

Meeting was called to order on 6/12/18 at 7:11 pm by Lesley Darrin President

Board Members in attendance – Kathy Graham, Suzanne Twilley, Emily Maliss, Andrea Allesie.

Other individuals in attendance Emily Selvey, Joan Smith, Megan Good and Tammy Adams

No minutes were present at the board meeting for the May meeting.

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

\$1,542.18 in FarmRaisers Account

\$726.30 in Checking

\$9,700.97 is loan balance

Reclaiming the Reins

The board has voted to cohost the 5K with Prairie Fire Farms; however, they are wondering what that entails and what their responsibilities are. Kelly Jaeger is the board member that will be attending the 5K meetings. Another session is in the works for the program. There is a board seat available.

Past Events –

There are no past events

Future Events –

York Fair Event, July 7-8 we will be doing a table with information and have the minis there for donations. There was a discussion about whether we should do give "give a donation, give a treat" or if we should do "selfie with a mini." At the ends of the discussion it was determined that it would be easier to do the treat for a donation

Hershey Event – August, this is the same type of event as the York Fair.

5K – we need to have a meeting to start discussions about what we are doing this year at the new location. We need to rent the pavilion and file paperwork.

Summer Camps – start in July.

Grants –

Chad Barger has the contract and filed the necessary paperwork with the State Conference calls start next month. Emily M will reach out to Dan regarding grant writing for us for 3-6 months.

Operations -

Barb is looking into the possibility of solar panels on the barn.

We are still having bank issues with not having a guarantor for the purchase of the property. We essential need to find someone that will help us. Karick Stober is looking into whether we can out money into an IRA for the mortgage.

Discussion was held about making a video of Tammy story and other things about the barn and sending to some major television shows to see if we can get some money or publicity that way.

New Business –

Tammy filled out paperwork to adopt Jake. The board discussed the fee that would be associated with his adoption since he was not a normal rescue. Emily M. made a motion to approve the adoption of Jake by Tammy Adams. Emily 2nd. All approved.

Fancy is at the farm until she starts feeling better, she was sick and needed to get some antibiotics and medical attention from Emily.

Meeting was adjourned at 8:50pm