

**Chico Equestrian Association
Meeting Agenda
January 9, 2018**

6:00 pm: Guest Speaker: Representatives from Chico Running Club and Cycling groups to discuss trail safety in Bidwell Park

7:00 pm. Business meeting: Fresh Twisted Café, 156 Eaton Avenue, 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: To discuss.
 - c. Youth involvement – Kari Doughman
6. **Old Business:**
 - a. Condition of clubhouse and parking lot caused by illegal driving
 - b. Keys to new Officers
 - c. Confirm date and location of Board and Officers appreciation dinner
7. **New Business:**
 - a. Membership drive
 - b. Senior Day
 - c. Guest Speaker for March and on
 - d. Transfer of responsibility of Officers
8. **Announcements/discussion** by general membership
9. Next month's guest speaker: Cathy Fell – Her experience in riding at Bryce Canyon
10. **Date/ location of next meeting:** Fresh Twisted Café, 156 Eaton Avenue, Chico
11. **Adjourn** - Motion to adjourn