" with Tracy Mohr
Horsemanship Clinic – Bryan Wickham
Trailer loading clinic – Jeff Crawford/ Deni Whiting
St. Bernard/Drakesbad ride – Skip Oberdorf
6. **Old Business:**
 1. Signage, security camera/sensors for Clubhouse – Bryan Wickham
 2. Signage for upper Bidwell Park – Lorie Brooks
 3. Renewal of lease with City of Chico
7. **New Business:**
8. **Announcements/ discussion** by general membership
9. Next month's guest speaker – Dr. Jessie Jellison, DVM – Wound protocol
10. **Adjourn** – Motion to Adjourn