

Meeting Minutes - August 10 2021

Meeting was called to order at 7:37 pm

Board Members Present – Joan Smith, Lesley Darrin, Kathy Graham, Lisa Lehr, Megan Good

Other Individuals- Emily Twilley-Selvey, Cassie Reifsnnyder, Liz Grubb & Barb Steele

June & July Meeting Minutes were approved with a motion from Kathy and 2nd by Lisa

Treasurers Report –

Line of Credit - \$10,805.20
Property - \$50.27
Vet Care - \$158.56
Jr. Team = \$1,347.03
Farmraiser - \$720.88
Grounds - \$52.39
RtR - \$5.00
Winnie's Way - \$225.23
R4R - \$798.39
Checking - \$492.75
Savings - \$10.00

Reclaiming the Reins

There is no update, they still have not had a meeting. Waiting for Dana to schedule one. Emily did mention that they had a request to attend a Veterans Golf Outing on 9/24, but she was awaiting information on where the minis are attending. She will keep the board updated as she finds out information.

Past Events

There were no past events

Future Events

Sempre Dolce Event is scheduled for October 31st. Barb was going to talk to Carolyn about increasing the amount of people to 30 so that we could sell more tickets. Barb will be reaching out to the people that already purchased tickets to see if they were still interested in attending the event and she would update us on the number of tickets we had available to sell. Barb is also looking into the possibility of live streaming the event and asking for donations while the concert is going on. We will need to have a meeting with Carolyn, Barb, Emily, Lesley & Megan closer to the event so we know what is needed for the night.

Front Line workers open house –

Market on Chocolate – dates are 8/31, 9/4 and 9/8. Emily and Lesley will be at these events, with Kmae and some type of child helper. If other volunteers want to come and help they can let us know. ..

Senators Game – Discussion was had about how many tickets we had sold at this time, we would do one last boost before the end of the week for ticket sales to try and get some last minute people to attend the game. Waiting on information from the person at the Senators regarding where we are taking the minis, if we are having someone throw out a first pitch and the time of our arrival. Lesley will reach out and get back to the board with the information.

Barnsgiving is November 14th. The event was created and closer to the time we will post a request for individuals pot luck items.

Grants update –

Applications Submitted:

- 8/1/21 – TFEC: Ben Franklin Trust - \$1,000 – Poppy's Profits Program
- 8/1/21 – TFEC: Martin Sacks Memorial Trust - \$1,000 – Open House for Disadvantaged Youth from Harrisburg

Application Responses:

- 7/27/21 – Feed It Forward - \$3,350 – Poppy's Profits Program - **REJECTED**
- 8/6/21 – Walter J. Miller Trust - \$3,400 – Education for Children of COVID-19 front line and essential workers – **REJECTED**

Operations Update

Water pumps and waters – Emily has talked to the guy twice about fixing them. He has the new pump for the barn, it has not been leaking since he fixed the pressure from the pump house so that can be replaced. Just waiting for him to come to the barn.

Jake – we received the paperwork from Tammy, after we politely told her that we did not need her assistance with his care and that someone was interested in him. She did pay for his last farrier.

Jack is at the farm now since Mikey did not come back to PA with Pam.

Honey- Lesley questioned whether Erin was going to complete the paperwork for her. Honey has arthritis, Stella and Honey needed to reconnect. The vet did come and look at her because her ankle blew up. Erin is paying that vet bill. There was a soundness exam done on her. She had some deep abscesses in her hoof, Nikki donated 3 xray views to use as a teaching tool. It was a good experience for Kmae as she sort of ran point o this with oversight by Emily.

Shane update – he received a good bill of health from the New Bolton vet. A vet came and did an ultrasound and the results were sent to New Bolton. All is good, the vet is happy with how the suspensory looks. He is now on overnight turnout with buddies and slowly will be integrated into the herd. He is able to lunge @ walk for 30 minutes a day. We will revisit the ultrasound I mid September. His USEF and Irish Sport Horse registrations have been transferred, still working on FEI

Barry – USEF officially changed so he is ours officially, FEI still needs done.. Boyd would like to do a PR Event with him, he would like to redo the hand off of Barry – possibly do a benefit clinic in October at Windurra.

Stella/Alaira – they seem to be settling in just fine. They seem to like the minis.

Megan or Joan asked the question about sending updates to individuals that donated horses. Emily responded that this is something we do not normally do since the person typically donated the horse for a reason that isn't good. The communication with Boyd regarding Barry is different since we are trying to coordinate some events with him and the former owners of Shane were getting some information since he had to have surgery and they knew that.

Megan requested updated pictures of Billy so that we could send to the Grants folks that gave money to him.

Junior PFF Team

Nothing to report. Although Emily would like to do a bonfire with them and see if they are interested in helping with the clinic in October with Boyd if we can get that arranged.

Old Business

Adopters offsite forms – Dana and Andrea both submitted the forms. Maribeth submitted her form to Emily. There was a discussion about whether the board wanted to see the forms from each of the adopters, it was determined that Lesley would send the information sheets to Emily and she would look at them and alert the board if there was anything that we needed to be concerned about and the board was ok with that.

Volunteer Shirt Order – ordered waiting for date for delivery

Echo update – not doing anything Julie wants us to get him rehabbed for free and then give him back to her with no payment, which was not happening.

Fundraisers

Fall Fundraiser - Emily talked to the folks that helped us with the motorcycle ride in the past as well as the person at Susquehanna Harley Davidson, and the information that she was give was that November is tough for motorcycle rides. Most riders are putting their bikes away. We looked at dates in October that Susquehanna Harley had available, since they are wiling to help us this year; however that date conflicted with a huge ride. We need to get to some bike nights to get information out to riders about the event. Steve Longnecker would like to help with the event. After discussion it was determined that the ride should take place o May 14' 2022. Emily was going to put this information in the Charity Ride event that we are changing the date and if anyone does not want to be a part of the group they can leave. We need to create new flyers and entry form online for the event. We will be using Susquehanna Harley as the start and stop of the event. We need to look into Bike nights that we can take the minis to promo the event for next year.

Based no the conversation about the motorcycle ride being switched it was determined that we would do some small fundraisers in the fall this year.

Mum Fundraiser in September

Etched Glasses in November. There was a discussion about adding more glasses this time.

Poinsettia in December

Mel Packer is working on the glasses for Ashley & Katie

New Business

Mia Father asked if we bring the minis to an event at Good Shepherd Church Camp Food truck festival – Emily wanted to know if the board was ok with that. No one seemed to have any problems with that.

Adopt a highway discussion was held about doing that in October and opening to the entire barn. October 2nd was chosen, an event would be created and thrown out to the balance of the volunteers to help with the clean up

Ollies Business office contact re a ton of money that they have available to give to non profits.

Meeting was adjourned at 9:29 pm