

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

Date: 01-13-2015 Location: George's Restaurant Unionville, CT Time: 16:30 hrs

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

The Friends of the First Company Governor's Horse Guards held a board meeting on 09 October 2014 to review its financial standing and conduct any other business that may come before the board.

Minutes - The meeting minutes of 10-09-2014 were reviewed and approved. A motion was made by Ken Nelson and 2nd by Gary Brooks to approve the minutes. The motion was carried.

Financial Review

Ken Nelson reported that the Friends bank account had \$61,444.83 as of 12-31-2014 compared to \$77,532.86 as of 12-31/2013 or a reduction of (\$ 16,088.03) from last year at this time. See attached financials for details. Members suggested the board meet with the active officers to update them on financial conditions of the 501, ask for the current year's budget and discuss funds that need to be raised for the coming year. Possible fund raising to increase revenues: increase dues of troopers, Horse show needs to have goal of \$10,000, collect associate dues, continue Hookers for Horses and an event with Miller Foods.

Horse Show – Nothing to report

New Business

Gary Brooks reported that Jim Murdock was planning to resign from the board due to his current health conditions. A discussion was undertaken as to a possible replacement for Jim and it was suggested that individuals be contacted to see if they are interested in serving on the 501. Possible suggestions included Mary Ellen Diot, Robert Katz or someone from Miller Foods. It was also suggest that we have a liaison member from the regular in attendance at all 501 meetings.

Meeting adjourned @ 20:00 hrs Next meeting TBD

Submitted,

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