**FCEA Board Meeting Agenda Tuesday, April 4th , 2023, 6:00 pm**

1. **Call to order: Meeting** Time ***6:09 pm*** at the Sarge’s House
2. **Attendees: Board** Fay, Michelle (by phone), Courtney, Deb, Rick, KatieB,

**3. Committee Reports**

* **Secretary Report:** Debbie ***minutes approved by Courtney***
* **Membership Report:** Katie B

Last Total \_34\_ + 3 New + 1 Renew = 38 New Total

* + - * 1.
* **Treasurers Report:**  CourtneyAccount - $ 17,483.05
* **Advertising Update: *Michelle Posted upcoming events on Facebook and website.***
* **Marketing Update:** Kd ***not present***
* **Volunteer Update:** Kd ***not present***
* **Scholarship Update:** Sandy ***not present***
* **University Update:** Kd ***not present***
* **Activities Reports:**

**Activity Follow up discussions**

**Upcoming Activities**

* **Un-mounted / Misc**
* **Winter Seminars & Lessons**
* Ideas
	+ **Talked about – Yoga, Lori Higgins, Janet Edget, Emily *Shields (physical therapy for riders located in MD, $225 per session with virtual follow up)***
* University Approved: April 15 – LVDA is hosting a 2023 dressage tests review with Jeanne McDonald & Jim Kofford at Del Val (Mo Swanson is organizing). They’ve ask us to spread the word. Approved
* **Workdays** – April 16 @ JEF at ***10 am*** – work to do for the clinics and shows. ***Includes painting and moving supplies to another location at JEF.***
* **Mounted Activities 2023**
* **Clinics:** Headset for clinics
* Mark Leone – May 6&7 $2500/day ***Using outside arena with auditors on bank weather permitting. Rick’s group to move jumps. To date one entry.***
* Felicitas Von Neumann-Cosel – Fay has been in contact with her, but she’s not sure she can fit us in. $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.
* Marus Stock – May 19 & 20 (Fri & Sat) ***To date 19MAY has 11 entries for flat work and 11 entries for fix-a-test. 20MAY will fill with Steve Williams group. Rick would like to use the FCEA dressage arena as a barrier. Rick suggested a Friday night “Welcome BBQ” with Marcus and asked if FCEA would contribute. No charge for BBQ, Altech to provide ales, JEF provide meat, and guests to bring a covered dish. FCEA offered sodas and water.***
* Lisa Wilcox – June3&4 ***She can do 21OCT or 28OCT provided June fills. First choice is 28OCT. Rick offered his Frontier credit card account to book flight so bags would not be charged.***
* ***Rick wrote a letter to Hilton Garden Inn requesting comp room for all three clinicians. Last year the Sheraton in Frazer was interested.***
* ***Fay to do short news brief of upcoming events through Wix. Katie B discussion of how often to send updates through Facebook. It was suggested that 2 -3 times a week would be appropriate.***
* **Show Dates for 2023?**
	+ April 30 ***(Cara Klothe),*** May 21 ***(TBD)***, June 11 ***(Cynthia Stephens)***, Sept 24 ***(TBD)***, Oct 15 ***(Torrey Wilkinson)***
		- ***For 30APR show, Fay, Courtney, Katie B are riding but can help.***
		- ***Discussion of Marcus Stock as May judge***
	+ I would like to set up elements of the working equitation course to allow people to play around. (not removing jumps) ***May not be possible.***
1. **Old Business**
	* Newsletter – Fran not present
	* ***Michelle looking for speakers/headset***
	* ***Discussion of how to keep birds out of indoor at JEF, Rick said Simon can build screen doors.***
2. **New Business**
	* ***12OCT – 15OCT CBLM Dressage Championships at Horse Park of NJ. Approved $200.oo dues so FCEA members can compete at the show. Katie B to post on Facebook. Discussion of moving date of 15OCT2023 show based on date Lisa comes.***

**Meeting Adjourned 7:31 pm Next Meeting May 2nd**

**Debbie Camplone**