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

1. **Call to order: Meeting** Time ***6:10 pm***
2. **Attendees: Board** Fay, Michelle, Courtney, Deb, Rick
	* + 1. ***absent:*** Tory, Kadie

 **Guests *Sandy by telephone***

**3. Committee Reports**

* **Secretary Report:** Debbie ***approved Michelle; seconded Courtney***
	1. **Membership Report:** Louise Was 43 + New 4 + Renew 2 = Total 49

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 - $ 14,661.15

* **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 Oct 9 ***no discussion***
* Lisa Wilcox Clinic ***sold a lot of raffle tickets.***

**Upcoming Activities**

* **Un-mounted / Misc**
* **Seminars**
* Ideas
	+ Digestive System & Forage Analyss
	+ Doc Tilda (when in US)?
	+ Rick?
	+ Tom?
	+ ***Missy Cooper***
* **Work Days** – We still need to do some painting of dressage arena & judge’s stand.

Members may work independently.

* **End of Year –** Awards Banquet OR Volunteer Banquet & Awards at show OR alternate ideas ***discussed locations for sit down awards banquet: Coventry Pub, Bloom, Whitford Country Club, Hilton Garden Inn. Deb to get information from Hilton Garden Inn.***
* **Mounted Activities 2022**
* **Clinics:**
	+ Winter Series ***no discussion***
	+ Lisa Wilcox for 2023 ***Michelle to call Lisa (for dates end April/early May)***

***Discussed alternate clinicians: Nick Wagner, Shannon Dueck, Guenter Seidel, Megan Davis, Patrick Burssens, Juan Matute (Jr)***

***Jumping clinic: Mark Leone (April, May, or June)***

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

**Sandy: *Footing looks good. Cancel date would be Thursday. Porta-potty delivered Friday. Has help for this Sunday. Fay has starter help. Need jumps and tables (Fay to get 3 long tables), Michelle to bring what she needs and coffee urn. Sandy to bring hers (hot water), table cloths for food table. Need water, extension cords, power strips. Need 2 road crossing volunteers.***

* **Show Dates for 2023 *no discussion***
1. **Old Business**
* **Recognized Show at JEF or Ludwigs *possibly too much for so few volunteers, need on line training for secretary and manager***

**Discussed Dressage Under the Stars for 2024**

1. **New Business:**

**Meeting Adjourned 7:55 pm Next Meeting Dec 6th**