**FIRC Board of Directors’ Meeting**

April 14, 2013 Catharpin, VA

**Directors Present**: Sverrir Bjartmarz, Tony Colicchio, Laura Colicchio, Pat Moore, Rich Moore, Marcia Newman

**Directors Absent:** none

**Members Present**: none

The meeting began at 1:50 pm and ended at 4 pm.

The minutes of the January 26, 2012 meeting were approved.

**Treasurer’s Report**

**Opening balance: $**3,254.62 (December 31, 2012)

*Income:* $ 3,336.47

 *Dues* $1,120.00

 *USIHC* $492.97

 *T-Shirts* $32.00

 *Show Donations* $1,000.00

 *Show Fees* $439.50

 *Auction* $252.00

*Expenses:* $3,379.76

 *PA Expo* $997.17

 *Show* $2,246.34

 *Kickoff* $136.25

**Closing Balance:** $3,211.33 (March 29, 2013

**Membership**

As of April 14, 2013 the club had 59 members. Of these 30 were individual members and 29 were family members.

**Old Business**

**Activities**

The club participation in the Pennsylvania Expo was a success. Many members attended and helped staff the booth. Four breed demonstrations were put on by a number of riders including Tony Colicchio, Antje Freygang, Marsha Korose, and Curt Pierce. The booth attracted a lot of interest and several new members were enrolled in the club.

A kickoff/annual meeting was held at ThorpeWood in Thurmont, Md on March 14. It was hosted by Sally Thorpe and Sam Castleman. The meeting was well attended.

Suzi McGraw deployed a different email system for the club. It is working well.

The drill team did a demo near Front Royal, Virginia on April 7. The ride went well.

Laura Colicchio organized a trail ride on April 13 in Upper Marlboro, Maryland. All who rode had a nice time.

A group for the club will be going to Kentucky for a clinic with Gudmar Petursson at the end of April. The program was organized by Laura Colicchio.

**New Business**

**Show**

Preparations for the Spring Show on 18 and 19 May, 2013 at Frying Pan Farm Park in Herndon, VA are well along. They are being handled by the show committee members Pat Moore, Sverrir Bjartmarz, and Sali Peterson.

The board passed a motion to allow the Show Committee to spend not to exceed $5,450 on show preparations.

**Trail Rides**

Laura Colicchio plans ride son June 1 in Cockeysville, Maryland and on November 2 in Upper Marlboro, Maryland.

**Future Meetings Dates and Locations**

The board will meet to draw up an annual budget and plan for future activities on June 9, 2012 at Rich and Pat Moore’s home in Catharpin, Virginia.

The next full board meeting will be held on July 14, 2013 at Sverrir Bjartmarz home in Bristow, Virginia.