

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

Date: 01/27/2014 Location: Stonewell Restaurant

Time: 16:30 hrs

Present: Board Members: Steve Meltzer, Bill Cowell, Ken Nelson, Gary Brooks, Anna Bongiorno
Absent: Andrew Arsenault and James Murdock

The Friends of the First Company Governor's Horse Guards held a board meeting on 27 January 2014 to review its financial standing and conduct any other business that may come before the board.

Minutes - The meeting minutes of 9/26/2013 were reviewed and approved. A motion was made by Anna Bongiorno and 2nd by Ken Nelson to approve the minutes. The motion was carried.

Financial Review

Ken Nelson reported that the Friends' bank account had \$76,807.65 on 12/31/2013 compared to \$84,126.63 as of 12/31/201 or a reduction of \$7,318.98.

Horse Show

Steve Meltzer has agreed to chair the Horse Show committee for this coming year since there was no one in the active troop who was available to handle. A discussion of the things needed to do was undertaken. It was decided to publish the information regarding the horse show in Steed Read Horseman.

Golf Tournament

Steve Meltzer also indicated that he was going to head up the golf tournament for this year. He indicated that if the golf tournament was to go forward there was an opportunity to use the Golf Digest program used in prior years that it would be necessary to commit to them by 1/31/14. A motion was made by Ken Nelson and 2nd by Steve Meltzer to move forward with this commitment and send in \$106 to start the process.

New Business

Funding raising opportunities were discussed.

- Ken Nelson indicated that Miller Foods was interested in using the Horse Guard to have a country and western event. Miller Foods is willing to do this in conjunction with the Guard, provide the food for the event and split the proceeds. Ken will contact Miller Foods
- Hookers for Horse similar to event run last year was another possibility discussed. Anna Bongiorno volunteered to investigate

Meeting adjourned @ 20:30 hrs

Next meeting. 2th Quarter 2014 TBD

Submitted,

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