**FCEA Board Meeting Agenda Tuesday, Mar 2, 2021, 6:00 pm**

1. **Call to order: Virtual Meeting** Time 6:20 pm
2. **Attendees:** Fay, Michelle, Courtney, Tory, Deb, Kadie **3. Committee Reports**

* **Secretary Report:** Debbie approved by Kadie second Michelle
* **Membership Report:** Louise Was\_9\_ + New \_\_ + Renew\_5\_ = Total \_14\_
* **Treasurers Report:**  Courtney

Operating Account - $ 7194.58. Education Account $ 6721.94

**Regarding fees: need $6000 min. (interest acct). Kadie motion to move $2000, second Courtney. Readdress non-interest-bearing account. Discussion to change banks and combine accounts.**

* **Advertising Update:** Jeanette **not present. Fay sent event list to Jeanette**
* **Marketing Update:** Kadie **posted to FB on line show and some articles.**
* **Volunteer Update:** Kadie **none**
* **Scholarship Update:** Sandy **none**
* **University Update:** Kadie **none**
* **Activities Reports:**

**Activity Follow up discussions**

**Upcoming Activities**

* **Un-mounted**
* **Banquet** – date?
  + year-end report posted on website. **Kadie to link awards to FB**
  + Award Presentations @ **first live show on 18APR2021**
* **Clinics 2021**
* **Fix A test** – Kadie checking with Torrey. **Checking with Angie Bean (interest in 2 judge test)**
* **Ali Brock –** Kadie in contact, looking for an alternate **(Heather Mason)**
* **George Williams –** Sept 11&12 at Collective Roots
* **Discussion on what facilities can host events**
* **Show Dates for 2021**
* 5 Virtual Show (2nd Sunday of Odd Months) – Organizers – Courtney & Tory, Kadie

**First virtual show no entries to date.**

* + Virtual Ribbons
  + Judges – Cindy Stephens judging
* 5 JEF Shows – 4/18(Cyndi Stephens), 5/16(Debbie Morrison), 6/13 (Torrey), 9/19(Karin Worm), 10/10(Karen Monks-Reilly) – no jumping/CT (may add later)
  + Danish System for Ribbons
  + Work Day at JEF 3/28 10am **changed to 21MAR2021**

1. **Old Business**
2. **New Business**

* Board named - Election of Club officers: President\_\_\_\_\_\_; VP\_\_\_\_\_\_;Treas \_\_\_\_\_\_;Secy \_\_\_\_\_\_;

**Officers to remain the same.**

* Region 1 meeting 2/28 –
  + Dates being considered for 2022 are Regionals VADA 10/6-9 in Lexington KY, CBLM NCDCTA 9/22-25 Raeford NC. Dates have not been approved. **No money will be donated to CBLM in 2021-2022**
  + New Logo for Region 1
  + Other clubs were also extremely frustrated with the Schooling Show Reporting Requirement. **No club participation in 2021.**
  + 2021 Champ dates: Reg 1 VADA 10/14-17; CBLM NCDCTA 10/1-3, NAYC 8/9-15 MI; Youth Team 6/26-27 LVDA @ Culpeper, VA; Adult Team PVDA in Nov; Finals 11/11-14; DAD 9/28-10/3; GW Youth Clinic 11/20-21 @ Riveredge

**Meeting Adjourned 7:28 pm Next Meeting April 6th at Equine Exchange.**

Notes/Reminders: New USPS address is PO Box 335, Elverson, PA 19520

Debbie Camplone secretary