

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

**6:00 pm. Social BBQ and Swim party at the home of Tammie and David Veach
3515 Keefer Road, Chico, California**

7:00 pm. Business meeting: Location at the home of Tammie and David Veach.

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. Membership update: Rae Sizer – Last updated lists: 06/20/16 (sent to BOD by email)
 - b. Planned Events: Horse Exhibition on Bidwell Park Bash, Foundation Horsemanship clinic Future dates? (Jeff Crawford and Bryan Wickham), Fall Desensitization Clinic, Yoga/Fitness for riders Clinic with Alicen Divita (Megan Grove – to be set in Fall) Horse show – Marissa West
6. **Old Business:**
 1. Renewal of Lease with City of Chico - Lorie Brooks (proposed lease sent to BOD by email)
 2. Clean up of CEA facilities by Carmen Garcia
7. **New Business:**
8. **Announcements/discussion** by general membership
9. **Next month's guest speaker:** TBA
10. **Date/ location of next meeting:** Next meeting: September 13, 2015
Location: TBA
11. **Adjourn** - Motion to adjourn