**FCEA Board Meeting Agenda Tuesday, Apr 5th , 2022, 6:00 pm**

1. **Call to order: Meeting** Time ***6:17 pm***
2. **Attendees: Board** Fay, Michelle, Courtney, Deb, Kadie,

**Guests** Rick

**3. Committee Reports**

* **Secretary Report:** Debbie
* **Membership Report:** Louise Was 27 + New ***6*** + Renew ***2***= Total ***35***

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.

* **Treasurers Report:**  Courtney

Operating Account: $ **18,530.57**. Education Account $ N/A

* **Advertising Update:** Jeanette ***not present***
* **Marketing Update:** Kadie ***trying to stay on top of Facebook***
* **Volunteer Update:** Kadie ***none***
* **Scholarship Update:** Sandy ***none***
* **University Update:** Kadie ***none***
* **Activities Reports:**

**Activity Follow up discussions**

* Sure Foot pads seminar – Katie Bartlett – March 15 – 3 people attending (need to do the seminars before time changes)
* Mar 20 work day – cleaned, stained steps, replaced door lock,
* Lisa Wilcox Clinic – April 2&3 (should be late April or May) – happy participants and auditors.
  + ***No return auditiors, take clinic price back to $325 and $275, for next raffle in OCT try to increase sales not just through EE (like prize for highest ticket seller), Rick to get hotel free or house her at his house.***

**Upcoming Activities**

* **Un-mounted / Misc**
* **Volunteer Appreciation Dinner** – Tues., May 3rd – Red Lobster or Big Phil’s. ***At Big Phil’s***
* **2021 Awards –** presentation at April 24 show. ***Kadie volunteered to do photos.***
* **Seminars**
  + Daryl Spencer – Biomechanics $200
* **Clinics 2022**
* **Suggested Activities:** 
  + Work Days – April 10 – Mirror installation, painting judges booth, check arena drag. ***Time 12:00.***
  + Lisa Wilcox Oct 22&23, 2022 at Journey’s End, July dates have been offered ***July 8, 9, and 10th. On the 8th, wine and cheese reception with Rick to doing a demo ride followed by discussion of saddle geometry from the top of the saddle and bottom on the saddle. County Saddlery rep will be there.***
  + Sep 10&11 – George Williams at CRD. ***Fay sent confirmation email*.**
* **Show Dates for 2022**
* JEF Series April 24 (Stephanie ***Mason with Rick as back up***), May 15 (Torrey), June 12(Cindy), Sep 18 ***(Karen Bixler)***, Oct 9   
  Changed the point spread for the ribbons to 3%, Need to get judges, ribbons, prizes. Parking in the field…..

1. **Old Business**

* **Annual Meeting Business –** 
  + **Election –** Fay & Tory are on the ballot, with openings – we are waiting on results
  + **Committee Reports** – needed to post online

1. **New Business**

***Kadie: Ally Brock can do last minute clinic***

***Elizabeth suggested a jumping clinic with Joe Fargis. Discussion of other possible jumper***

***riders. Rick to contact Owen Myers (assistant to McLain Ward) to get names and fees.***

***Discussion on refund at Windsor Farm April Lisa Wilcox clinic. Send letter by certified mail with return receipt to owner Keith and Corinne.***

***Kadie and Courtney: Motion for right to refuse any entry for any club activity for any reason. Accepted.***

**Meeting Adjourned *8:15 pm* Next Meeting May 3 \_\_\_ at Red Lobster or Big Phil’s**