

Board Meeting Friends of the First Company Governor's Horse Guards

Date: 9/26/2013 Location: 1GHG Admin. Building Avon, CT Time: 16:30 hrs

Present: Board Members: Steve Meltzer, Andrew Arsenault, Bill Cowell, Ken Nelson, Rich Belliveau

Absent: James Murdock, Anna Bongiorno, Gary Brooks

The Friends of the First Company Governor's Horse Guards held a board meeting on 26 of Sept., 2013 to review its financial standing and conduct any other business that may come before the board.

Minutes - The meeting minutes of 05/13/2013 were reviewed and approved. A motion was made by Andrew Arsenault and 2nd by Ken Nelson to approve the minutes. The motion was carried.

Financial Review Ken Nelson reported that the Friends' bank account had \$79,863 on 09/24/2013 compared to \$86,800 as of 05/13/2013. Year to date the Friends had incoming of approximately \$5,000 less than donations received. A discussion was undertaken regarding on how to increase the fund raising activity via the horse show and golf tournament. The consensus was that with the number of people available to participate in these events, it was going to be difficult to move these numbers up.

Horse Show No discussion

Golf Tournament Golf tournament had a net income of approximately \$2,846 as of 9/16/13 which is down from \$5,689 for last year. Concern was mentioned about the fall off in income and the same issue as mentioned above appears to be the issue: How to get more people involved.

New Business

1. With the need to increase the number of individuals available to assist and support all aspects of the Horse Guard, a discussion was undertaken on how to accomplish this. One suggestion mentioned was for the friends to support an open house. A possible venue could be a pancake breakfast funded by the Friends of 1 GHG. This matter will be looked into.

Meeting adjourned @ 22:00 hrs

Next meeting. 4th Quarter 2013 TBD

Submitted,

William J. Cowell, Secretary <http://www.friendsofthefirstcompanygovernorhorseguards.org/>