**FCEA Board Meeting Agenda Tuesday, May 2, 2023, 6:00 pm**

1. **Call to order: Meeting** Time ***6:15 pm***
2. **Attendees: Board** Fay, Michelle, Courtney, Deb, Rick, KatieB, Fran

**Guests** Sandy (prior to meeting)

**3. Committee Reports**

* **Secretary Report:** Debbie
* **Membership Report:** Katie B
	+ - * 1. Last Total38 + 2 New + 7 ReNEW = 47 New Total
* **Treasurers Report:**  CourtneyAccount - $***16,149.57* *(per email on 03MAY2023 160.56 was***

 ***for 3 years website)***

* **Advertising Update:** Michelle ***showed Sip N Snaps with FCEA logo for awards, etc. $1506 for***

 ***600.***

* **Marketing Update:** Kd ***n/a***
* **Volunteer Update:** Kd ***n/a***
* **Scholarship Update:** Sandy ***n/a***
* **University Update:** Kd ***n/a***
* **Activities Reports:**

**Activity Follow up discussions**

* SHOW – April 30 RAIN (no WE do to rain) ***held in jump ring (footing good although puddles) 31 rides out of 61 entries.***
* WORKDAYS
	+ April 16 – Judges stand is refreshed & painted, cleaned in lounge, and supplies are relocated in the workshop
	+ April 23 – Finishing touches on the judges stand and painted the dressage railing
	+ ***Still need to “New Deck” the floor in the judges stand***

April 15 – LVDA Symposium – excellent Jeanne McDonald & Jim Kofford ***Katie B rode in the clinic, Fay audited for university credit***

**Upcoming Activities**

* **Un-mounted / Misc**
* **Seminars & Lessons**
* Ideas
	+ **Talked about – Yoga, Lori Higgins, Janet Edget, Emily Shields**
* **Rick’s Idea –** virtual masters series – ***Michelle Gibson with use of PIVO in July/Aug***

***6 pm with ride (Rick) at 7 pm (members $15.00, non-members $25.00), non-alcoholic drinks. JEF viewing room should have AC by then. Viewing room should be finished by time of BBQ. Suggested Robert Dover after Michelle.***

* **Workdays** – We should do some work on the other judges stand
* **Mounted Activities 2023**
* **Clinics:**
* **Clinics:**Headset for clinics
* Mark Leone – May 6&7 $2500/day ***9 riders, 4 auditors. Morning was flat/jumping group of 2 then lunch followed by 1 hour course walk and then jumping in groups of 2. $260/rider. Michelle and Sherri to remove dressage arena and set up grids on Thurs. Fran can volunteer on 06MAY2023.***
* Felicitas Von Neumann-Cosel – Fay has been in contact with her, but she hasn’t given a date yet. $250/ride, and she estimates about $200 for travel. She will be in West Chester at Christina Morin’s on 3/31-4/1 if anyone would like to audit, or ride.
* Marcus Stock – May 19 & 20 (Fri & Sat) ***JEF Friday BBQ 7 – 9 pm, Fay can bring chairs/tables. Rick has Panera Bread sponsorship for Marcus clinic. Rick to contact Hilton Garden Inn on Thurs. and if no response then Sheraton Inn in Frazer (for lodging of all clinicians).***
* Lisa Wilcox – June3&4 8 ***rides to date***
* Fall Clinicians? ***Shannon Dueck. Looking for suggestions, Katie B suggested an email with voting option***
* Rick suggested Hayley Frielick (NZ) for cross country clinic
* **Show Dates for 2023**
	+ April 30, May 21, June 11, Sept 24, Oct 15

 ***Volunteers for 30APR show: KD, Courtney, (KB and Fay riding)***

* + I would like to set up elements of the working equitation course to allow people to play around (not removing jumps)
1. **Old Business**
	* Newsletter – Fran ***Ask a Question, Rick to answer first question, Ask a Trainer (Marcus/Lisa). Other newsletter features: calendar, classifieds, clinic participants***
	* **Rick mentioned that a number of his boarders have expressed interest in a recognized show. Discussed need for volunteers, need to have certified secretary and manager.**
2. **New Business**
	* ***Katie B discussed BLM sponsorship due by 29OCT2023***
	* ***Rick suggested that each board member get two $250.00 or more sponsorships for year end awards***

**Meeting Adjourned  *8:24 pm* Next Meeting June 6th**