**FCEA Board Meeting Agenda Tuesday, February 7th , 2023, 6:00 pm**

1. **Call to order: Meeting** Time ***6:05 pm***
2. **Attendees: Board present:** Fay, Michelle, Courtney, Deb, , Katie B, Fran (by phone)
   * 1. **absent:** Tory, Kd W, Rick

**Guests** Sandy by phone

**3. Committee Reports**

* **Secretary Report:** Debbie ***Michelle approved, Katie B seconded***
* **Membership Report:** Katie B Was \_\_ + New \_\_ + Renew\_\_ = Total ***22*** ***next month Katie B***

**will *have the breakdown. Fay asked for the membership list to be sent to board members monthly.***

* **Treasurers Report:**  CourtneyAccount - ***$18,590.26 under membership dues it should be***

$500.00 for membership and $486.48 miscellaneous

* **Advertising Update: Michelle *N/A***
* **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**

* Digestion & Nutrition – Jan 10 & 31 w/ Heather Layton at JEF ***8 people attended part 1 and 9 people attended part 2.***

**Upcoming Activities *(not discussed)***

* **Un-mounted / Misc**
* **Winter Seminars & Lessons**
* Ideas
* **Work Days** – March & April - ??? ***date will be 16APR2023 at JEF***
* **End of Year** – Awards Banquet
  + **Hilton Garden** - A deposit of $500 was given to Hilton Garden Inn, for Sunday March 5, 5-9. Setup starts at 4:00.  $40 per person if not volunteered
  + Sandy will organize and plan games. ***Sandy emailed the schedule:***

***5:00 arrive and hors d'oeuvres***

***attendance and distribution of election ballots***

***table word games***

***5:30 greeting from President***

***University awards?***

***5:45 salad***

***collection of ballots***

***What’s on your phone game***

***6:00 dinner***

***6:15 FCEA Series Special awards***

***Best Average award***

***AO&T***

***Trainer of the Year***

***Doodlebug award***

***Recognized show awards***

***6:45 announcement of board***

***tack room bingo game***

***7:00 dessert***

***7:10 speaker?***

***Year-end Overall awards***

***Volunteer of the Year***

***FCEA Series award***

***Per Fay, we may be able to stretch out the time as we have the room until 9 pm***

***Michelle discussed cookies for game prizes and candy for favors.***

***Michelle to give hotel head count and menu by 17FEB2023.***

***Courtney and Deb can help set up at 4:00.***

***Evite was charging $60.00 for the invitation so the banquet was posted to FCEA Facebook events tab with links to Paypal by meal selection. (13 RSVPs to date).***

***Katie B to get Goggle doc(banquet attendance) from Kd W. so she can post it to Facebook or Michelle can have Brooke at the store recreate it on Thursday if they are not too busy.***

* Fay will publish the reports and program. ***Fay request committee reports***
  + Do we want a speaker – 15 minutes - maybe to talk about the highlights of the test changes?? ***Possibly invite Margaret Freeman***
* **Mounted Activities 2023**
* **Clinics:**
* Mark Leone – May 6(&7?) ***Will fill Sunday first then Saturday. Cost is $2500 per day***
* Felicitas Von Neumann-Cosel – Fay has been in contact with her, but she hasn’t given a date yet. ***She said she was willing to be hosted by someone or will drive back to Radnor to stay with Christina.***
* Other Clinicians ***Lisa Wilcox clinic possibly at a later date and Fay was not confident that George Williams would make it this year.***
* **Show Dates for 2023?**
  + April 30, May 21, June 11, Sept 24, Oct 15

1. **Old Business**
   * Newsletter – Fran ***to work on content. Fay to do an email and newsletter with award winners prior to the banquet. Michelle will try to create a login on her Klaviyo account so Fan can build an email list for the club.***
   * BRC membership – with Louise resigning, she suggested we give the contact info for Courtney

***Courtney: payment due in May. Tabled discuss on renewing membership.***

1. **New Business**

* April 15 – LVDAis hosting a 2023 dressage tests review with Jeanne McDonald & Jim Kofford at Del Val CC (Mo Swanson is organizing). They’ve ask us to spread the word. Can we pre-approve this for university credit? Symposium to run 5 hours. ***Correction: Location is Delaware Valley University in Doylestown PA. This is an all-day event with test rides and discussion. Applications (requires video) will be accepted until 01MAR2023, $50.00 for riders and auditors. If rider not accepted it will go to auditor fee. All present approved 2 hours for University credit.***

**Meeting Adjourned *7:34* Next Meeting Feb 7th will be at Courtney’s 2300 Ridge Rd.**