**FCEA Board Meeting Agenda Tuesday, Feb 2, 2021, 6:00 pm**

1. **Call to order: @ Equine Exchange** Time \_6:10\_\_\_
2. **Attendees: by phone:** Fay, Michelle, Courtney, Deb, Kadie, Louise, Sandy

**3. Committee Reports**

* **Secretary Report:** Debbie: **correction new business 2012 should be 2021.**

**Approved as amended.**

**(Kadie to make minutes folder on Goggle docs. A suggestion was made to post on website one year of minutes replacing months as year moves forward.)**

* **Membership Report:** Louise   
   Was \_\_\_**7\_**\_ + New \_\_\_**1\_**\_\_\_ + Renew \_\_\_**1\_**\_\_\_ = Total \_\_\_\_\_**9\_**\_\_

**Fay: Website has fillable and printable membership form.**

**Kadie to do membership drive this week. Then send out ballots on 27FEB.**

* **Treasurers Report:**  Courtney

Operating Account - $ **5,778.51**  Education Account $ **8,721.88**  .

**Motion to accept: Katie, second Michelle**

**Courtney to check with bank regarding fees.**

* **Advertising Update:** Jeanette: **resigned from board.**
* **Marketing Update:** Kadie: **posted first virtual show, no entries to date**
* **Volunteer Update:** Kadie: **no report**
* **Scholarship Update:** Sandy: **no report**
* **University Update:** Kadie **has grants. Let her know if you need it by next meeting.**
* **Activities Reports:**

**Activity Follow up discussions**

**Upcoming Activities**

* **Un-mounted**
* **Scavenger Hunt** – Tory (postponed til 2021)
* **Banquet** – date? **To be determined. Format to be determined.**
  + election of officers – to be done by email. **Tory has ballot document. Need to send out as a Goggle document. Kadie to use Constant Contact with 2021 members.**
  + **year end report – Fay will need a report from each committee for the year end report to members (after voting is back).**
  + Award Presentations @ Equine Exchange on \_\_**TBD\_**\_\_
  + **Discussion on what the should go on the Virtual Show YEA ribbons.**
* **Clinics 2021**
* **Clicker Training** - Virtual (Sandy) - postponed
* **Fix A test** – Kadie checking with Tory
* **Ali Brock –** Kadie in contact. Per Kadie may not happen in 2021. Looking at alternate clinicians
* **George Williams –**  Sept 11&12 at Collective Roots
* **Show Dates for 2021**
* 5 Virtual Show (2nd Sunday of Odd Months) – Organizers – Courtney & Tory, Kadie

Fay posted virtual shows to website.

* + Virtual Ribbons
  + Judges
* 5 JEF Shows – 4/18, 5/16, 6/13, 9/19, 10/10 – no jumping/CT (may add later)

Michelle has show dates in. OVCTA was listed on show entry form, Fay thinks this has been fixed.

* + Judges: Cindy to judge. Kadie will see if Torrey Wilkinson will be backup.
  + Danish System for Ribbons **for dressage** **(easier for Michelle, judges did not seem to mind mixing up levels) but regular placings for CT/jumping. Results would be posted on FB and due to pandemic gets riders in and out. Food will wait to see how pandemic looks come April. Question was raised regarding getting the parking field back if entries warrant or weather is bad.**
  + Work Day at JEF. **28MAR 10 am**
  + **Michelle to see Elizabeth tomorrow for her thoughts. Need to replace some boards on the dressage arena and need new letters. Michelle to investigate letters (approx $1,000).**

1. **Old Business**

* **None**

1. **New Business**
   1. **Membership in British Riding Club due on 28FEB2021**

**Louise could do something at her farm.**

* Jeanette sent Fay a letter, she will be resigning from the board at the end of this term year. She would be happy to continue to post info about shows and activities, if we just keep her informed, she would also submit a monthly report for the meeting.
* **Fay can update website, Kadie to update FB, and Michelle will give editor access for FB to Louise**
* **Kadie suggested donation to USDF Region 1 Youth Dressage Team Challengee, June 26-27. All in attendance agreed to business card ad for $75.00. Courtney to send check.**

**Meeting Adjourned \_\_7:41\_\_ Next Meeting March 2nd at Equine Exchange.**

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