**FCEA Board Meeting Agenda Tuesday, August 2nd , 2022, 6:00 pm**

1. **Call to order: Meeting** Time **6:20 pm**
2. **Attendees: Board present: Fay, Michelle, Courtney, Tory, Deb,** 
   * 1. **absent: Kadie**

**Guests** Rick, Fran

**3. Committee Reports**

* **Secretary Report:** Debbie **Courtney approved, Tory seconded**
* **Membership Report:** Louise Was 42 + New 0 + Renew 0 = Total 42

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.

* 1. **Treasurers Report:**  CourtneyOperating Account - $**15,645.55 Deb approved, Michelle seconded**
* **Advertising Update:** N/A
* **Marketing Update:** Kadie **not present**
* **Volunteer Update:** Kadie **not present**
* **Scholarship Update:** Sandy **not present**
* **University Update:** Kadie **not present**
* **Activities Reports:**

**Activity Follow up discussions**

* Wyndsor deposit – letter has been sent, awaiting a reply
* Lisa Wilcox – at JEF on July 8-10 **County owes payment for Lisa’s lodging, Booking.com owes 2 nights, and Rick to check with Hampton Inn as he was told it would be free.**

**Upcoming Activities**

* **Un-mounted / Misc**
* **Seminars**
  + We should start planning for winter
* **Clinics 2022**
* **Suggested Activities:** 
  + Work Days – We still need to do some painting of dressage arena & judge’s stand. Some members are working independently – THANK-YOU

**Judges stand needs new roof. Courtney may have some shingles.**

* + Lisa Wilcox – at JEF Oct 22-23, 2022
  + Sep 10&11 – George Williams clinic is CANCELED – George has to travel to Amsterdam on 11 for meetings 12&13. I have asked for an alternate date, but have not heard back yet.
  + Paper Chase – Nov 13th **Fay to check with Sandy**
* **Show Dates for 2022**
* JEF Series April 24(Stephanie), May 15(Torrey), June 12(Cindy), Sep 18 **(need back up judge)**, Oct 9 **(Debbie Morrison?)**  
  Parking in the field.

1. **Old Business**
2. **New Business**

**Meeting Adjourned 7:41 pm Next Meeting Sep 6th**