

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

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

Other individuals in attendance Emily Selvey, Barbara Steele, Tammy Adams and Karen

The June 12, 2018 Minutes were reviewed, Emily M. made a motion to approve and Marti Longenecker 2nd. All approved.

Treasurers Report –

\$25.00 in Savings

\$32.55 in Winnie's Way Scholarship

\$58.97 in Running for Rescues

\$5.00 in Reclaiming the Reins

\$1,655.00 in FarmRaisers Account

\$726.30 in Checking

\$5,000.00 is loan balance

Reclaiming the Reins

Another session is in the works for the program. Tammy filled the open board seat and is now the Vice President of the organization.

Past Events –

York Fair Event, July 7-8 – we raised \$200.00. The event was a good success for the first year, next year we will play a larger role in the event with the possibility of having a “horse showcase of breeds” so that individuals get to see all the different horses that we have at the foundation.

Future Events –

Summer Camps – started July 10 with Youth Camp and we have 6 campers. Teen Camp has 7 campers and Prep to Summer camp has 5 campers. These are good numbers for this year since it is Karen's first year with us for camps. Hoping to grow the number of campers for next year.

Hershey Event – August, this is the same type of event as the York Fair. Karen and Lesley will be handling this event since Emily is not available. Barb will coordinate with the organization that is hosting the event and get the details to both Karen and Lesley

5K – The next meeting is tomorrow July 11, 2018 to look at the location and start discussions about what we are doing this year at the new location. We filed the paperwork to rent the pavilion

## Grants –

Emily and Lesley had their first conference call with Chad Barger. He suggested that we follow up on donations made providing information on how the donation was used. He also is going to take a look at the sponsorship form we are using for the 5K and make any suggestions. He recommends that we not spend a lot of time on the levels of sponsorship and names, but rather on who we can send the information to for sponsorship.

We did not get the TAA Grant again this year, we are quite confused about why we are not getting this grant and recommend that Ashlea place a call to them to discuss to see what we need to change to be put in the running for the grant.

## Operations -

Barb is looking into the possibility of solar panels on the barn; she hasn't connected with the contact, but will continue to work on it.

Karen started this week as assistant instructor/assistant barn manager. She got thrown right in with the York Fair Event, Summer Camps and a show with two of the girls. The board voted to approve the list of job duties for Karen that was discussed in the Board Group Messenger and this information will be placed in the bylaws.

## New Business –

Discussion was held regarding the USADA Loan application for the property mortgage. Lesley made a motion to move forward in the process, Andrea A., 2nd. All approved.

Along with the discussion of the USDA Loan, we discussed the tweaking of the bylaw. Lesley made massive changes to the bylaws to incorporate all of the programs that we have at the facility, so we are on point with how we operate as a foundation. The board members are asked to take a look at the changes and send anything they need to add back to her 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 was adjourned at 8:45pm