

## CEA MINUTES FOR MEETING OF APRIL 11, 2017

GUEST SPEAKER AT 6:00 pm: Connie Andrusiatitis came and spoke to us about the current improvements being made to Camelot Equestrian Park and their future plans for a covered arena, improved stabling and expanded camping area.

Board members Present: Lorie Brooks (President), Deni Whiting (Vice President), Kathleen McFarren (Treasurer), Tammie Veach, Sue Holt, Skip Oberdolf, Kathleen Woodard, Jeff, Crawford.

Meeting called to order by Lorie Brooks at 7:15 pm at the Law Office of Brooks & Brooks, 854 Manzanita Court, Suite 100, Chico, CA

March Minutes prepared by Donna Mathis: (Minutes previously emailed to all board members)  
Motion to approve Minutes of 03/14/17: Deni W. made motion to approve minutes as presented by email, motion 2<sup>nd</sup> by Kathleen McFarren, Lorie Brooks called for the vote, motion passed unanimous.

Treasurer's Report by Kathleen McFarren (previously emailed to all board members). Kathleen W. made the motion to accept the Report, Jeff C. 2<sup>nd</sup> the motion, Lorie Brooks called for the vote, motion passed unanimous.

Update on Membership list: Lorie Brooks emailed the most recent membership list to the board prepared by Rae Sizer on 04/07/17.

CEA Events:

04/23: Desensitization clinic and tack swap planned. Deni request an email to go out for help in setting up.

Patrick Ranch Farm Day – decided not to go as Donna Mathis was unable to attend.

Cowboy Dressage: Lorie Brooks reported that Nonny Largent was quoting a fee of \$150.00 per person. Discussed doing a Cowboy Dressage playday. Lorie will talk with Saralyn Austin who organizes clinics, possible dates is June 16, 17, or 18<sup>th</sup>. Members free, non-members \$20.00. Confirm date after checking for availability of others to help.

Jeff Crawford brought up a possible event for the Fall- Curbing bad horse habits (i.e. - problems mounting from a block, wont' bridle.

August Ice Cream Social and trail ride for month of August. Had lots of fun at the last one.

Annual Swim party and social at the Veach's home

OLD BUSINESS: Lorie Brooks reported that we still do not have a signed lease from the City of Chico. No bills yet for garbage and port-a-potty either.

2018 Board and Officers election: Lorie Brooks stated that she does not want to be president for next two years. We will need to form a committee to nominate officers and board members.

NEW BUSINESS:

The arena and grounds needs a cleanup before the Desensitization Clinic. Kathleen W. will call up the Chico Rescue Mission for a quote on work. Dressage arena needs to be dragged; Deni will ask Dave Veach to do it if he is available. The Dressage arena needs to be sprayed for puncture vine – Lorie to check with the City of Chico to see if they would spray.

MAY MEETING: Megan and Kristin Grove will do a vaulting demo at the arena. May have a BBQ Lorie will talk to Donna about grilling

JUNE MEETING: Kira Veach will be the guest speaker and her topic will be the Equine Program at Feather River College.

At 7:45 Lorie Brooks called for a motion to adjourn the meeting. Jeff C. made the motion, Deni W. 2<sup>nd</sup>, Lorie Brooks called for the vote, motion passed unanimous.