**FCEA Board Meeting Agenda Tuesday,January 3rd, 2023, 6:00 pm**

1. **Call to order: Meeting** Time 6:05 pm
2. **Attendees: Board *present*:** Fay, Michelle, Courtney, Deb, Katie B, Fran

***absent:*** Tory, Kd W, Rick,

**Guests** Sandy ***by telephone***

**3. Committee Reports**

* **Secretary Report:** Debbie ***will prepare 06DEC2022 minutes with JAN***
* **Membership Report:** Louise Was \_43\_ + New \_4\_ + Renew\_2\_ = Total \_49\_
  + - * 1. Ended the year with 48 members. (***one*** duplicate)

Louise is resigning from the Board, and needs to hand over the records to a new membership coordinator. The new MC would be responsible for keeping the membership records, making membership deposits to bank or treasurer, sending monthly updates to USDF, and sending a monthly report to the board. ***Katie B. volunteered to replace Louise.***

* **Treasurers Report:**  CourtneyAccount - ***$ 18,608.84***
  + 1. **Advertising Update: *Michelle posted Nutrition Seminar on Facebook, Katie B. offered to work with***
    2. ***Instagram***
* **Marketing Update:** Kd ***N/A***
* **Volunteer Update:** Kd ***N/A***
* **Scholarship Update:** Sandy ***N/A***
* **University Update:** Kd ***N/A***
* **Activities Reports:**

**Activity Follow up discussions**

* Paper Chase follow up ***Sandy: 39 teams, 103 riders, 15 volunteers, 7.5 miles. $50.00 donated to Marsh Land (non-profit) for the generosity of the Marsh family and $50.00 to Ludwig’s Corner Inn to the other 3 property owners.*** ***The scouts made $310.00 for food. The crock pots did not keep food warm due to cold and winds, used camp stove to keep food warm. Looking to use a trailer for the food area next year. Sandy has 2 outstanding receipts for $230.00 (postage and portapotty). Profit was $1615.74.***

**Upcoming Activities**

* **Un-mounted / Misc**
* **Winter Seminars & Lessons**
* Ideas
  + Digestion & Nutrition – Jan 10 & 31 w/ Heather Layton at JEF. ***Each participant can bring 2 hay samples for analysis. Must be present 31JAN2023 to get results.***
* **Work Days** – March & April - ???
* **End of Year** – Awards Banquet
  + **Hilton Garden** - A deposit of $500 was given to Hilton Garden Inn, for Sunday March 5, 5-9. Michelle went for dinner, and Debbie has been in contact with Katrina at the Hilton Garden Inn.
  + Menu needs to be decided. $1200 of meals would waive the room fee.
    - 30 people @ $40 each would meet the minimum.
  + There are many options for the meal – decide….

***Menu: roasted salmon, Mediterranean rigatoni, Kentucky bourbon cider pork tenderloin, roasted Garlic gorgonzola butter rib eye.***

* Sandy will organize and plan games.

***Rick to bring step and repeat banner. Cash bar, $125.00 for bartender. $40.00/person. Michelle to check on Venmo or update Paypal buttons for payment. Fay to ask Sandy to do invitations, RSVP by 17FEB2023. Fay will provide Sandy an agenda.***

* **Mounted Activities 2023**
* **Clinics:**
* Winter Lesson Series?
* Lisa Wilcox for 2023 ***no dates as of present***
* Other Clinicians ***Lauren, Torrey Wilkinson, Michael Poulin, Kathy Conley, Jim Kofford, Heather Mason. Fay sent George Williams and email today.***
* **Show Dates for 2023?**
  + April **23** or 30, May 21, June 11, Sept 17 or **24**, Oct 15?

***SHOW DATES: 30APR, 14MAY, 11JUN, 24SEP, 15OCT***

***$1,293 for 2022 judge’s fees. Katie B. would work to get a file of the awards onto Facebook.***

***Fees for 2023 shows: Motion by Courtney to increase the entry fee per class to***

***$35.00 for non-members and $30.00 for members (vote one opposed). Motion approved.***

1. **Old Business**
   * **?**
2. **New Business**
   * Fran would like to revive the newsletter. I will gladly show her the Wix version, but they just changed the policy, and now it’s only good for 200 names. We can upgrade for $10/mo. Still a lot cheaper than CC.
   * BHS increased the fees for BRC, but we do not pay them for insurance, so our fee is cheaper than what’s listed. ***All in agreement to pay the fee for 2023.***
   * ***Fay to update list of Board members on the website.***

**Meeting Adjourned *8:44 pm* Next Meeting Feb 7th**