**FCEA Board Meeting Agenda Tuesday, June 7th, 2022, 6:00 pm**

1. **Call to order: Meeting** Time 6:14 pm
2. **Attendees: Board** Fay, Michelle, Courtney, Tory, Deb

**Guests** Rick, Karen,

**3. Committee Reports**

* **Secretary Report:** Debbie ***motion approve Michelle, second Tory***
* **Membership Report:** Louise Was 36 + New 2 + Renew 1 = Total 39

Louise sends out the membership report to the board. If you have received a membership thru an activity, send Louise a note to watch for the membership, make sure she gets the info, and then check that the member was added.

* **Treasurers Report:**  CourtneyOperating Account - $ 16,293.91 ***motion approve***

 ***Deb second Courtney***

* **Advertising Update:** ***N/A***
* **Marketing Update:** Kadie ***N/A***
* **Volunteer Update:** Kadie ***N/A***
* **Scholarship Update:** Sandy ***N/A***
* **University Update:** Kadie ***N/A***
* **Activities Reports:**

**Activity Follow up discussions**

* Wyndsor deposit – letter has been sent, awaiting a reply (oops)
* May 15 show follow-up – Awards presentation went well, prizes were appreciated and liked
* **Volunteer Appreciation Dinner** – Sat., May 7th at Big Phil’s

**Upcoming Activities**

* **Un-mounted / Misc**
* **Seminars**
	+ Nothing on the schedule
* **Clinics 2022**
* **Suggested Activities:**
	+ Work Days – We still need to do some painting of dressage arena & judge’s stand.
	+ Kadie *reported that Ally Brock could possibly do a clinic at Tory’s on short notice if available*
	+ Lisa Wilcox – at JEF on July 8-10 and Oct 22-23, 2022
	July 8 evening, will be an educational seminar on saddle fitting and training terminology. Symposium is by invitation only

***11 RSVPs to date***

***Need more addresses, suggested inviting LVDA, DVCTA, and OVCTA board members plus guest (discussion as to whether as a guest of FCEA)***

***Additional invitee suggestions:***

***Radnor (Michelle will have Sherry check)***

***Jeanne McDonald***

***Doreen (Michelle to talk to her)***

***Shelly Temple and Sherry Morse (LVDA) (Deb to get addresses)***

***Courtney offered take over backdrop with logos from Rick (need digital image for logos for County Saddlery, Lexington Brewery, Lisa Wilcox, FCEA, JEF, Solarium, and print company if they will do it at no charge.***

***Fran’s husband willing to make frame for backdrop***

***Lexington Brewery sponsor $500 for food***

***County Saddlery sponsor $300 Sat. lunch and donated 20 each backpacks, saddle pads, and hats. They will be doing saddle fitting on Sat***.

***Sandy volunteered for the ale station***

***Michelle suggested giving 2 tickets for tasting***

***Elizabeth was going to reserve Sat 09JUL2022 at French Creek Golf Club for rider’s dinner or alternate St. Peter’s***

***Thurs evening Courtney to meet electrician at JEF (Rick mentioned adding heaters and fans to the indoor). Rick adding dust solution to indoor footing.***

* + Sep 10&11 – George Williams CANCELED – George has to travel to Amsterdam on 11 for meetings 12&13. I have asked for an alternate date, but have not heard back yet. *Fay suggested a Mon – Tues after Dressage at Devon*
* **Show Dates for 2022**
* JEF Series April 24(Stephanie), May 15(Torrey), June 12(Cindy), Sep 18, Oct 9
Parking in the field.
1. **Old Business**
* **Annual Meeting Business –**
	+ **Committee Reports** – The report was handed out at the volunteer banquet, and I will post it on the website.
1. **New Business**

**Meeting Adjourned 8:08 pm Next Meeting July 5 \_\_\_**