

Chico Equestrian Association
Meeting Agenda
March 14, 2017

6:00 pm. Guest Speaker: None - Substituted guest speaker with the presentation by “Care of the Aging Sport Horse” put on by All About Horses Health Clinic ” on February 28, 2017, Chico Grange Hall.

6:00 pm. Business meeting: February meeting will take place at 6:00 pm at the Law Offices of Brooks & Brooks, 854 Manzanita Court, Suite 100, Chico (office located behind the Ramada Plaza 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. Membership update: Rae Sizer – Last updated lists
 - b. Scholarship Committee – Donna Mathis
 - c. Planned Events: March 18th - St. Patrick’s Day trail and corned beef and cabbage lunch (Donna Mathis), Desensitization Clinic April 23rd (Deni Whiting, Jeff Crawford); April 29th Farm Day at Patrick Ranch (Lorie Brooks, Donna Mathis, Kathleen Woodard) Cowboy Dressage Clinic (Lorie Brooks) TBA- Ranch Horse Trail Show (Jeff Crawford)
6. **Old Business:**
 - a. Lease - Status of obtaining sexual misconduct insurance coverage and property/fire insurance coverage: The Amendment No. 1 with our changes was approved by Chris Constantin (See attachment).
7. **New Business:**
 - a. Work day at our facility
 - b. Forming a committee for new officers and board members for 2018
8. **Announcements/discussion** by general membership
9. Next month’s guest speaker: TBA
10. **Date/ location of next meeting:** April 11, 2017
Location: Lorie Brooks’ office
11. **Adjourn** - Motion to adjourn

