

Friends of the First Company Governor's Horse Guards

Meeting Minutes

February 9, 2016

Opening

The regular meeting of the Friends of the First Company Governor's Horse Guards was called to order at 7:00 pm on February 9, 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

SGT Soucy

Absent

Andrew Arsenault

Kenneth Nelson

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Financial Report

Bill Cowell reported that there was approximately \$63,000 in funds.

Agenda Items

- Barn Dance, April 30, 2016, 5-10 pm
Alcohol will not be sold, Michael Downes will send request for alcohol dispensation. Most food and alcohol to be donated. Board voted on price of tickets at \$40. Event will be publicized by Friends of the 1GHG, Avon Historical Society and Miller Foods. There will be a 50/50 drawing, table sponsorships, Horse Bingo (grid for manure in med paddock).

Agenda for Next Meeting

- Plan of action for the Library Event
- Horses for Hookers date
- Open House

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