**FCEA Board Meeting Minutes Tuesday, Dec 1, 2020,**

1. **Faye called to order: @ Equine Exchange** Time 6:13 pm

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| **Fay** | **Michelle** | **Kadie** | **Courtney** | **Tory** | **Deb** |  |
|  | **By phone** |  | **Sandy** | **Louise** |  |  |

1. **Attendees:**

 **3. Committee Reports**

* **Secretary Report:** Sandy **Approved by Courtney, second Kadie**

**Membership Report:** Louise **1 renewal and 1 jumpstart member. USDF credit 95.00**
 Year ended with 42 members;

* **Treasurers Report:**  Courtney, not sure what bank charge was for.

 **As of 01DEC2020** Operating Account: $6,015.07 Education Account: $8,729.15 .

* **Advertising Update:** Jeanette **none**
* **Marketing Update:** Kadie **none**
* **Volunteer Update:** Kadie **needs to verify real show hours**
* **Scholarship Update:** Sandy **none**
* **University Update:** Kadie 3 BA, 3 Jr., 3 Soph, 1 Freshman. BA qualifies for gear. Need to finalize

**Sandy and Michelle to iron out committees/jobs. Kadie requested to be involved with this project.**

* **Activities Reports:**

**Activity Follow up discussions**

* **Paper Chase Sandy: 212 riders (76 teams). Went really well, warm day. Need more water, some parking issues (97 trailers). Ribbons mailed to all groups except one (difficulty reaching them). A few teams got lost; discussion on how to improve (more arrows, maps). Results posted on website. Donated $50.00 to Moore’s Fund from petty cash. Discussed alternate ideas for mapping the course.**

**Upcoming Activities**

* **Seminars & Fun Stuff**
* **Scavenger Hunt** – Tory (postponed until 2021) **looking at summer 2021**
* **Banquet** – Feb 27 ? **Postponed. Looking at other options. Options discussed; scaled down, indoor arena for presentations (Sandy), one day one stop for presentation (Fay), wait until warmer weather (Michelle). Kadie suggested to post results ahead of time, Louise suggested a survey on what would people want.**
* **Clinics**
* **Clicker Training** - Virtual (Sandy) **none**
* **Shows**
* Virtual Show – Organizers – Courtney & Tory, Kadie- Virtual ribbons, Cyndi Stephens judging, Courtney scribing. Most improved award? **Some feedback was to continue virtual shows. Test sheets need to be scanned by Courtney or Tory, results posted within 1 to 2 days. Sandy noted that ribbons are $2.50 – 3.50 and cost $3.00 – 4.00 to mail. Kadie to do USDF seminar on virtual shows. Michelle suggested to us Fox Village or increase show fee. Virtual shows every other month. Discussion: Same judge for consistent feedback, next show Feb. Kadie to post a virtual show survey.**
1. **Old Business**
* **none**
1. **New Business**
	* Show Schedule for 2021 – JEF planning on 5, Virtual – could do April-Dec for 5 shows?

JEF Show Dates: **Same weekends as prior year. Michelle needs to discuss with Elizabeth. Michelle wanted to make sure virtual shows not on top of live show date.**

* + Virtual Elections: **Tory to create a Google form to email.**

**Meeting Adjourned 7:22pm**

**Next Meeting Jan 12th at Equine Exchange. NOTE DATE CHANGE**

Notes/Reminders: New USPS address is PO Box 335, Elverson, PA 19520

Debbie Camplone 20DEC2020