

## **Meeting Minutes – August 11, 2020**

Meeting was called to order at 7:09 pm

**Board Members Present** – Joan Smith, Lesley Darrin, Kathy Graham, Suzanne Twilley, Lisa Lehr

**Other Individuals-** Megan Good, Emily Twilley-Selvey, Barb Steele, Jennine Reed, Cassie Reifsnyder

July 2020 Meeting Minutes were approved with a motion from Joan and 2<sup>nd</sup> by Kathy

### **Treasurers Report –**

Checking \$2,370.62

G&M – 1302.39

Vet Care 351.64

Jr. Team – 1347.03

Farmraisers - \$718.63

Winne' Way – \$6,480.14

RFR – 313.93

Savings - \$5,000.00

Loan – 10470.42

Belco Checking -\$50,900.00

### **Reclaiming the Reins**

Nothing new

### **Past Events**

Teen Camp – 4 campers attended the camp, 2 were awarded scholarships

Prep to Clinic -2 campers attended – they received an extra spot in the clinic with the horse they were working with during camp.

Laura Clinic – well attended

Virtual 5k/10k – done and the two recipients of the smart pak certificates were Dana and Hayleigh.

### **Future Events**

August 20<sup>th</sup> Birthday Pony Ride – It was discussed that we would give her a volunteer shirt as a momento for the event, her daughter is coming along with the folks from the retirement home. The retirement home called the news station to get some media and we will ask approval to video and share on our facebook page

Market on Chocolate – there are some concerns with us attending this event, we will determine closer to the time.

Sempre Dolce Concert and Wine Tasting – moved to 11/8/2020 – tentative we may have to live stream this event Matt may still be in Texas, Barb will keep us updated.

Fall Fundraiser (Possibly a motorcycle ride; early September) – need to get an update on this

#### **Grants update – June 2020**

Dan Update – Lesley received the update from Dan. He submitted 29 grant applications in 2019 we received \$13,000 in grant funds. In 2020 he has submitted 11 grants for barn funds. He is working on grants for TFEC and the EITC grant that we were questioning is not available until November.

Lesley is going to set up a meeting with Dan and his team to discuss their plan moving forward.

Megan is working on grants for Billy Teeth so we can get him to New Bolton to get those taken care of.

#### **Operations Update**

New water bowls are coming for the waterers.

BD Mechanical is coming to fix the waterers that are not working. The well has been fixed

The roof at the barn house has been fixed

Emily asked for help with things around the property since Gaige went back to school

#### **Junior PFF Team**

Nothing to report.

#### **Old Business**

Emily met with Morton to start architect plans and gave them the deposit. A Second meeting needs to be held to narrow down the cost of the barn and details for what we want on our wish list for the barn.

Morton would like us to have a meeting with the County so we can coordinate phases so we do not waste time and money. Emily will reach out to Greg @ Dave Arnold's office to see what the next step with them is.

#### **Fundraisers**

Sub Sale in October will be decided at the September meeting.

Motion was made by Lesley and 2<sup>nd</sup> by Joan to have the Mums from Frysville fundraiser – 9" mums at \$7.00 apiece or 2/\$12.000 August 15-September 15 will be the sale with deliver on September 23th. All approved.

## **New Business**

Megan and Liz Grubb provided information to the board about participating in the Adopt a Highway Program. We would be responsible for a section of highway and clean up the trash twice a year. We discussed the possible locations, one being by Tractor Supply the other right on 22 by the barn. The board agreed that we should try to get a spot that is visible but near the barn in Lebanon County. Lesley will take a look at the map and see if there is another spot that is better than the option on 22. Motion by Joan, 2<sup>nd</sup> by Lisa to start the process to participate in the Adopt a Highway Program.

Adoption Information – Emily spoke to the board about 2 mares from the Vet coming to the barn, 1 would be a good fit for her cousin in Maine and the other would be an adoptable horse. We are accepting the mares as a donation and would then turn around and send one and possibly Jack to Maine (he would be on a 6 month trial to see if it's a fit). There was also a discussion about putting two of our horses at this farm where the mares were coming from, possibly IP and Puck as a retirement place, the owners daughter is a Vet Tech with our vet so that is a good connection for us to keep and she also works at the Navy Depot.

If Puck and IP would go to this farm we would need pictures of the facility for the board to take a look at to determine if we are with them going to this new facility. The Vet has donated the coggins and vet shots for the new mares.

Timing is essential with all of this since we would need to ensure that we have stalls for everyone, if the Mares came to the farm it would be for a few days and then 1 would leave with Jack. IP and Puck would then go to the new facility and we would bring the other mare to the farm to stay.

There is also a small family looking at Nat and Jack and another small private home looking at Jack.

Gaige – Emily asked if the board was ok with giving Gaige money for all the work he did around the barn this summer while home from school, instead of getting a job he chose to stay at the farm and help make sure things were taken care of. Motion was made by Joan and 2<sup>nd</sup> by Lesley to give Gaige \$1000.00 for his work this summer. This money would be transferred to WHOA and WHOA would pay him.

Things that need done at the barn –

Property Fence line needs cut back

Stacking of Fire Wood

Mowing

Path by Creek for walking and riding horses

Holes need filled in

Debris needs removed.

Lisa – Mission Community List – Emily and Lisa will work on this list.

**Meeting was adjourned at 9:10PM**