**FCEA Board Meeting Agenda Tuesday, Mar 8th , 2022, 6:00 pm**

1. **Call to order: Meeting** Time 6:30
2. **Attendees: Board** Fay, Michelle, Courtney, Tory, Deb, Kadie,

**3. Committee Reports**

* **Secretary Report:** Debbie Fay ***corrected date of volunteer dinner***
* **Membership Report:** Louise Was 16 + New 3 + Renew 8 = Total 27

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.

Still looking for info on Carol Franceschino ***and Julia Yauneridge.***

* **Treasurers Report:**  Courtney: ***did taxes owed about $48.00***

Operating Account - $ 17,973.61\_. Education Account $\_\_\_n/a\_\_\_\_\_\_

* **Advertising Update:** Jeanette ***n/a***
* **Marketing Update:** Kadie ***n/a***
* **Volunteer Update:** Kadie: ***handed out grants to those present***
* **Scholarship Update:** Sandy ***n/a***
* **University Update:** Kadie ***n/a***
* **Activities Reports:**

**Activity Follow up discussions**

* Feb 15 – Insurance – Kadie Walmer ***2*** member, 3 non-members

**Upcoming Activities**

* **Un-mounted / Misc**
* **Volunteer Appreciation Dinner** – Waiting on a return call from FCGC. ***Elizabeth offered to get reservation for 19APR2022. 07MAY2022 at Red Lobster was discussed.***
* **2021 Awards –** presentation at April 24 show.
* **Seminars**
	+ Sure Foot pads seminar – Katie Bartlett $100 – March 15 ***reshare on Facebook***
	+ Daryl Spencer – Biomechanics $200 ***Katie will let us know if she gets in touch with him.***
* **Clinics 2022: *Michelle got sound system sort of working, Kadie will bring her system.***
* **Suggested Activities:**
	+ Work Days – March 20, April 10. ***For 20MAR2022, need to bring cleaning supplies, vacuum, window cleaner for plexiglass.*** ***Michelle put an air freshener in the observation room yesterday. Fay suggested polyurethaning observation room window sills, Michelle to ask Elizabeth.***
	+ Winter lesson Series at JEF – Rick- 3/20 @JEF $40, $45 for non-members, groups of 3 ***20MAR2022 no entries to date.***
	+ Lisa Wilcox April 2&3 & Oct 22&23, 2022 at Journey’s End
		- ***APR clinic, Courtney will list on Region 1 website. To date 6 riders, one returning and 8 auditors. $400 lunch sponsor, raffle (bit, tech stirrups, Farnam items. 03APR2022 need to start at 8 am as Lisa needs to be done by 5. Helped needed on Friday 01APR2022 for set up.***
		- ***Set up discussion: rails on long side by observation room,***

***lanyards to identify participants (Michelle to check with vendors). Door from barn to indoor will be posted and need to have a volunteer monitor for appropriate access.***

* + Sep 10&11 – George Williams at CRD
* **Show Dates for 2022**
* JEF Series April 24, May 15 ***(Tori)***, June 12 ***(Cindy)***, Sep 18, Oct 9
Changed the point spread for the ribbons to 3%, Added a division for working equitation dressage class, Need to get judges, ribbons, prizes. Parking in the field…..
* ***Judge discussion: Karen Worm, Debbie Morrison, Aviva Nebesky, Karen Bixler (FCEA)***
1. **Old Business**
* **Annual Meeting Business –**
	+ **Election –** Fay & Tory are on the ballot, with openings – we are waiting on results. ***Leave officers as is.***
	+ **Committee Reports** – needed to post online
1. **New Business**
* Election of Board Members – awaiting election results, but tentatively let’s elect officers…
* ***Kadie to send Courtney information on Region 1 USDF Youth Team Challenge for a $100 donation.***

**Meeting Adjourned \_\_\_\_ Next Meeting April 5 \_\_\_ at Equine Exchange.**