

Friends of the First Company Governor's Horse Guards

Meeting Minutes

April 4, 2016

Opening

The Special meeting of the Friends of the First Company Governor's Horse Guards was called to order at 7:00 pm on April 4, 2016 at the First Company Governor's Horse Guards EM Building, Avon, CT by Michael Downes, President.

Present

Michael Downes

William Cowell

Anna Bongiorno

Mary Ellen Diot

Deborah Key

Major Christopher Miller

CPL Krause

Absent

Andrew Arsenault

Kenneth Nelson

Financial Report

Bill Cowell provided the Treasurer's Report as of 3/3/16. There is \$11,623.54 fluid assets and \$52,413.70 in a CD for a total of \$64,037.24 in funds

Agenda Items

- A request was made from MAJ Miller to the 501 to fund in accordance with the expense report. Approximately \$14,000 is in the non-lapsing account. Funds to be used for uniforms with an approved vendor. \$3,000 was spent on helmets. Balance in the account can be no large than \$5,000 or \$10,000 for the year.
- Bill Cowell suggested we approve the yearly request of \$10,000 to be voted on now and dispensed as requested for 7/1/2016 – 6/30/2016.
- Motion by Bill Cowell to accept request of said amount. Motion to second by Mary Ellen Diot, motion passed unanimously.

Adjournment

Meeting was adjourned at 8:30 pm by Michael Downes, President.. The next general meeting will be at 7:00 on March 29, 2016, at the First Company Governor's Horse Guards EM Building, Avon, CT.

Minutes respectfully submitted by:

Mary Ellen Diot, Treasurer