

**Chico Equestrian Association  
Meeting Agenda  
September 13, 2016**

**5:00 pm to 7:00 pm: Chico Equestrian Association Arena, Bidwell Park - John Brand of Buckaroo Leathers (demonstrations and shopping)**

**7:00 pm. Business meeting: Chico Equestrian Association Arena, Bidwell Park.**

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: 09/02/16 (sent to BOD by email)
  - b. Planned Events: Foundation Horsemanship clinic October 15, 2016 (Jeff Crawford and Bryan Wickham), Fall Desensitization Clinic, October 30, 2016, September 16<sup>th</sup> and 17<sup>th</sup> – St. Bernard Lodge and Drakesbad trail ride (Skip Oberdorf) Yoga/Fitness for riders Clinic with Alicen Divita, September 18, 2016 at Camelot, Ride & Dine, October 15<sup>th</sup> at Camelot. Ranch Hand Trail event.
6. **Old Business:**
  1. Renewal of Lease with City of Chico - Meeting with City of Chico on September 14, 2016 at 3:00 pm, to go over concerns of the BOD. Lorie Brooks, Kathleen Woodard and Jeff Crawford to attend meeting on behalf of CEA.
7. **New Business:**
8. **Announcements/discussion** by general membership
9. **Next month's guest speaker:** TBA
10. **Date/ location of next meeting:** Next meeting: October 11, 2016  
Location: TBA
11. **Adjourn** - Motion to adjourn