## Meeting Minutes - March 2021

Meeting was called to order at 7:41pm

Board Members Present - Joan Smith, Lesley Darrin, Marti Longenecker, Kathy Graham, Lisa Lehr

Other Individuals- Megan Good, Emily Twilley-Selvey, Barbara Cooper-Steele, Cassie Reifsnyder

Minutes – February 2021 - Approved 1<sup>st</sup> Joan, 2<sup>nd</sup> Kathy; all approved with the following additions to be added:

- Jack and Janet are returning to PFF
- Odin's adoption has been finalized with Andrea Allessie
- Ann was given paperwork to adopt Janet
- Honey is sponsored by Stella's Family
- Smoke is sponsored by Elena
- Jack will be a companion horse for Pam (a lesson student) whose horse will be arriving in PA soon. Pam is living here temporarily; she is working here at Indiantown Gap for approximately 18 months. There are stalls and pasture available to them onsite at the cottage she is renting at 15 Albright Lane Jonestown, PA. She is using our vet and farrier (we will continue to pay for his vet and farrier). Board voted to approve. Motion- Joan 1st, Megan 2nd
- Brownie the vet will be examining her soon. Possible injury to the muscle in back/right hindquarters. It is possible the muscle has separated causing lameness and CeCe (her current sponsor) has been unable to work with her. This is a difficult injury to rehab.

### **Treasurers Report**

Please check these; I had difficulty reading what Emily sent.

Account Balance

Mortgage \$713,307.41

Loan Live of Credit 950.30

Property & Mortgage \$50.27

 Veterinary Care
 \$65.5 (8.5)

 Jr. Team
 \$1,347.03

 Farmraisers
 \$720.88

 Grounds and Maintenance
 \$52.39

 RTR
 \$5.00

Winnie's Way \$1,041.60 1061.60

Running for Rescues \$843.39 Main (Business Checking) \$1024.02

Savings \$50.00 10 00

# **Reclaiming the Reins**

None

# **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 (1<sup>st</sup> Wed and 3<sup>rd</sup> Sat).

## **Future Events**

Sempre Dolce Concert and Wine Tasting – Planning on Fall 2021

Belmont Stakes and Steaks –planning this event in June 2021. No update from Melissa. Updates – letter approved sent back.

# Grants update - March 2021

| Submission<br>Date | Name                                | Amount      | Purpose                                      | Response Date | Response                                     |
|--------------------|-------------------------------------|-------------|--|---------------|--|
| 1/1/2021           | Leo Niessen, Jr<br>Charitable Trust | \$7,350.00  | General<br>Horse Care                        |               |  |
| 2/1/2021           | Unwanted Horse                      | N/A         | Vaccines                                     | 03/21/2021    | Approved 20 Prestige5+WNV (2) and 20 EquiRab |
| 2/1/2021           | John Ben Snow<br>Memorial Trust     | \$10,000.00 | Poppy's Profits Program – Letter of Interest | 02/02/02021   |  |

| 2/1/2021  | Walter J. Miller | \$3,400.00  | Education for  |  |
|-----------|------------------|-------------|----------------|--|
|           | Trust            | 75,156.66   | Children of    |  |
|           |                  |             | COVID-19       |  |
|           |                  |             | frontline and  |  |
|           | A STATE          |             | essential      |  |
|           |                  |             | workers        |  |
|           |                  |             | Workers        |  |
| 2/9/2021  | Gus Hawthorne    | \$1,929.00  | Care for Odin  |  |
|           | Foundation       |             | and Tango      |  |
| 2/15/2021 | Ralph and Eileen | \$3,400.00  | Education for  |  |
|           | Swett            |             | children of    |  |
|           | Foundation       |             | COVID-19       |  |
|           |                  |             | Front          |  |
|           |                  | 1           | Line/Essential |  |
|           |                  |             | Workers        |  |
| 2/28/2021 | Robert F.        | \$7,200.00  | Winnie's Way   |  |
|           | Schumann         |             | for 2          |  |
|           | Foundation       |             | participants   |  |
|           |                  |             | on one year    |  |
| 3/01/2021 | Natalie W.       | \$3,000.00  | General        |  |
|           | Furniss          |             | Operating      |  |
|           |                  |             | Support (hay,  |  |
|           |                  |             | grain,         |  |
|           |                  |             | bedding)       |  |
| 3/1/2021  | Caroline J.      | \$3,400.00  | Education for  |  |
|           | Sanders Trust #2 |             | children of    |  |
|           |                  |             | COVID-19       |  |
|           |                  |             | Front          |  |
|           |                  |             | Line/Essential |  |
|           |                  |             | Workers        |  |
| 3/15/2021 | Met-Ed SEF       | \$10,000.00 | Pond           |  |
|           |                  |             | Restoration    |  |
| 4/11/2021 | Onyx and Breezy  | \$1465.00   | Feed, Hay      |  |
|           | Foundation       |             | and Bedding    |  |

| 04/12/2021 | Allstate<br>Foundation<br>Helping Hands | \$500.00 | Approved |
|------------|---|----------|----------|
|            | RCAP<br>Application                     |          |          |

Received an Online donation – Kathy's son & Ann's daughter from Benevity get specific info for recognition and info to be shared with others and on social media.

### **Operations Update**

Vet should be coming out soon to check on Brownie; we will be updated on the results.

Farrier will be scheduling for Jack and Mikey.

RB and Bug may be return to the track for training soon. When this happens Zeke will move to the big boys pasture and Joey will go back to his own pasture. The mini's will go to the front pasture.

Gate between Babies and Boys is off the pole (may be broken) on latch side.

Gator getting worked on – several items – float for the gas tank needs replaced; it will be serviced – not operational currently.

Water Pump – girls back quarter-fix not complete; do not use. Will follow up with person repairing.

Experiencing Issues with low water pressure.

Hay by Joey's stall; we will throw outside to the girls and big boys only. Wear gloves when handling – very sticky.

### **Junior PFF Team**

None

### **Old Business**

Equisizer – Board approved response letter confirming not to refund any money to the buyer.  $1^{st}$  Joan  $2^{nd}$  Marti, all approved. Letter sent on 3/3/2021. No response received to date.

#### **Fundraisers**

Mother's Day Flower Sale – May 9<sup>th</sup> Megan, Liz and Joan will check on flowers available for the sale. We will set up the flyer and the sale will run most of April. Delivery on May 5.

Etched Glasses Fundraiser – Good response – sales ends on 3/20/2021

### **New Business**

Emily reaching out to - Greg - Senator Arnold's Chief of Staff about RCap funding. Submission due by March 31, 2021.

PFF Adopt a Highway – Trash Pick-up day is Saturday, April 24 at 4:00PM. Board Members Kathy, Lisa, Lesley, Joan and Marti along with Emily, Barb, Megan, Liz will be present.

Inn at Westwynd Easter Egg Hunt – Saturday 4/4/2021 – 2PM. Egg hunt will have 3 different age groups with up to 25 participants per group. There will be a raffle/drawing for gift baskets and possibly – Pony Rides or a Pony/Horse petting area. The Westwynd Barn Manager (Brittney) will be in charge of these activities Katie (from the Inn at Westwynd) will manage the event. We will need possibly 6 volunteers to (hide eggs- set up/registration table/raffle table). Barb is preparing an announcement which will include PFF as a co-sponsor.

Andrea Allessie – gave her 30 day notice to move Oden to Westwynd Farms. Andrea will continue to keep in contact with Emily. She will still volunteer on Monday nights. She hopes will can fill Odin's stall by bringing in another rescue.

Adjourned: 9:22PM