**FCEA Board Meeting Agenda Tuesday, May 3rd, 2022, 6:00 pm**

1. **Call to order: Meeting** Time ***6:15 pm***
2. **Attendees: Board present:** Fay, Michelle, Courtney, Deb

 **not present:** Kadie, Tory

 **Guests :** Rick Silva and Fran

**3. Committee Reports**

* **Secretary Report:** Debbie ***Michelle motion to approve, Courtney second***
* **Membership Report:** Louise Was 35 + New ***0*** + Renew ***1***= Total ***36***

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.

Also need Julia’s info ***Contact information maybe on ride application, although Michelle thought she only filled out the release.***

* **Treasurers Report:**  Courtney

Operating Account: $ **14,696.95**. Education Account $ N/A

* **Advertising Update:** Jeanette ***not present***
* **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 reply
* April 10 Work day – put up the first two mirrors, with a little help from Michelle’s family & friends, the remaining mirrors went up in the next 2 days. Trying to find a remedy to keep the birds out of the indoor. ***Fay gave bird netting. Still need to paint judge booth. Supplies are in the end stall.***
	+ April 24 show follow up ***48 rides, judge well liked, judge brought own scribe and lunch.* Upcoming Activities**
* **Un-mounted / Misc**
* **Volunteer Appreciation Dinner** – Sat., May 7th at Big Phil’s ***7:30 pm***
* **2021 Awards –** Due to a delay in the ribbons, they will be presented at the May 15th show
* **Seminars**
	+ Nothing on the schedule
* **Clinics 2022**
* **Suggested Activities:**
	+ Work Days – We still need to do some painting ***no date***
	+ Lisa Wilcox - at JEF on July 8 -10 and Oct 22 -23, 2022

July 8 evening will be an educational seminar on saddle fitting and training terminology. Michelle is working on a flyer. ***6:30 “Poetry in Motion” by invitation only 25 plus 1 guest. Altech feed and bourbon and ale tasting. $45.00 per guest. Fran offered to help, Fay to provide chairs.***

***Lengthy discussion on Friday evening event:***

***Rick to get colored lights and wall banner. Courtney to help with lighting. Courtney to ask her electrician about conduit. “Step and repeat”, discussion on walkway (red carpet, red mulch, or astroturf),***

***Michelle has Stud Muffin display for bourbon tasting. Discussed having video of ride and talk as a link for sale. Rick was going to have someone paint “Journey’s End” on the cement wall (36’ X 4’ 11”). Media possibly: Piper from the Plaid Horse. Rick to ask County Saddlery for giveaways. Need digital file for County Saddlery. Discussed VIP tickets with swag bag but in the end presented tracking issues and was dropped. Need to send invitation out by end of May or sooner.***

* + - * + Sep 10&11 – George Williams at CRD waiting on confirmation
* **Show Dates for 2022**
* JEF Series April 24 (Stephanie), May 15 (Torrey), June 12(Cindy), Sep, Oct 9
Changed the point spread for the ribbons to 3%, Need to get judges, ribbons, prizes. Parking in the field. ***48 rides at April show***
1. **Old Business**
* **Annual Meeting Business –**
	+ **Committee Reports** – I will work on them this week to pass out at the meeting Saturday & post on the website. Courtney can you send me the beginning & ending balances for 2021 (totals not separate accounts). Kadie I could use the summary of education grants for 2021.
1. **New Business**

**Meeting Adjourned *9:40 pm* Next Meeting June 7 \_\_\_**