

Meeting Minutes July 13, 2021

Meeting was called to order at 7:35 pm

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

Other Individuals- Megan Good, Emily Twilley-Selvey, Cassie Reifsnyder

July Minutes were not approved, they were not sent to the board in time so they will be emailed and voted on at the next board meeting in August.

Treasurers Report – None given

Reclaiming the Reins

Emily reported that RtR did not have a meeting since our last board meeting, she sent a message to everyone about the best dates and times and then nothing was done.

Past Events

Ron & Linda Wiegel came to the barn with their grandkids, they are friends of Megan's and have donated several times to the organization. They would love to do some event to pair up with the Elks in the future.

Future Events

Sempre Dolce Event is still pending October 31st.

Front Line workers open house –

Market on Chocolate with the Minis is locked in for August 31, September 4, September 18 –

Senators Game is locked in for August 29th, the minis will be in the same area as they were before and we can have the table up top. The Senators ticket platform is new this year so they asked us to create a way to sell the tickets. Megan was going to work on creating a jot form for the tickets to sell online.

Barnsgiving will be November 14th this year, we have done this event in the past for the volunteers but have not in a few years, Joan and Megan though it would be something nice to do. Event will be created and we will inform volunteers about it = everyone brings a dish for the evening to eat.

Summer Camps – No camps this year, however sort of worked out since Kmae was at a clinic during the teen camp week. Emily and Kmae have talked to some of the students about doing some one on one day camps with the kids.

Grants update –

Megan submitted the Feed it Forward grant for Poppy's Profit in the amount of \$3,350. In the last month we have not received any grants.

Megan thinks that this year is going to be a little tough with grants. She asked if anyone sees anything for COVID related grants to please let her know so we can apply for those.

Operations Update

Tango –

Is being sponsored by Rian we have the paperwork and he is paying for his sponsorship each month

Natagar –

Megan McCarron official adopted Natagar, he is doing great there with Remy.

Honey –

has not been adopted yet, need to send Erin the paperwork.

Lozen –

Ann sent the paperwork so she has officially been adopted by Ann.

Smoke/Shariz–

Elena officially adopted her.

Shane –

Being sponsored by CeCe, is recovering well from his surgery.

Jake –

Still waiting paperwork from Tammy.

New Additions – we have welcomes Stella and Alaira to the farm, they are both on pasture board. Stella was at our barn when we were in Hummelstown so we are happy to have her back and Alaira and her momma are a welcome addition. These two owners Angie & Ashley will be volunteering at the barn as well.

We have one more stall available at the barn.

Kazz left he is in Doylestown where he can be closer to Emily. He seems to be doing well.

Zeke is going out with the Big Boys now. When Mikey & Jack come to the farm they will flip pasture space with Joey.

Water pump in girls side, waterer in girls pasture and fencer need fixed - the guy should be coming out mid week next week to address these things.

Joan expressed some concern with Emily about how she and Kmae are going to get all the horses trained and ridden since we brought Shane and Barry on to the property. Emily explained that she does need to hire a new instructor, but with all of the horses changes recently, it actually does not

add any new horses to their plates. Shane will not be trained for months and Barry does not need training he just needs ridden.

Junior PFF Team

There has been a little chatter in the group. They will be setting up a camp fire with the kids to see what they want to do with the team.

Old Business

Volunteer tshirt order was discussed, Megan is going to create a form and we will post on the website so we can get them ordered since we have some events coming up at the end of August. The price of the shirts is \$13.00 and we offer an orange shirt for free and then they purchase additional purple or orange.

The new policy to send the adopters offsite a form is being worked on. Megan has the form completed. Lesley just needs to send the form out to the people.

Fundraisers

Fall fundraiser – Emily needs to meet with the motorcycle guys to get some information on when they think the fundraiser should be held. She will have that meeting prior to the next board meeting so we can discuss.

Mum sale – Megan will get the information from Frysville so we can start prepping for the sale which usually happens in September.

New Business

Marti resigned from the Board – she has too many work commitments and things at home and she does not feel like she is offering as much as she should to the board.

Discussion was had regarding making the Grant Committee Chair Head a seat on the board, since they attend all the meetings and need information from the board for grants. This use to be a seat on the board and the former person that held this position could not make that work so it was changed to not be a board seat. Kathy made a motion to create a Grant Committee Chair seat on the board, Joan 2nd. All in favor – this will be added to the bylaws and also places Megan Good on the board effective this meeting.

Emily brought up the possibility of having something personalized made for high donors or adopters that have lost the horse since adopting. This is a personalized wine glass that Mel Packer hand paints the horse head onto. The entire board loved them and though it was a great idea especially for the adopters that lost a horse, we will ask Mel to create one for Katie and one for Ashley who owned

Niko since he passed away recently. The board also agreed that this is something we should do in the future only for those that lost a horse. High Donors, as well if they make a connection with a horse as a thank you for their continued support. Mel Packers commission would be \$45-\$50 a glass

Emily was asked about the possibility of bringing an off-the-track baby in the barn for possible donation/adoption. Echo is 10 years old and hasn't raced in 6 years. He needs training. The arrangement would be that the trainer would pay for his stall at first, he would be placed in training and if the trainer decides to take him back she will if not he will be turned over to us for adoption and we will get him ready to be adopted. Emily needs to have a conversation with the trainer and see what is happening.

Meeting was adjourned at 9:30PM