

**Chico Equestrian Association
Meeting Agenda**

June 14, 2016

6:00 pm. - Guest Speaker: Jenny Williamson – Founder of Courage World Wide and Courage House

7:00 pm. - Business meeting:

Location - Law Offices of Brooks & Brooks, 854 Manzanita Court, Suite 100, Chico (office located behind the Ramada Plaza Hotel, formerly 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**
 - a. Scholarship Committee: Lorie Brooks presented Certificate to Kira Veach at Pleasant Valley High School (PVHS). on May 23, 2016.
 - b. Membership update: Rae Sizer – Last updated lists: 06/01/16 (sent to BOD by email)
 - c. Planned Events:
 - Trailer Loading Clinic – June 26th from 10 am to 1:30 pm with Jeff Crawford, Bryan Wickham and Deni Whiting (free to CEA members, \$20 for non-members)
 - Tack Swap - Donna Mathis - - June 26 from 10 am. to 2 pm. - (\$10 table fee, set-up time at 8:30 am)
 - Foundation Horsemanship clinic - Future dates? (Jeff Crawford and Bryan Wickham)
 - Yoga/Fitness for riders Clinic with Alicen Divita (Megan Grove – to be set in Fall)
 - Horse show – Marissa West
6. **Old Business:**
 - a. Renewal of Lease with City of Chico - Lorie Brooks (Sent lease proposal, had walk-through with City personnel on May 20, 2016), waiting for lease from City of Chico.
7. **New Business:**
 - a. Need clean-up at CEA facilities: Per City of Chico – need 30 ft defensible boundary around clubhouse, need to get rid of weeds in Dressage court and round pen, cover up BBQ post
8. **Announcements/discussion** by general membership
9. **Next month's guest speaker:** **No meeting in July**
10. **Date/ location of next meeting:** Next meeting: August 9, 2016
Location: TBA
11. **Adjourn** - Motion to adjourn