

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

Date: 10-09-2014 Location: Admin. Building 1 GHG Avon, CT Time: 16:30 hrs

Present: Board Members: Steve Meltzer, Bill Cowell, Ken Nelson, Jim Murdock, Andrew Arsenault, Anna Bongiorno Absent: Gary Brooks
Guest: Ed Henfey, Brigitte Soucy, Christina Meador, Ed Rosado

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 07/30/2014 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 accounts has \$71,902.21 as of 09/30/2014 compared to \$79,867.52 as of 09/13/2013 or a reduction year to date of (\$ 7,965.31) from last year at this time. See attached financials for details.

Horse Show

CPT Miller will be the manager and chairperson of the Horse Show for 2015 which will be held on 6/14/2015 and not on Father's Day as has been the case for a number of years. The fact that the show is not on Father's Day may increase the number of entries for this coming year.

Golf Tournament

Steve Meltzer reported that the Golf Tournament was cancelled this year for lack of support in the number of players and sponsorships committed to this years event.

Funding Raising

- a. Hookers for Horses event to be held 12/12/14 and is being organized by LT Keller. Tickets are \$22 each and all are asked to support by buying tickets. The event has been successful in the past and it is hoped this will be the case this year.
- b. Country and Western dance to be sponsored by Miller Foods with the support from 1 GHG will be postponed until next year due to time constraints.
- c. Other fund raising events mentioned as possibilities were a Car Show and restarting the fall horse show.

Troop Request for funds

Major Henfey attended the 501 meeting to request funds for the operation of the troop. This request includes \$1600 for AT expenses and uniforms that included black boots, brown boots, class covers and campaign hats for a total cost of \$4860.

In executive session of the board it was recommended to transfer \$11,000 of funds to the operating funds of the troop to meet the above mentioned expenses and operations for the balance of the year (2014). This suggestion was approved by the board and the funds will be transferred to the troop's account.

Meeting adjourned @ 20:00 hrs Next meeting TBD

Submitted

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