**FCEA Board Meeting Agenda Tuesday, Oct 4th, 2022, 6:00 pm**

1. **Call to order: Meeting** Time ***6:14 pm***
2. **Attendees: Board** Fay, Michelle, Courtney, Deb, Rick
   * + 1. ***absent:*** Tory, Kadie

**Guests** Sandy

**3. Committee Reports**

* **Secretary Report:** Debbie ***approve Michelle***
  1. **Membership Report:** Louise Was 42 + New 1 + Renew 1 = Total 44 plus one sponsor

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:**  CourtneyOperating Account - $ 18,040.85 (prior month was $15,740.71)

* **Advertising Update:** ***N/A***
* **Marketing Update:** Kadie ***N/A***
* **Volunteer Update:** Kadie ***N/A***
* **Scholarship Update:** Sandy ***none***
* **University Update:** Kadie ***N/A***
* **Activities Reports:**

**Activity Follow up discussions**

* Show from Sept 18 ***no discussion***

**Upcoming Activities**

* **Un-mounted / Misc**
* **Seminars**
* Ideas
* Forage Analysis ***possibly with Tilda, Michelle requested Heather (she has a PAS). 1) general digestion 2) forage analysis. At EE or JEF.***
* **Work Days** – We still need to do some painting of dressage arena & judge’s stand.

Members may work independently.

* **Mounted Activities 2022**
* **Clinics:** 
  + Lisa Wilcox – at JEF Oct 29-30, 2022. Also possible to have 3 days-

Starting Friday, ending Sunday. ***One entry to date with some possible from Rick. One paid auditor. Michelle has fall decorations, possible raffle donation from Farnam (other items bridle and County girth) and rider bags (checking on number of County hats), Fay can get pumpkins and mums and can be a spare rider if needed, Tory or Courtney can pick up the food. Rick will check with possible donation of food from Panera or Whole Foods and said Heather offered ales, Lisa staying at Sheraton hotel Friday – Sunday.***

***\*prior clinic all Michelle’s personal expenses were reimbursed except from Booking.com for unused room.***

* **Paper Chase** – Nov 13th @ Great Marsh ***–*** Sandy ***Work Days highlighted***
  + **10/17 – Work Day *Sandy will determine what needs to be done***
  + **10/22 & 10/23 Work Day**
  + **11/5 & 11/6 - Work Day**
  + **11/12 – Set-up**
  + **11/13 – Day and clean-up**
  + **Scouts will do food & drinks**

***Sandy handed out flyers for distributor to stores and Michelle will post flyer on Facebook, no hunting in area this year, Courtney has insurance information, Fay to do a Wordgram, Sandy will do a closed candy bag, need generators, BSA Girls troop 79G Palm PA will do food again with proceeds going to the troop. Fay will do constant contact for volunteers (address for volunteers 34 Moore’s Lane Elverson).***

* **Show Dates for 2022**
  + JEF Series - Oct 9   
    Parking in the field.

***Need scribe***

1. **Old Business**

* **Recognized Show at JEF or Ludwigs *no discussion***

1. **New Business:**

**Meeting Adjourned 7:51 pm Next Meeting Nov 1th**