

**Chico Equestrian Association
Meeting Agenda
August 8, 2017**

6:00 pm - Guest Speaker: Potluck and pool party.

7:00 pm. Business meeting: Tammie and David Veach's home located at 3515 Keefer Road, Chico.

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 (05/04/17)

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. Forming a committee for new officers and board members for 2018

c. Spraying for evasive weeds in Dressage arena – Lorie Brooks

7. **New Business:**

8. **Announcements/discussion** by general membership

9. Next month's guest speaker: TBA

10. **Date/ location of next meeting:** September 12, 2017 at 6:00 pm – TBA

11. **Adjourn** - Motion to adjourn