
Agenda item: 501(c)3 **Presenter:** Michelle Thomas

Discussion:

Internal Revenue Service rejected our application and suggested we reapply as a 501(c)4.

Conclusions:

We should look into finding a knowledgeable 501(c)3 lawyer that would be willing to help us reapply for either the 3 or 4

Action items	Person responsible	Deadline
✍ Inquire with members and friends about a lawyer	Everyone	ASAP

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

Discussion:

Stacey Small from Equilite has offered a March Seminar on pasture/and great herb planting ideas for the horses well being. Sprenger requested we not have the seminar at the bank, requested we move it to the tack store.

Conclusions:

Sprenger Bit Seminar is scheduled Wednesday, August 11th 7pm at the Equine Exchange in Coventryville RSVP's would be appreciated. Light refreshments will be served.

Follow up with Stacey to set a date for pasture seminar

Action items	Person responsible	Deadline
✍ Follow up with Stacey	Michelle	ASAP

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

Discussion:

First winter dressage activity had to be canceled. Michelle met a new eventing trainer from New Mexico and he is willing to do a winter activity for us.

Conclusions:

The next two dressage activities will be moved to Journey's End farm. We will speak to Fernando about doing a "gymnastics for dressage" winter activity.

Action items	Person responsible	Deadline
✍ Follow up with Fernando and JEF to set a date	Michelle	ASAP

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

Discussion

FCDA show schedule is set and up on web site calendar. All FCDA organized shows should be sent to the PO box. Fay solicited OVCTA about sharing shows for year end points. These shows would increase the members opportunities.

Conclusions:

There still has been no response from OVCTA. BOD voted to move on without thier shows form the year. The affiliated shows for 2010 will include Friendly Horseman's Club, LVDA the starter trials at Plantation Field and Fairhill and both the CT's and starter trials at Bucks County Horse Park. Any of the affiliated shows count toward earning volunteer hours. Members can have the secretary sign off on their volunteer hours.

Follow Up with Journey's End to confirm the use of the facility for April 18th for a combined test.

Action items	Person responsible	Deadline
✍ Follow up with Journey's End	Michelle	ASAP
✍ Post affiliated shows on web site calendar	Michelle	ASAP

Agenda item: Newsletter **Presenter:** Fay

Discussion

March/April issue is in the works. Member get a member is over. Contributions for articles would be greatly appreciated.

Conclusions:

Send any ideas or suggestions to Fay

Agenda item: Annual Meeting review **Presenter:** Fay

Discussion

Attendance was good Seminar on blanketing was informative. The trailering discussion was enlightening and made for a lively discussion. Unfortunately, it went on longer than expected so the awards, games and other activities ended up being a being a bit condensed.

Conclusions:

Sue, Fay and Vicki will follow up with DVCTA on damage control on the rumor that was spread at their annual meeting. Next year we will go back to scheduling one speaker. The food worked splendidly.

Action items

Person responsible

Deadline

✍ Follow up with DVCTA

Fay & Sue

ASAP

Agenda item: George Williams **Presenter:** Karen Gross

Discussion:

We are working on dates with George. He offered Oct or Nov. what venues would be suitable? Pink Star may have been a bit far away to attract DVCTA members. Journeys End, Horizon Hill and Stepanoffs were suggested.

Conclusions:

Karen will ask George for a date in Oct and Nov. Journey's End was determined to be the best choice with the observation room, cost and location.

Action items

Person responsible

Deadline

✍ Get dates and start organization of clinic

Karen Gross

03/4/10

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

Discussion:

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

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

Discussion:

Omnibus ads and content need to be submitted to Stacie by March 1st. All board members are responsible to solicit an ad for the omnibus.

Conclusions:

Ads already collected: 3 full page, 1 half page and 1 business card.

Action items

Person responsible

Deadline

✍ Solicit ads

Everyone

ASAP

New Business

Agenda item: Dressage Arena **Presenter:** Fay

Discussion

Determine the value of getting a dressage arena for the club. What are the pros and cons of the different types. Needs to be easily transported and stored. Dave at Burlingham Sports has offered a us a great deal on a full set of pylons. They could be used for either plank or pipe. The approximate cost of the bases would be \$936 for 48.

Conclusions:

Determine if there are any local fence companies that can provide us with manageable size fence rails (10' or custom). 12' to hard to move around with a truck and 8' makes the price to high on the bases. 3" pipe from Lowe's could be purchased at 10' and cut to custom required length.

Action items	Person responsible	Deadline
✍ Research pricing on rail planks	Karen Gross	ASAP
✍ Research pricing on 3' pipe	Fay Seltzer	ASAP

Agenda item: Advertising **Presenter:** Fay

Discussion:

SVSHA – Susquehanna Valley Horse Show Association has solicited us to join and they will advertise all of our activities. Michelle motioned that we pay the \$50 and see if it gets us entries. Second by Chris. Passed unanimously.

Agenda item: Hassler clinic **Presenter:** Vicki

Discussion

Vicki requested the ?????????? lunging clinic be approved as a FCDA University opportunity.

Conclusions:

Michelle motioned that participants that attended the clinic be given ??? hrs credit for attending. Stacie seconded the motion and the vote passed unanimously. Any member that participates will have the clinic organizer sign off on their attendance and submit it to Courtney for credit.

Agenda item: Email Update **Presenter:** Michell/Louise

Discussion:

Michelle asked for some assistance in getting the email updates up and running again. Karen and Louise will help and the goal will be to send on out on the 15th of every month.

Other Information

Chris Horn will donate a power strip and speakers for the video projector. THANKS!

Agenda for next meeting:

- ✍ Looking for a new board member
- ✍ FCDA members to be eligible to qualify for BLM Championships.
- ✍ Need ads for the Omnibus

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