

Chico Equestrian Association

Business Meeting

July 12, 2016

Guest Speaker: Jenny Williamson of Courage Worldwide/Courage House. Using horses as therapy for girls recovering from the sex trade.

Meeting Called to Order: 7:10 pm

Adding to agenda: Lorie added Bidwell Park birthday bash.

Minutes: Sent to all board members. Deni motioned to approve; 2nd by Tammie. All approved.

Treas. Report: Sent to all board members. Current bal. is \$11,177.05. Motion by Kathleen to approve, 2nd by Sue. All approved.

Committee Reports: Scholarship: Lorie presented the award to Kira at Pleasant Valley's award night. Actual scholarship check and certificate was given at CEA arena in June.

Membership: Rae sent updated membership list to all board members.

Planned Events: June 26th. Trailer loading clinic and Tack Sale. This has been posted on various sites for advertising. Jeff needs a straight load, plus other trailers. Jeff, Donna, Skip and Ute will bring trailers.

Lorie reported the Bidwell Birthday celebration will be September 10th. Would like to see CEA involved. Suggestions included, horse breeds, demos, food. Donna suggested a mini horse expo like we did a few years back, which would include all ideas.

Old Bus. Lease renewal with the City of Chico. Dan said we would need to help pay for expenses on upkeep. This would include the area above and along the north side of the arena. This would also include repairing pavement as needed. Discussion followed on our use of that particular area. The board would like to have access to this area in the future if needed. Lorie met with Chris from the City, Dan with planning and Maintenance. They suggested we could get a 10 year lease. They had concerns about defensible space around the clubhouse, puncture vine in the dressage arena and round pen.. Will look at getting a landscape business to help maintain, and clear the 30 ft. of brush around the club house, as well as the bleachers and path to the round pen. Other areas of maintenance would also be discussed. Donna will call 3-4 landscape companies to get estimates. Dan also stated we would have to pay a portion of the porta pody cost.

New Bus. City presented a question by a group who wanted to know if they could use part of our grounds for a bocci ball court. Discussion followed. It would not be in our

best interests as decided by the board.

Lorie said the last monday of the month would be when the City would discuss and approve our lease. It was recommended that as many board members attend as is possible.

Kathleen made a motion to donate \$300.00 To Courage House. 2nd by Donna. Approved.

Next Meeting: Possible pool party at David and Tammie Veach's house. August 9th.

Motioin to Adjourn: Kathleen made the motion; 2nd by Sue. Approved.

Respectfully Submitted

Donna Mathis,

CEA Secretary