
Agenda item: Educational Clinics/Seminar **Presenter:** Michelle/Louise/Fay

Discussion:

Sprenger Bit Seminar has been postponed to the 2nd Wednesday in August.

DOT Trailing Seminar - Trooper Fetterman and Officer Santiago will be the guest speakers at the annual meeting.

Musical Introduction to Freestyles/Quadrilles etc with Bobbi Bullard – waiting to hear back from her but would like to do an evening seminar over the winter.

Stacey Small from Equilite has offered a March Seminar on pasture/and great herb planting ideas for the horses well being.

Conclusions:

All ideas will be followed up on

Action items	Person responsible	Deadline
✍ Follow up with State troopers for annual meeting	Michelle	01/01/10
✍ Follow up with Bobbi to determine format for musical	Fay	02/08/10

Agenda item: Winter Activities **Presenter:** Michelle

Discussion:

Looking into an indoor to use for the winter dressage activities. JEF is set for the 3 jumping activities. Discussed jumping clinicians. Ashley reported the instructors need to be insured. Ideally we should also be a additionally insured on their policy.

Conclusions:

JEF and Hidden Fox are available but we will need to move jumps for the dressage activities. Other suggestions were Firefly and Warwick Hill. Patti Thompson is scheduled for 1/17, 2/21 & 3/21

Action items	Person responsible	Deadline
✍ Louise to follow up with Fiona	Louise	ASAP
✍ Contact clinicians and set dates	Michelle	On going

Agenda item: 2010 Show Schedule **Presenter:** Fay

Discussion

Need to set dates for 2010 activities. Discussion about using OVCTA shows as point shows for members. LVDA is not sure they are interested in continuing this year since the demise of Pink Star. Working with Hunter Hill to have a combined test

Conclusions:

Calendar will be determined after the meeting is adjourned. When Fay ears back from Kim Leppold we will set up calendar to reflect OVCTA events (except Red Bridge which was determined to be too far.) We will organize a combined test of dressage & XC at Hunter Hill and a standard CT at JEF.

Action items	Person responsible	Deadline
✍ Follow up with Foal's Paradise	Vicki/Fay	ASAP
✍ Speak with Debbie at JEF	Michelle	ASAP
✍ Establish 2010 calendar	Fay/Michelle/Vicki	1/7/10

Agenda item: Annual Meeting **Presenter:** BOD

Discussion:

What's or dinner? Should we just put all reports in print? Trailing seminar could take an hour.

Conclusions:

No deposit is necessary for the use of the hall. BOD voted to submit the reports in print to the membership to allow for more time for the triling and blanketing discussions. All Chris and Lucy will head up the hall set up and food organization. No main course will be purchased. Fay will make meatballs and Karen will make barbecue as the main course. Expecting about 35 people.

Voting of board members will be Chris Horn, Fay Seltzer and the open seat.

Action items**Person responsible** **Deadline**

- | | | |
|-------------------------------|--------|------|
| ✍ Prepare agenda and program | Fay | ASAP |
| ✍ Collect reports from chairs | Ashley | ASAP |

Agenda item: Financial Report for Dec 2009 **Presenter:** Stacie Shaner

Discussion:

Financial Report is attached. All submitted expenses were unanimously approved.

NEW BUSINESS

Agenda item: Omnibus **Presenter:** Stacie Shaner

Discussion:

Advertisers will be needed for the omnibus. Prizelists and dates need to be gathered. Stacie will charge a \$10 fee to create and ad for someone. Pricing needs to be addressed.

Conclusions:

Deadline for Omnibus ads and events is March 1st. We will pass out a form at the annual meeting. Pricing for ads will be changed to: business card \$25, half \$40 and full \$60. Each board member should sell at least one ad.

Action items**Person responsible** **Deadline**

- | | | |
|---|----------|----------|
| ✍ Update membership form to reflect new pricing | Michelle | ASAP |
| ✍ Sell ads | Everyone | On going |
-

Agenda item: Advertising **Presenter:** Fay

Discussion:

Missed deadline for Lehigh Valley Horse Council Directory. Will make it into Berks Equine Counsel. We will also post their events on our web site.

Other Information

Agenda for next meeting:

- ✍ Looking for a new board member and a secretary
- ✍ FCDA members to be eligible to qualify for BLM Championships.

Special notes: Next meeting scheduled for Thursday, Feb. 4th at National Penn Bank, Bucktown