**FCEA Board Meeting Agenda Tuesday, August 3, 2021, 6:00 pm**

1. **Call to order: Virtual Meeting** Time 6:10 pm
2. **Attendees:** Fay, Michelle, Courtney, Deb, Kadie

***Guests: Rick Silva, Karen Ramsey-Bixler, Mary McDonald, Bryn Devine, Sonja Tritty and husband Lutov*
3. Committee Reports**

* **Secretary Report:** Debbie ***Katie approved Fay seconded***
* **Membership Report:** Louise Was 28 + New 0 + Renew 1 = Total 29
* **Treasurers Report:**  Courtney

Operating Account - **$13,663.63** Education Account **$6,972.07 (3 grants turned in)**

**Katie approved,** **Michelle seconded**

* **Advertising Update:** Jeanette: ***Fay forwarded information to Jeanette***
* **Marketing Update:** Kadie: ***shared things from Facebook to the club page***
* **Volunteer Update:** Kadie: ***updating grants***
* **Scholarship Update:** Sandy: ***none***
* **University Update:** Kadie: ***none***
* **Activities Reports:**

**Activity Follow up discussions**

* **July virtual show *went well, three rides, Torey was the judge***

**Upcoming Activities**

* **Un-mounted**
	+ **Suggestions – Daryl Spencer – Biomechanics $200**
	+ **Working Equitation Seminar** followed by introductory ridden clinic ***Fay: Alex busy but Kim Hilliard in Dillsburg (region champion 2020) may be available. Louise offered her farm for WE or surefoot pads.***
	+ **Sure Foot pads seminar**
	+ **Tilda Johansson** Michelle: Tilda can do, just need a topic
	+ **Janet Edgette – sports psychology**
	+ **Ally Brock- *Michelle: Sherry to look at subject material presented at Pony Club seminar***
* **Clinics 2021**
* **George Williams –**  Sept 11&12 at Collective Roots – Opened Aug 1. ***6 spots filled. Fay to make T-shirt with “Georgisms”***
* **Fix A test** – Kadie checking with Torrey (October?) ***Karen Ramsey-Bixler (guest) offered to judge at no charge. Looking at spring date.***
* **Suggested Activities:**
	+ **Working Equitation Clinic**
	+ **Jessica Bortner-Harris position clinic**
	+ **Jennifer Hoffman – long lining**
	+ **Heather Mason**
	+ **Gabrielle Armando (Bryn) $1500/day *Bryn provided reprint from Dressage Today, “Why Good Basics Are So Important in Dressage: by Gabrielle and said he was available . 10 rides/day leaves for FL on 01NOV2020. Plan on spring date.***
	+ **Winter lessons**
	+ ***Scribe Clinic: Karen Ramsey-Bixler offered to do clinic with live rides in the spring at no charge***
	+ ***Rick Silva (guest) offered to do a clinic on 25-26SEP2021 at Windsor Farm under his commercial liability insurance and donate the proceeds back to FCEA to offset a Lisa Wilcox clinic that he would organize at Windsor Farm on 23-24OCT2021. Windsor Farm rents at $500.00/day and Lisa Wilcox would be $2500.00/day. Rick would help with her flight. Discussed fee for Rick’s clinic non-members $100.00, members $75.00. Kadie offered to help Rick organize the Lisa Wilcox clinic.***
* **Show Dates for 2021**
* 5 Virtual Show (2nd Sunday of Odd Months) – Organizers – Kadie, Courtney & Tory,
	+ Virtual Ribbons – July 7th closing
	+ Judges – Cindy Stephens judging
* 5 JEF Shows – 9/19(Karin Worm), 10/10(Karen Monks-Reilly) – no jumping/CT (may add later)
	+ Flowers & pots,
* ***Paper Chase 2021: date 14NOV2021***
1. **Old Business**
2. **New Business**

**Meeting Adjourned 7:07 pm Next Meeting Sept 7th at Equine Exchange.**

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

Debbie Camplone

04AUG2021