**FCEA Board Meeting Agenda Tuesday, Sept 7th , 2021, 6:00 pm**

1. **Call to order: Virtual Meeting** Time **6:22 pm**
2. **Attendees: present:** Fay, Michelle, Courtney, Deb
   * + 1. **absent:** Tory, Kadie, Louise **3. Committee Reports**

* **Secretary Report:** Debbie approved Courtney and Michelle
* **Membership Report:** Louise Was 31 + New 1 + Renew 1 = Total 33
* **Treasurers Report:**  Courtney

Operating Account - $ **12,746.07** ***of which $6,022 for Education Account***

* **Advertising Update:** Jeanette ***Fay gave list of activities to SE PA Dressage & CT FB***
* **Marketing Update:** Kadie ***not present, none***
* **Volunteer Update:** Kadie ***not present, none***
* **Scholarship Update:** Sandy ***not present, none***
* **University Update:** Kadie ***not present, none***
* **Activities Reports:**

**Activity Follow up discussions**

**Upcoming Activities**

* **Un-mounted / Misc**
* **Paper Chase – Nov 14 *Sandy: will contact property owners. In Oct will look at the trails. Committee meeting in Oct to discuss logistics. Will need help leading up to and the weekend before the event. Food table will be handled by the Girl Scouts.***
* **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
* **IDEAS *(winter clinics)***
  + **Sure Foot pads seminar**
  + **Suggestions – Daryl Spencer – Biomechanics $200**
  + **Tilda Johansson**
  + **Janet Edget – sports psychology**
* **Clinics 2021**
* **George Williams –**  Sept 11&12 at Collective Roots – Opened Aug 1.***Full***
* **Rick Silvia Clinic Sept 25&26 at WF** – ***Lisa Ott offered to sponsor a ride in Rick’s clinic, “why I deserve to ride with Rick Silva”. FCEA to provide arena.***

**Food: *Sandy on Sat, chili, Fay on Sun, meatballs, and custom cookies by Katja.***

* **Lisa Wilcox Clinic Oct 23&24 at WF** – ***day fee is $2500.***

***FCEA: to provide arena.***

***Rick: will do a press release.***

***will work on the plane ticket (Lisa wants to leave on Sun 24OCT)***

***will pick up Lisa on Fri, 22OCT***

***Fee: $325 for non-members, $275 for members (rider fee includes one groom); Auditors non-members: $35/day, $60/weekend; members $25/day, $40/weekend***

***Ice House will provide lunch (hoagies, wraps, tuna/pasta salad, drinks) $6.00/person***

***A Friday orientation was discussed. For Sat, 23OCT dinner locations discussed (Ludwig’s Inn) (FCEA to pay for Rick and Lisa), riders and volunteers welcome at your cost.***

***One K helmet and Farnam tower Raffle: $10.00/ticket, $25.00/3 tickets***

* **Fix A test** – Kadie checking with Torrey (October?)

***Rick suggested for mid JAN or end of FEB with an international competitor or American Olympian as judge.******Ride test then 30 min. lesson.***

* **Suggested Activities:** 
  + **Working Equitation Clinic –** info above
  + **Jessica Bortner-Harris position clinic**
  + **Jennifer Hoffman – long lining**
  + **Heather Mason**
  + **Gabrielle Armando (Bryn) $1500/day** - Spring
  + **Winter lesson Series**
* **Show Dates for 2021**
* 5 Virtual Show (2nd Sunday of Odd Months) – Organizers – Kadie, Courtney & Tory,
  + Virtual Ribbons – closes Thursday ***to date 2 entries***
  + Judges – Cindy Stephens judging
* 5 JEF Shows – 9/19(Karin Worm), 10/10(Karen Monks-Reilly) – no jumping/CT
  + Flowers & pots ***Fay got blue flower pots, to date 3 entries for 19SEP show***

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

**Meeting Adjourned 7:27 pm Next Meeting Oct 5th at Equine Exchange.**

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