

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

Date: 05/13/2013 Location: Stonewell Restaurant, Farmington, CT. Time: 16:30 hrs

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

The Friends of the First Company Governor's Horse Guards held a board meeting on 13th of May, 2013 to review its financial standing and conduct any other business that may come before the board.

Minutes - The meeting minutes of 12-17-2012 were reviewed and approved. A motion was made by Steve Meltzer and 2nd by Andrew Arsenault to approve the minutes. The motion was carried.

Financial Review Ken Nelson reported that the Friends' bank account had \$86,800 as of 05/13/2013 compared to \$95,140 on 12/31/2012. Report accepted by the board.

Horse Show No discussion

Golf Tournament Golf tournament to be held on 09/13/2013 which is a Friday vs. a Monday. It was felt by golf committee members that a Friday date was a better day of the week to attract more golfers. Board members were asked to support the tournament where possible.

<http://www.golfdigestplanner.com/20490-1GHG/>

Board Members

- No action taken. Steve Meltzer asked Major Judice if he had any suggestions for members to join the board. No suggestions to date. Major Judice did indicate that he felt the responsibility of the 501 was to raise funds for the troop.

New Business

1. It was decided to have a troop wide informational meeting on 05/20/2013 with all troopers, staff and associates invited to explain the history and responsibilities of the 501. This meeting is being held due to all the new troopers and the confusion that appears to exist about the responsibilities of the 501. Steve Meltzer will prepare a presentation to present for the meeting. It is hoped that all those who have questions and concerns will attend.
2. 05-20-213 Informational meeting held at Avon Public Library. In attendance were 7 board members, 6 active troop members and 2 staff. Steve Meltzer presented a power point presentation that explained the history and mission of the 501.

Meeting adjourned @ 22:00 hrs

Next meeting. 2nd^t Quarter 2013 TBD

Submitted,

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