**FCEA Board Meeting Agenda Tuesday, Oct 5th , 2021, 6:00 pm**

1. **Call to order: In Person Meeting** Time 6:21 pm
2. **Attendees: Board** Fay, Michelle, Courtney, Deb, Kadie
   * 1. **Guests** Rick, Karen, Sandy**,** Bryn **3. Committee Reports**

* **Secretary Report:** Debbie: ***addition to Sep minutes, guests Rick and Bryn***. ***To sent thank you note to Stolzyfus Feed and Buckeye Nutrition.***
* **Membership Report:** Louise Was 33 + New 4 + Renew 1 = Total 38
* **Treasurers Report:**  Courtney

Operating Account $13,691.18 of which $ 5,822.00 is for the Education Account ($900 in grants used to date)

* **Advertising Update:** Jeanette: ***n/a***
* **Marketing Update:** Kadie: ***Michelle and Kadie positing to facebook***
* **Volunteer Update:** Kadie: ***20 grants used year to date***
* **Scholarship Update:** Sandy: ***none***
* **University Update:** Kadie: ***none***
* **Activities Reports:**

**Activity Follow up discussions**

**Working Equitation Seminar** – Sept 21 with Susan Felicia at EE 6pm,   
9/25 Obstacle Play day w/ peer supported schooling at CRD, Cochranville 2 hour blocks   
10/3 Clinic with Allison Reed Clinic

* **Sep 25&26 Rick Silva Clinic -**
* Sept 19 show - ***Sept show (30 plus entries) needed to provide lunch to volunteers/judge, owe Elizabeth $100.00.***
* Sept 11&13 George Williams Clinic – full and profitable thanks to auditors and Sponsors.
* Sept 12 Virtual Show: ***there were 7 rides***

**Upcoming Activities**

* **Un-mounted / Misc**
* **IDEAS**
  + **Sure Foot pads seminar**
  + **Suggestions – Daryl Spencer – Biomechanics $200:**
  + **Tilda Johansson**
  + **Janet Edget – sports psychology**
* ***Paper Chase – Nov 14: Sandy Fay to do pictures/phrase on course (one per loop, like last year)***

***Paperwork to be given as trailers arrive.***

***Sandy to check to see about overflow parking at the tree farm across the road.***

***Courtney needs insurance certificate.***

***Sat 30OCT and 06NOV, mowing, trail clean up, etc. starting at 10 am***

***Fri 12NOV trail marking (Debbie can help)***

***Sat 13NOV set up jumps***

***Fay to send out newsletter for volunteers (Fred can help on all 3 Sat.)***

***Event food booth by the Girl Scouts: 4 girls. Discussion of what was needed and what leftovers were available from the club (coffee pot, sugar/cream, tables, canopy).***

***Fay mentioned she needs someone on camera (possibly a girl scout)***

* **Clinics 2021**
* **Lisa Wilcox Clinic Oct 23&24 at WF** – ***Discussed finances***, ***need more entries and auditors. Michelle has Strider accepting entries for auditiors and riders. Karen took flyers to Dressage at Devon.***

***Ludwig’s Corner Inn charges $1,500 for room so looking at St. Peter’s. $500.00 from raffle to date.***

***Rick can get a flight from Ft. Lauderdale to here for $50.00, return fee on Sun $270***

***Possibly return on Monday after pm.***

***Michelle reserved hotel, $500.00.***

***Rick/Karen suggested Dressage at Devon and Jeanne MacDonald mailing list***

***Rick can get 5 stalls, he will reach out further for entries (Hilltop, River’s Edge, Morven Park). Rick will personally call people.***

* **Fix A test** – Kadie checking with Torrey (Spring) – KarenRB also willing to do when she returns from FLA.
* **Suggested Activities:** 
  + **Jessica Bortner-Harris position clinic**
  + **Jennifer Hoffman – long lining**
  + **Heather Mason**
  + **Gabrielle Armando (Bryn) $1500/day** - Spring
  + **Winter lesson Series – Rick would be interested.**
* **Show Dates for 2021**
* 5 Virtual Show (2nd Sunday of Odd Months) – Organizers – Kadie, Courtney & Tory,
  + Virtual Ribbons – closes Thursday
  + Judges – Cindy Stephens judging
* 5 JEF Shows –10/10(Karen Monks-Reilly) – no jumping/CT : ***For Oct show, Donna to scribe and 20 rides scheduled to date. Discussion of whether judges will talk to riders following test. KarenRB offered to judge a 2022 show at no charge. Michelle noted that Horseware’s was not making the custom coolers any more.***
  + Flowers & pots

1. **Old Business**
2. **New Business: *Rick suggested a recognized show. Wait to discuss after clinics.***

***Fay asked if Rick would be interested in doing a winter clinic series at Journey’s End.***

**Meeting Adjourned 8:36 pm Next Meeting Nov 2nd at Equine Exchange.**

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