**FCEA Board Meeting Agenda Tuesday, Feb 1st, 2022, 6:00 pm**

1. **Call to order:** Time ***6:04 pm***
2. **Attendees: Board** Fay, Michelle, Courtney, Deb, Kadie
   * 1. **Guests: none  
        3. Committee Reports**

* **Secretary Report:** Debbie: ***approved***
* **Membership Report:** Louise Was 4 + New 4+ Renew 8 = Total 16
  + - 1. 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.

* **Treasurers Report:**  Courtney

Operating Account ***$17,841.47***

* **Advertising Update:** Michelle: ***Lisa clinic posted***
* **Marketing Update:** Kadie: ***none***
* **Volunteer Update:** Kadie: ***need to print more Grants***
* **Scholarship Update:** Sandy: ***none***
* **University Update:** Kadie: ***none***
* **Activities Reports:**

**Activity Follow up discussions**

* Tilda Johansson – Jan 18 – Horse Behavior – 10 non-member attendees, 4 members

**Upcoming Activities**

* **Un-mounted / Misc**
* **Volunteer Appreciation Dinner** - Feb *2****6*** at Big Phil’s at the Coventry Mall, 6:30. 10 hrs for members, 15 hrs for non-members. We should have the volunteer of the year at the banquet also. Kadie & Michelle to decide.

***Michelle noted that Big Phil’s was not open yet.***

* **2021 Awards –** presentation at April 24 show. ***(coolers, saddle pads, jackets)***
* **Seminars**
  + Sure Foot pads seminar – Katie Bartlett $100 - March 15
  + Daryl Spencer – Biomechanics $200
  + Insurance – Kadie Walmer – Feb 15
* **Clinics 2022**
* **Suggested Activities:** 
  + Jennifer Hoffman – long lining
  + Winter lesson Series at JEF – Rick- 1/23,2/20,3/20 @JEF $40, $45 for non-members groups of 3. ***1/23 cancelled Rick was sick***
  + Lisa Wilcox April 2&3 & Oct 22&23, 2022 Place? ***Opening date today, Michelle meeting sound company at JEF. All present agreed to move the Lisa clinic to JEF. Observation room still looked okay. Michelle to check if Ice House will provide lunches for $6.00. Cookies, sponsors, and raffle are planned.***
  + ***Work day 3/20 and 4/10 (paint outdoor arena)***
  + Sep 10&11 – George Williams
* **Show Dates for 2022**
* JEF Series April 24, May 15, June 12, Sep 18, Oct 9.

Change the point spread for the ribbons to 3 %. Added a division for working equitation dressage class. 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. ***Sample ballot passed around.***
  + **Committee Reports *Fay to email and post on website by the end of Feb.***

1. **New Business**

* March meeting – Fay & Michelle are away for work, change date to ?? ***March 8***
* ***Mirrors at JEF, do we want to contribute?***

**Meeting Adjourned 7:08 pm Next Meeting Mar 8th at Equine Exchange.**

**Debbie Camplone**