

**Chico Equestrian Association
Meeting Agenda
May 9, 2017**

6:00 pm - Guest Speaker: Megan and Kristin Grove- Vaulting Demonstration at the CEA arena located at Arena Way, Upper Bidwell Park

7:00 pm. Business meeting: CEA arena

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 (04/18/17)
 - b. Planned Events: Cowboy Dressage Clinic (Lorie Brooks) TBA- Ranch Horse Trail Show- Desensitization clinic (Jeff Crawford) Curbing bad horse habits (Jeff Crawford), Ice Cream Social and trail ride
6. **Old Business:**
 - a. Lease – Leased signed on April 18, 2017
 - b. Forming a committee for new officers and board members for 2018
 - c. Clean up of CEA facility – Kathleen Woodard
 - d. Spraying for evasive weeds in Dressage arena – Lorie Brooks
7. **New Business:**
8. **Announcements/discussion** by general membership
9. Next month's guest speaker: Kira Veach- presentation about the Equine Program at Feather Rive College
10. **Date/ location of next meeting:** June 13, 2017 at Law Offices of BROOKS & BROOKS, 854 Manzanita Court, Suite 100, Chico
11. **Adjourn** - Motion to adjourn