

Meeting Minutes – February 2021

Meeting was called to order at 7:35pm

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

Other Individuals- Megan Good, Emily Twilley-Selvey, Liz Grubb, Jenine Reed,

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

Treasurers Report

Account	Balance
Mortgage	\$716,940.11
Loan	\$8,862.15
Property & Mortgage	\$50.27
Veterinary Care	\$7,129.56
Jr. Team	\$1,347.03
Farmraisers	\$720.88
Grounds and Maintenance	\$52.39
RTR	\$5.00
Winnie's Way	\$1,101.60
Running for Rescues	\$843.39
Main (Business Checking)	\$302.14
Savings	\$50.00

Reclaiming the Reins

Had 2 update meeting, trying to push marketing.

Grounds and Maintenance

None

Past Events

None

Recurring Event

Front Line/Essential Workers on site at PFF. To held on: Wednesday s– 5:30 – 7PM and Saturdays -11:30 to 2:30PM (1st Wed and 3rd Sat).

Future Events

Sempre Dolce Concert and Wine Tasting – Planning on Spring 2021 – No update

Belmont Stakes and Steaks –planning this event in June 2021

Sponsorship letter form will be sent from Leslie for our review; review, give feedback. Review donor listing add any information of people we know.

COVID and possible restrictions? Concerns...moving forward

Camps for Spring/Summer 2021

Grants update – January 2021

Upcoming grants:

J Klein – 25k for Barn Operations

McCormick Foundation, Thomas Klein Foundation, PMC, Stabler

Submission Date	Name	Amount	Purpose	Rec'd
7/31/2020	Brooke USA	\$1200.00	LOI: Billy's dental care	\$500.00 2 nd \$500.00
8/14/2020	Glide Foundation	\$8000.00	Trout Pond Restoration	
8/31/2020	Harry John Erbe Charitable Trust (WF)	\$2950.00	Winnie's Way – open house for Harrisburg students (40)	
8/31/2020	Petco Foundation	\$53200.00	Truck and Trailer	
8/31/2020	Albert & Mary Dick Charitable Trust (WF)	\$4800	3 month's training and board for Jack and Janet	
9/1/2020	Nationwide Foundation	\$15000.00	Barn Rebuild plans	
9/2/2020	One Horse at a Time	\$2000.00	Billy's dental care	\$500.00
9/2/2020	American Horse Rescue Network	\$2000.00	Billy's dental care	

10/20/2020	American Horse Rescue	\$600.00	Hedy and Smoke vet care and vaccinations	
1/1/2021	Leo Niessen, Jr Charitable Trust	\$7,350.00	General Horse Care	
2/9/2021	Unwanted Horse		Vaccines	
2/9/2021	John Ben Snow Memorial Trust	\$10,000.00	Poppy's Profits Program – Letter of Interest	
2/9/2021	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	

Operations Update

None

Junior PFF Team

None

Old Business

PFF Adopt a Highway – Save the date will be decided March 2021 Board Meeting.

Fundraisers

Mother's Day Flower Sale – May 9th

Etched Glasses Fundraiser – On going

New Business

Lesley spoke to - Greg - Senator Arnold's Chief of Staff (who will be running for the open seat in the special election). We plan to touch base again after our next meeting to find out what information we need to provide for ArCap funding. We need 50% committed matching funds – for the project.

Equisizer – Board approved response letter confirming not to refund any money to the buyer. 1st Joan 2nd Marti, all approved. Letter sent on 3/3/2021.

Should have plans and rendering for barn plans in a short period of time.

Adjourned: 10:10PM