

Meeting was called to order on 8/14/18 at 7:15 pm by Lesley Darrin, President

Board Members in attendance – Lesley Darrin, Kathy Graham, Emily Mallis, Ashlea Harhigh and Marti Longenecker.

Other individuals in attendance Emily Selvey, Barbara Steele, Karen Keppen, Joan Smith and Megan Good.

The July 14, 2018 Minutes were reviewed, Emily M. made a motion to approve and Lesley D, 2nd. All approved.

Treasurers Report –

None

Reclaiming the Reins-

Kelly is helping with the 5k.

Past Events –

Hershey Market on Chocolate Event raised \$120.00 They have asked us to return.

Future Events –

Currently running Country Meats Fundraiser. Orders are due to Kathy by 09/14/2018.

5K – All Board Members need to assist with getting sponsors.

Grants –

On August 22, 2018, Emily Mallis made a motion that we formally begin working with the Grant writer, Dan. The motion was seconded by Kathy Graham and all approved.

The PA National Grant and one other grant were sent for review.

Follow up was needed on the Manor Core grant.

Operations -

We currently have stalls available. Phoenix will be joining us soon.

Old Business –

Reviewed USDA Loan questions regarding the Lease/Land agreement and discussed advertising our open stalls for boarders.

New Business –

Discussion was held on August 24, 2018 regarding filling the open Board seat Lesley Darrin nominated Joan Smith and Kathy Graham 2<sup>nd</sup> – all agreed. Welcome Joan!

Board members are asked to take a look a bylaw changes and send anything they need to add back to Lesley so we can tweak them even further in the future. It was determined that we should have a discussion on the bylaws at every meeting so we can make sure they are accurate and up to date at all times.

Meeting adjourned at 8:02pm