

Meeting Minutes – April 2021

Meeting was called to order on April 13, 2021 at approximately 7:20PM

Board Members Present – Joan Smith, Lesley Darrin, Marti Longenecker, Kathy Graham, Lisa Lehr

Other Individuals- Megan Good, Emily Twilley-Selvey, Barbara Cooper-Steele, Cassie Reifsnyder

Minutes – March 2021 - Approved 1st Joan, 2nd Kathy; all approved

Profit and Loss Statements – Review do we have any questions?

Treasurers Report

None

Reclaiming the Reins

None

Grounds and Maintenance

None

Past Events

Easter Egg Hunt – Small event with short notice – made \$187.00

Add Frontline Worker again this Saturday

Future Events

Sempre Dolce Concert and Wine Tasting – Planning on Fall 2021 (November 2021)

Summer Camps

4/24/2021 – Trash Clean up and Dinner – Meet at Farm
3:30/3:45

Update on Dan -Dan wants to sever his relationship with us.

Board agreed to paying them a reduced amount (we never paid them for January, February or March 2021). If they provide us with the records and work with us on the Belmont Bash idea for 2022.

Grants update – through May 18, 2021

Submission Date	Name	Amount	Purpose	Response Date	Response
1/1/2021	Leo Niessen, Jr Charitable Trust	\$7,350.00	General Horse Care		
2/1/2021	Unwanted Horse	N/A	Vaccines	03/21/2021	Approved 20 Prestige5+WNV (2) and 20 EquiRab
2/1/2021	John Ben Snow Memorial Trust	\$10,000.00	Poppy's Profits Program – Letter of Interest	02/02/2021	
2/1/2021	Walter J. Miller Trust	\$3,400.00	Education for Children of COVID-19 frontline and essential workers		
2/9/2021	Gus Hawthorne Foundation	\$1,929.00	Care for Odin and Tango		
2/15/2021	Ralph and Eileen Swett Foundation	\$3,400.00	Education for children of COVID-19 Front Line/Essential Workers		
2/28/2021	Robert F. Schumann Foundation	\$7,200.00	Winnie's Way for 2 participants on one year		
3/01/2021	Natalie W. Furniss	\$3,000.00	General Operating Support (hay, grain, bedding)		
3/1/2021	Caroline J. Sanders Trust #2	\$3,400.00	Education for children of COVID-19		

			Front Line/Essential Workers	
3/15/2021	Met-Ed SEF	\$10,000.00	Pond Restoration	
4/11/2021	Onyx and Breezy Foundation	\$1465.00	Feed, Hay and Bedding	Approved – paid directly to the Feed Store
04/12/2021	Allstate Foundation Helping Hands	\$500.00		Approved
	RCAP Application	Submitted		
	Doris Day Animal Foundation	\$2150.00	Feed, Hay, Bedding for Senior Horses	
	Joseph Kennard Skilling Trust	\$5000.00	Equine Education for Philadelphia Youth	

Operations Update

Odin is doing better – will leave when Andrea lets us know.

Willa's baby coming to us Willie. He will be in the front pasture.
Only handled by the people who are training him.

Brownie will be going away – talked to Renee today reviewed bloodwork results we were hoping that she had a tumor that could have easily be removed (testosterone) by laparoscopy, but that is not the case. We are planning to have her put down and her body would be used for research. Next Wednesday would be decision date. Cici agrees with this decision.

Mikey and Jack will come over once a week – and we will try to have someone get on Jack.

Jake and his mental health – Gaige has been working with him. Vet looked at him – emotionally pent up. Joan mentioned that she feels he is getting worse and she is concerned about him. Is Tammy coming to the farm to see him? Emily indicated the she

feels he needs to be worked more – Tammy has been unable to do that with her work schedule. Tammy would have to give her permission for Gaige to work with him.

Machine issues: Gator has a cracked fuel intake. Kabota is not running. Bobcat has a flat tire.

Water Pump – could we run a hose? Emily will follow up with person repairing.

Honey – with her acting up - do we have a plan? No heat cycle since she has been here – she has had her cycle for the last 2 months. She is on time out in the round pen.

↓
constantly

She was heat for all day 11 days for 2 months.

Tango – we have 2 applications for him. He is calming down and we need to see if he is rideable. We will try to see if we can get a saddle and rider on this weekend.

Mini's sponsorship – we have someone who has interest. Someone who stayed at the house last year.

Sponsor for Trupper – feet and supplements. More groundwork – not riding so much.

We have Vista group back again they are working on raking the aisles. They work on Monday's and Friday's with change in regulations for COVID. May not always be there.

Junior PFF Team

None

Old Business

Equisizer – We got served and are being sued for \$3000.00. Since Emily is not available that day we will need to ask for a continuance. May 11 – update on Emily test – so she should be able to be out at the Farm

Fundraisers

Mother's Day Flower Sale – Forms are online to place the orders. We need to have orders in by – April 26, 2021.
Delivered on May 5th.

Etched Glasses Fundraiser – Good response – sales ends on 3/20/2020 - \$1179.000 Profit

PFF Apparel order Form – will be coming online soon.

New Business

None

Adjourned: 10:05 PM