

Chico Equestrian Association

Board Meeting

February 7, 2017

Location: Brooks & Brooks Office

Guest: No guest speaker, board meeting only. Speaker will be Jo Danehy on Feb. 13th at Twisted Tea Cafe, 6:00 pm

Call to Order: 6:10 pm

Minutes: Sent to board. Motion by Kathleen, 2nd by Skip. All approved.

Treas. Report: Sent to board. Motion by Deni, 2nd by Sue. All Approved.

Officers Reports: Lorie reported on our lease with the City. It was approved back in November, but is not signed yet. The hold up is still the "sexual misconduct" insurance coverage. The City offered a very unaffordable policy at the rate of \$14,000. a year. The least amount found was at \$7000.00 a year. Any of these policies are way beyond what CEA can afford. The City has been advised of the limited use of the grounds and that again, we are a non profit. We do not have employess, nor do we make enough money to carry such an insurance. None of our activities are done without board members present, as well as events with kids have their parents present. We willl wait and see.

Lorie also talked about a clean up day, but that will be weather permitting. She will talk to Dan about weed spraying.

Planned Events: Donna reported that on **February 28th**, All about Equine is hosting a guest speaker, Dr. Rob Keene, DVM. He will be talking about managing the aging performance horse, and aging horses in general. The space is limited so let Donna know before Feb. 22 if you plan on attending. A BBQ is at 6:00 pm and lecture is 6:30

March 18th will be the date for our annual **St. Paddy day ride and dine**. Mike and Donna will be the cooks. Donna suggested more raffle items and Skip volunteered to gather some up. Anyone else that would like to get raffle tickets are encouraged. Skip will also be a "trail boss", leading groups out in upper or lower park. All this is based on dry weather. Lunch will be \$10.00 and includes, corned beef, cabbage, the works, beverage and dessert. Donna mentioned having Buckaroo Leather there as a side line and will contact John. Tammie made a motion to let Donna spend up to

\$500.00 for food and supplies for the St. Paddy Day event. Skip
2nd it. All approved.

A **desensitizing clinic** will be held on Sunday, **April 23rd** by Deni
and Jeff and Ute. This date is pending based on help available.

Lorie said that the Patrick Ranch is having a **Farm Day on April
29th** and invited us to have a space there. WE will put together
an informational display and Donna will bring her mini donkey and
Gypsy horse for display. She will also get her sturdy saddle stand
for kids to sit on a saddle. Donna, Lorie and Kathleen will be there for
sure. We will need a few others to help with horses and would like to do a
kids table and raffle prize for them. Donna suggested having a
drawing rather than picking out the best "artist".

Donna will call JJ Maxwell for a saddle fitting day in April or May.

Deni will find out about doing a Cowboy Dressage clinic

There is interest in Ranch Horse Trail clinics and shows. We
would like to do a clinic then a show. Possibly get Jeff to help
organize that with Russ from Paradise.

Lorie suggested Connie Adrusitis for a guest speaker on the pony
club in April.

Motion to Adjourn: Motion by Sue, second by Tammie. All approved

Next Meeting: March 14th

Respectfully submitted:

Donna Mathis

Secretary, CEA