**FCEA Board Meeting Agenda Tuesday, March 7th , 2023, 6:00 pm**

1. **Call to order: Meeting** Time ***6:14 pm***
2. **Attendees: Board** Fay, Michelle, Courtney, Tory, Deb, Kd W, Rick, KatieB, Fran

**Guests** Sandy ***not present***

**3. Committee Reports**

* **Secretary Report:** Debbie ***Courtney approve, Tory second***
* **Membership Report:** Katie B
	+ - * 1. **End Jan 22, Feb added 4 Renew + 3 New, Mar added 5 R = Total 34**
* **Treasurers Report:**  CourtneyAccount - $*18,921.40* *Michelle approved Fran second*
* **Advertising Update:** Michelle ***posted events to FB***
* **Marketing Update:** Kd ***nothing to report***
* **Volunteer Update:** Kd ***nothing to report***
* **Scholarship Update:** Sandy ***not present***
* **University Update:** Kd nothing to report
* **Activities Reports:**

**Activity Follow up discussions**

* Banquet - ***34 in attendance. KD to put photos into FB albumn, FCEA wear was hidden in the corner, screen was available for future use, need to let Katrina know that that tea and lemonade were not specifically offered. Discussion to have raffles, 50/50, or gift exchange (white elephant).***

**Upcoming Activities**

* **Un-mounted / Misc**
* **Seminars & Lessons**
* Ideas ***Fitness/Stretching, Yoga at Lavendar Farm (Tory to inquiry) or Laura Higgins***
* ***Summer picnic discussed***
* **Work Days** – April 16 @ JEF
* **Mounted Activities 2023**
* **Clinics:**
* Mark Leone – May 6&7 $2500/day ***Depending on level 4 – 5/group approx.. $125.00/person. Flat gymnastics and course work***
* Felicitas Von Neumann-Cosel – Fay has been in contact with her, but she hasn’t given a date yet. $250/ride, and she estimates about $200 for travel. She will be in West Chester at Christina Morin’s on 3/31-4/1 if anyone would like to audit, or ride. ***Looking to set up a date in 2024***
* ***KD suggested Megan Davies, she will get cost and dates***
* Lisa Wilcox – June? ***03JUN – 04JUN***
* Rick ***asked if FCEA want to participate in Markus Stock (rider for Austria) clinic (flat work and jumping) he was holding on 19MAY – 20MAY***
* **Show Dates for 2023?**
	+ April 30, May 21, June 11, Sept 24, Oct 15

 ***Volunteers for 30APR show: KD, Courtney, (KB and Fay riding)***

* + I would like to set up elements of the working equitation course to allow people to play around (not removing jumps)
1. **Old Business**
	* Newsletter – Fran ***Discussed ideas for the newsletter: interviews, ask an expert, book reviews, show results, product reviews, links to FB and Instagram***
	* **Rick still has Symposium photos on USB**
2. **New Business**
	* **Election of Officers *Tory motion to approve, Courtney second, all approved***
	* **President *Fay***
	* **VP *Michelle***
	* **Secretary *Debbie***
	* **Corresponding Secretary *Debbie***
	* **Treasurer *Courtney and Tory***
	* ***Rick asked FCEA for help with bird netting for JEF indoor area mirrors. Discussion on ways to keep birds out of indoor.***
	* ***Discussion on sound system or replacement headset at JEF. KD offered to set up sound system for outdoor areana.***
		+ - ***KD motion to allocate $500.00 for speaker system, Tory second, all approved.***
			- ***Fay to look into UV paint to paint mirrors***

**Meeting Adjourned *7:50 pm* Next Meeting April 4th**